

The regular meeting of the Board of Education of the School District of Elkhart Lake-Glenbeulah was called to order by the President at 6:27 p.m. on Monday, September 18, 2023.

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

Also in attendance at the meeting were Kayla Groh-Bardon, Debbie Hammann, Jeanne Courneene, Ryan Faris, Diane Schwaller, Brian Feldmann, Neal Schmidt, Kristin Schneider, and Sarah Hall.

Mrs. Spatz offered a motion to approve the agenda as the official order of business. Mrs. Rudnick seconded the motion. Motion carried, 5 ayes.

Mrs. Tegen offered a motion to approve the minutes of the August 21, 2023, Board meeting. Mr. Vanderkin seconded the motion. Motion carried, 5 ayes.

The treasurer's report and voucher review were presented showing the cash balance of \$1,932,497.49 on August 1, 2023. August receipts totaled \$1,711,052.21, interest received of \$10,058.58. August disbursements totaled \$330,788.51, leaving the cash balance on August 31, 2023, of \$3,322,819.77. The \$3,322,819.77 is comprised of \$2,998,384.45 in Local Government Investment Pool account #1 (general), \$230,707.37 in account #2 (technology), \$56,390.05 in account #3 (HVAC), and a general fund checking account balance of \$37,337.90. Mrs. Spatz offered a motion to approve the monthly financial report and voucher review. Mrs. Rudnick seconded the motion. Motion carried, 5 ayes.

Under donation recognition and acceptance, Dr. Englebretson noted the following:

- Ian Abston: \$250 – Boys Basketball Program
- Anonymous: \$1,000 – Boys Basketball Program-team trip
- Phil and Charla Beukema: \$500 – Teacher Special Projects Fund
- Cleveland State Bank: \$300 – Boys Basketball Program-youth jerseys
- ElkhartCares: \$1,500 – Veteran's Day Luncheon
- Elkhart Lake First Responder: AED Machine
- Grande Cheese (Fond du Lac): \$138 Approx., 23 pounds of cheese-Culinary classes
- Kohler Company: \$19,376 in Speaker/Showerheads
- MAS Industries: \$100 – Boys Basketball Program
- Paul and Kathy Sartori: \$100 – Family Assistance Program
- Nancy and Frank Thielmann: \$25 – Family Assistance Program
- Siebken's: First day of school brownies for staff
- The Well: Back to School night lunch/dinner for staff

Mr. Vanderkin offered a motion to accept the above-mentioned donations and thanked the donors for their generosity. Mrs. Tegen seconded the motion. Motion carried, 5 ayes.

No Guest Correspondence – Public Comment.

No Guest Correspondence – Written Comment

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Under Celebrate Elkhart Lake-Glenbeulah Schools, Neal Schmidt discussed the AP Pacesetter recognition awarded to the high school for student participation and performance on the AP exams.

Mrs. Hammann gave an update on Grades 4K-2 which included 2023 Forward results, Phonics assessment is complete, MAP testing starts next week, and PTA "Proud to be a Resorter" t-shirts were given to all kindergarteners.

Dr. Courneene's Grades 3-8 activities report included Wit & Wisdom implementation, MAP's Testing, Back to School Night, The Resorter Way, Cross Country is underway and Picture Day is September 27.

Mr. Faris reported on high school updates of a new bell schedule, School Culture PLC, first day of school assembly, Homecoming events are starting soon, new Resorter clothing is available in the school store, and fall sports are underway.

Mr. Feldmann stated that the new cleaning service is doing good job with positive feedback from staff, and about removing trees along the middle school wing.

Under new business, the Board continued discussions on facility studies updates.

Dr. Englebretson reported on the current preliminary student counts which shows a growth of 43 students from last year.

Dr. Englebretson proposed to post the open Board seat and have interested candidates attend a special Board meeting on Monday, October 16 at 5:30 p.m.

Mrs. Hammann spoke about the need for an early childhood/special education teacher. Discussion followed.

School Board Reorganization: Nominate and elect 2023-24 School Board Officers (Vice-President). Sarah Tegen was nominated and elected School Board Vice President.

Mr. Faris discussed a proposal from the Art/Spanish/French classes to attend an out-of-state field trip to the Chicago Art Museum and French Market that takes place in April 2024. Mrs. Tegan offered a motion to allow the planning of the out-of-state field trip to Chicago in April 2024. Mr. Vanderkin seconded the motion. Motion carried, 5 ayes.

Mr. Vanderkin offered a motion to approve the following resignation:

- Jane O'Brien, School Psychologist

Mrs. Tegen seconded the motion. Motion carried, 5 ayes.

Mrs. Spatz offered a motion to approve the following contract/assignment approvals:

- Patricia McKenzie, Reading Specialist
- Lauren Liska, Psychologist
- Peggy Goch, Day Care
- Jonathan Petrie, Head Track and Field Coach

Mr. Vanderkin seconded motion. Motion carried, 5 ayes.

Dr. Englebretson shared the following informational update:

- U.S. News and World Reports noted that Elkhart Lake-Glenbeulah Middle School ranks as the **10th** highest middle school in the state of Wisconsin based on student assessment scores, student-teacher ratio, number of counselors and percentage of full-time teachers who are certified, and district spending.

There being no further business to come before the meeting, Mrs. Rudnick 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 exercises responsibility pursuant to Wisconsin State Statute 19.85(1)(c). Mrs. Tegen seconded the motion. Motion carried, 5 ayes. Roll call: Meeusen=yes, Stecker=no, Spatz=yes, Tegen=yes, Rudnick=yes, Vanderkin=yes. Mr. Meeusen invited Dr. Courneene, Mr. Faris and Mrs. Hammann into closed session.

Return to open session at approximately 9:20 p.m.

No action taken on closed session discussion.

There being no further business to come before the meeting, Mrs. Tegen offered a motion to adjourn. Mr. Vanderkin seconded the motion. Motion carried, 5 ayes.

Meeting adjourned at 9:22 p.m.

Respectfully submitted,

Wendy Spangenberg
Secretary of the Meeting