

MINUTES OF THE ANNUAL MEETING

The annual meeting of the School District of Elkhart Lake-Glenbeulah, Villages of Elkhart Lake and Glenbeulah, and Towns of Greenbush, Herman, Plymouth, Rhine and Russell, convened in the high school library at 6:00 p.m., Monday, September 18, 2023, with nine residents present.

Board President Mike Meeusen asked for nominations for a meeting chairperson. Erica Spatz nominated Mike Meeusen. Sarah Rudnick seconded the motion. Motion carried, nine ayes.

Dr. Adam Englebretson presented the 2022-23 Treasurer's Report for fund 10, the General Fund. Additional funding through the ESSER funds, and postponing facility upgrades pending referendum plans, additional funds were able to be added to the fund balance.

Dr. Adam Englebretson highlighted the 2023-24 budget presented to the Board in June and stated that it is a revenue limit-based budget. He noted that there are three usual unknowns at this time that will impact the final budget in October: equalized property valuation, the 3rd Friday count, and the amount of state equalization aid (projected 15% decrease).

Dr. Adam Englebretson gave an overview of the budget summaries, equalized property value, mill rate history, and proposed tax levy. He gave a summary of funds 10, 27, 38, 50 and 80.

Sarah Rudnick offered the following resolution and moved its adoption:

BE IT RESOLVED by the electors of the School District of Elkhart Lake-Glenbeulah, Sheboygan County, Wisconsin, the following yearly salaries be adopted for the members of the Board of Education:

President	\$2,000 per year
Vice President	\$1,800 per year
Treasurer	\$1,800 per year
Clerk	\$1,800 per year
Member	\$1,600 per year

Brian Feldmann seconded the resolution. Resolution adopted, nine ayes.

Wendy Spangenberg offered the following resolution and moved its adoption:

BE IT RESOLVED by the electors of the School District of Elkhart Lake-Glenbeulah, Sheboygan County, Wisconsin, that Board members be reimbursed for actual costs of their expenses when traveling outside the District in performance of their duties.

Kayla Groh-Bardon seconded the resolution. Resolution adopted, nine ayes.

Ryan Vanderkin offered the following resolution and moved its adoption:

BE IT RESOLVED that the 2023-24 tax levy for the School District of Elkhart Lake-Glenbeulah, Sheboygan County, Wisconsin, be tentatively set at \$6,718,448 with final adjustment to be made by November 1, 2023.

Kayla Groh-Bardon seconded the resolution. Resolution adopted, nine ayes.

Erica Spatz offered the following resolution and moved its adoption:

BE IT RESOLVED that the Board of Education of the School District of Elkhart Lake-Glenbeulah, Sheboygan County, Wisconsin, is authorized to sell any property (excluding real estate) belonging to and not needed by the said District for school purposes. Be it further resolved that the conduct of sale of such property be determined by said Board of Education (Sec. 120.10{12} Wisc. Stat.).

Ryan Vanderkin seconded the resolution. Resolution adopted, nine ayes.

Sarah Tegen offered the following resolution and moved its adoption:

BE IT RESOLVED that the Board of Education of the School District of Elkhart Lake-Glenbeulah, Sheboygan County, Wisconsin, is hereby authorized to provide transportation service at District expense to all pupils enrolled in schools operated by the District and residing more than two (2) miles from school unless hazardous conditions are determined. If hazardous conditions are present, students living within the two (2) miles will also be transported at District expense.

Be it further resolved that the Board provides service at District expense via a parent transportation contract to all District students enrolled in a private school situated no more than five (5) miles beyond the boundaries of the school district (Sec. 121.54, Wisc. Stat.).

Sarah Rudnick seconded the resolution. Resolution adopted, nine ayes.

Erica Spatz offered the following resolution and moved its adoption:

BE IT RESOLVED that the 2024 Annual Meeting of the School District

of Elkhart Lake-Glenbeulah, Sheboygan County, Wisconsin, be set for September 16, 2024 at 6:00 p.m. in accordance with Wisc. Stat. 120.08, and that the Budget Hearing be incorporated therein.

Brian Feldmann seconded the resolution. Resolution adopted, nine ayes.

The secretary read the minutes of the meeting. Erica Spatz offered a motion to approve the minutes of the 2023 Annual Meeting. Sarah Tegen seconded the motion. Motion carried, nine ayes.

There being no further business to come before the meeting, Sarah Rudnick offered a motion to adjourn. Sarah Tegen seconded the motion. Motion carried, nine ayes.

Meeting adjourned at 6:26 p.m.

Respectfully submitted,

Wendy Spangenberg, Secretary of the Meeting