

BOARD OF EDUCATION MEETING MINUTES
ELKHART LAKE-GLENBEULAH SCHOOL DISTRICT
JULY 22, 2024

The special meeting of the Board of Education of the School District of Elkhart Lake-Glenbeulah was called to order by the vice-president at 8:03am on Monday, July 22, 2024.

Roll call was taken and the following members were present:

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| ➤ Sarah Tegen | ➤ Sarah Rudnick |
| ➤ Grant Stecker | ➤ District Administrator, Dr. Adam Englebretson |
| ➤ Amanda Gebert | |

Absent:

- | | |
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| ➤ Mike Meeusen | ➤ Jeanne Courneene |
| ➤ Erica Spatz | ➤ Alicia Schwinn |
| ➤ Ryan Vanderkin | ➤ Kayla Groh-Bardon |
| ➤ Ryan Faris | |

Mr. Stecker offered a motion to approve the agenda as the official order of business. Mrs. Rudnick seconded the motion. Motion carried, 4 ayes.

Mrs. Rudnick offered a motion to approve the minutes of the July 15, 2024, Board meeting. Mrs. Gebert seconded the motion. Motion carried, 4 ayes.

NEW BUSINESS

NEOLA recommends updating **NEOLA Policy Updates: Volume 33 - Number 2 (second reading)** to remain current with legal language and practices. Policies sent to School Board members for review on July 9. Mrs. Gebert made a motion to approve the updated policy change as recommended by Neola. Mrs. Rudnick seconded the motion. Motion carried, 4 ayes.

Mrs. Rudnick made a motion to approve the staffing **resignations** as presented, contingent on receiving the liquidated damages stated in the contract. A special thank you to Mrs. Faris who has decided to retire from her position with the District.

- Reading Specialist: Sadie Anderson
- School Nurse (contracted service): Linda Faris

Mrs. Gebert seconded the motion. Motion carried, 4 ayes.

Mrs. Gebert offered a motion to approve the **staffing hires** as presented:

- Reading Specialist: Kristie Webb
- 2nd Grade Teacher: Angie Wachter

Mrs. Rudnick seconded the motion. Motion carried, 4 ayes.

There being no further business to come before the meeting, Mr. Stecker made a motion to adjourn at approximately 8:13am. Mrs. Gebert seconded the motion. Motion passed, 4 ayes.

Respectfully submitted,

Diane Hassinger
Secretary of the Meeting