



Elkhart Lake-Glenbeulah School District

School Board Meeting Agenda

February 17, 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 January 20, 2025
5. Treasurer's Report:
 - a. Monthly Financial Report/ Voucher Review
 - b. Year-to-Date Status of Revenues and Expenses
 - c. Review of Grants
 - d. Review of Scholarships
 - e. Activity Account Balance Update
 - f. 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. WASB Wisconsin State Education Convention Review
 - b. Facilities Planning Review | Update
9. Consideration for Potential Action Concerning the Following:
 - a. Petition to Alter School District Boundaries
 - b. Second Reading of Neola Policy Additions and Revisions – Volume 34, Number 1
 - **1100** - DISTRICT ORGANIZATION | **1130** - ETHICS AND CONFLICT OF INTEREST | **1241** - NON-RENEWAL OR TERMINATION OF THE DISTRICT ADMINISTRATOR'S CONTRACT | **2210** - CURRICULUM DEVELOPMENT | **2270** - RELIGION IN THE CURRICULUM | **2271.01** - START COLLEGE NOW PROGRAM | **2416** - STUDENT PRIVACY AND PARENTAL ACCESS TO INFORMATION | **2440.01** - SUMMER OR INTERIM SCHOOL ATTENDANCE | **2464** - ADVANCED LEARNING INSTRUCTION ("GIFTED AND TALENTED") | **3214** - STAFF GIFTS | **3230** - ETHICS AND CONFLICT OF INTEREST | **3281** - PERSONAL PROPERTY OF STAFF MEMBERS | **4124** - NOTICE OF REASONABLE ASSURANCE OF EMPLOYMENT | **4214** - STAFF GIFTS | **4230** - ETHICS AND CONFLICT OF INTEREST | **5113** - OPEN ENROLLMENT PROGRAM (Inter-District) | **5330** - ADMINISTRATION OF MEDICATION/EMERGENCY CARE | **6231** - BUDGET IMPLEMENTATION | **6235** - FUND BALANCE | **6620** - PETTY CASH | **7410** - MAINTENANCE | **7430** - SAFETY STANDARDS | **7440** - FACILITY SECURITY | **7440.02** - SMART SENSOR AND MONITORING TECHNOLOGY | **7540.03** - STUDENT TECHNOLOGY ACCEPTABLE USE AND SAFETY | **7540.04** - STAFF TECHNOLOGY ACCEPTABLE USE AND SAFETY | **7540.07** - DISTRICT-ISSUED STUDENT E-MAIL ACCOUNT | **8120** - VOLUNTEERS | **8125** - CONSULTANTS | **8305** - INFORMATION SECURITY | **8395** - STUDENT MENTAL AND PHYSICAL HEALTH SERVICES | **8531** - FREE AND REDUCED-PRICE MEALS | **8600** - TRANSPORTATION
10. Out-of-State Trip
11. Purchasing Scoreboards
12. Staff Resignation(s) | Retirement(s)
13. Contract | Assignment Approval(s)
14. 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
15. 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.