

## **Elkhart Lake-Glenbeulah School District**

## **School Board Meeting Agenda**

April 21, 2025 – 6:00pm High School Room 3410 – Distance Learning Room 201 North Lincoln Street Elkhart Lake, WI 53020

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting (by persons previously scheduled) as indicated in the agenda.

The District will be streaming the Board meeting via the YouTube link found on the District's main website page:

www.goresorters.com

- 1. Call Meeting to Order
- 2. Roll Call and Establishment of Quorum
- 3. Approval of Agenda
- 4. Approval of Minutes: Board of Education Meeting from March 17, 2025
- 5. Treasurer's Report:
  - A. Monthly Financial Report/ Voucher Review
  - B. Year-to-Date Status of Revenues and Expenses
  - C. Donation Recognition/ Acceptance
- 6. Guest Correspondence:
  - A. Public Comment by Persons Previously Scheduled
  - B. Written Comment
- 7. School Reports:
  - A. Celebrate Elkhart Lake-Glenbeulah
  - B. Updates: Grades 4K-4 | Grades 5–8 | Grades 9–12
- 8. New Business:
  - A. Oath of Office for Newly Elected Board Members
  - B. Professional Development Schedule April 21st
  - C. Facilities Planning Review | Update
- 9. Consideration for Potential Action Concerning the Following:
  - A. Out-of-State Travel
  - B. Summer Projects Review
  - C. Capital Improvement Plan
  - D. Resolution to Establish a Fund 46
  - E. Staff Resignation(s) | Retirement(s)
  - F. Contract | Assignment Approval(s)
- 10. Closed Session:
  - A. Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility Wisconsin State Statute 19.85(1)(c)
    - Staff employment, promotion, and compensation
- 11. Consideration and Potential Action Concerning Any Business Conducted in Closed Session
- 12. Adjournment

Upon request to the District Administrator, submitted 24 hours in advance, the District shall make reasonable accommodation including the provision of informational material in an alternate format for a disabled person to be able to attend this meeting.