

The special meeting of the Board of Education of the School District of Elkhart Lake-Glenbeulah was called to order by the President, Mr. Meeusen, at 5:32 p.m. on Wednesday, May 8, 2024.

Roll call was taken and the following members were present: Mike Meeusen, Sarah Tegen, Erica Spatz, Grant Stecker, Ryan Vanderkin, Amanda Gebert, and District Administrator, Dr. Adam Englebretson. Sarah Rudnick was absent.

Mrs. Tegen offered a motion to approve the agenda as the official order of business. Mr. Vanderkin seconded the motion. Motion carried, 6 ayes.

Mrs. Spatz offered a motion to move into closed session for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility pursuant to Wisconsin State Statute 19.85(1)(c). Mr. Stecker seconded the motion. Roll call: Meeusen-yes, Tegen-yes, Spatz-yes, Stecker-yes, Vanderkin-yes, Gebert-yes, Rudnick-no. Motion carried, 6 ayes. Mr. Meeusen invited Mrs. Groh-Bardon into closed session.

Return to open session at 5:42 p.m.

Mr. Vanderkin offered a motion to offer the staff health benefit option #3, which includes a 1.5% increase from the 2023-2024 plan, the same dental plan with a 1.5% increase, and continue the current vision plan. Mrs. Gebert seconded the motion. Motion carried, 5 ayes. Mr. Stecker abstained.

Having no further business, Mr. Vanderkin offered a motion to adjourn the meeting. Mrs. Spatz seconded the motion. Motion carried, 6 ayes.

Meeting adjourned at 5:43 p.m.

Respectfully submitted,

Kayla Groh-Bardon  
Secretary of the Meeting