

**BOARD OF EDUCATION MEETING MINUTES**  
**ELKHART LAKE-GLENBEULAH SCHOOL DISTRICT**  
**OCTOBER 28, 2024**

The regular meeting of the Board of Education of the School District of Elkhart Lake-Glenbeulah was called to order by the president at 6:01pm on Monday, October 28, 2024.

Roll call was taken and the following members were present:

- |                 |                                                 |
|-----------------|-------------------------------------------------|
| ➤ Mike Meeusen  | ➤ Amanda Gebert                                 |
| ➤ Sarah Tegen   | ➤ Sarah Rudnick                                 |
| ➤ Erica Spatz   | ➤ Ryan Vanderkin                                |
| ➤ Grant Stecker | ➤ District Administrator, Dr. Adam Englebretson |

Also in attendance were:

- |                     |                  |
|---------------------|------------------|
| ➤ Kayla Groh-Bardon | ➤ Sid Lucas      |
| ➤ Ryan Faris        | ➤ Kristie Webb   |
| ➤ Jeanne Courneene  | ➤ Angie Wachter  |
| ➤ Alicia Schwinn    | ➤ Elizabeth Hill |
| ➤ Derek Radtke      | ➤ Kelly Larson   |
| ➤ Angelica Schmidt  | ➤ Sarah Hall     |

Mrs. Spatz offered a motion to approve the agenda as the official order of business. Mr. Vanderkin seconded the motion. Motion carried, 7 ayes.

Mrs. Gebert offered a motion to approve the minutes of the September 16, 2024, Board meeting. Mrs. Rudnick seconded the motion. Motion carried, 7 ayes.

**TREASURER'S REPORT**

The treasurer's report and voucher review were presented showing:  
As of September 1, 2024 -

Cash balance on 9/1/24	\$4,606,493.26
September receipts	\$ 231,094.36
Interest received	\$ 19,167.99
September disbursements	<u>\$ 532,834.63</u>
Cash balance on 9/30/24	\$4,323,920.98

Cash balance on 9/1/24 comprised of:

Local Government Investment Pool account #1 (general)	\$3,990,594.74
Account #2 (technology)	\$ 244,508.13
Account #3 (HVAC)	\$ 59,763.27
General fund checking account	<u>\$ 29,054.84</u>
Total	\$4,323,920.98

Mrs. Spatz offered a motion to approve the monthly financial report and voucher review. Mrs. Gebert seconded the motion. Motion carried, 7 ayes.

Mrs. Groh-Bardon presented the year-to-date status of revenues and expenses. The budget summary report shows the budgeted revenues and expenses in Funds 10, 27, 50, and 80. Overall, the total District revenues and expenses are comparable to the previous years.

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

- Anonymous Donor: \$70 worth of Chester's Gift Cards – Winners of the Chester's Challenge
- Bittersweet Bakery: Homecoming Staff Cupcakes
- Ronald and Janet Biskobing: \$100 – Washington DC Trip
- Ralph Christianson: \$500 – Veterans Day Luncheon
- ElkhartCares: \$400 – Occupational Therapy Cooking Activities
- ElkhartCares: \$214 – Essential Needs for Students
- ElkhartCares: \$205 – Educational Grant for Students
- ElkhartCares: \$359 – Athletic Equipment for Students
- Garton Family: \$2,742 – Reading Intervention Materials
- The Heining and Kalbacken Families: Extra produce from their gardens – Culinary Classes
- Vicki and Michael Paulsen: \$250 – Boys Basketball Program
- Sargento: \$460 – Football Program

Mrs. Rudnick offered a motion to accept the donations as presented and thanked the donors for their generosity. Mrs. Tegen seconded the motion. Motion carried, 7 ayes.

### **GUEST CORRESPONDENCE**

Public Comment: None

Written Comment: Wendy Kossman sent a thank you note to the School Board in appreciation for flowers sent to her after the passing of her father.

### **SCHOOL REPORTS**

Celebrate Elkhart Lake Schools:

As part of the Wisconsin Association of School Boards' 2024 Business Honor Roll program, the School Board presented Angelica Schmitt, from The Osthoff Resort, with a certificate for being a great business partner with the District for the use of their pools and facilities for various activities, donations of resources and supplies, and financial support throughout the years. The Business Honor Roll program recognizes local business partners that support their local schools by providing resources or additional learning opportunities for students and staff.

New teachers to the District were in attendance to share how their first few weeks have gone and their first impressions of the District.

Mrs. Schwinn's grades 4K-4 activities report included an update on MAPS testing scores for reading and math. Lexia will continue to be used for students who fell below or close to the 25th percentile.

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Teachers will identify other students who could benefit from the extra support. The PBIS committee continues to develop monthly cool tools, quarterly rewards (Halloween parade), student of the quarter and week and monthly assemblies. Events to look forward to include a Thanksgiving Food Bank Drive and a World Kindness Chain.

Dr. Courneene's grades 5-8 activities report included an update on grade level PLCs reviewing MAPS and Forward testing data to identify students for intervention in the areas of ELA and Math. Students also identified for Lexia reading intervention. Focus for the November 1 professional development day include grades 6-8 plus high school math instruction and assessment with CESA 7, content area collaboration and advisory/activity planning. Upcoming events include grades 5-8 mock election on October 30, schoolwide student recognition assembly on November 7 and student government planned K-8 spirit week (planning in progress).

Mr. Faris' grades 9-12 activities report included an update on reading scores from last year's Forward Exam and PreACT Secure. Lexia will be used to assess student's progress and support achievement. There was good participation by parents for the October parent teacher conferences. Juniors will take a practice ACT and sophomores will take a PreAct on November 7. Homecoming highlights, such as hallway / float decorating, flag football / volleyball champions, and distinguished alumni, Matt Majkrzak, were shared. Fall sports are coming to an end.

### **NEW BUSINESS**

***Wisconsin Association of School Boards (WASB) Regional Meeting Report:*** Amanda Gebert and Dr. Englebretson attended the WASB regional meeting in Kiel on Tuesday, September 24. Topics discussed included member recognition awards, legislative update and the executive director report from Dan Rossmiller about the activities and future of the WASB.

Mr. Faris discussed the achievements of the 2024-2025 ***Elkhart Lake-Glenbeulah Distinguished Alumni***, Matt Majkrzak.

Dr. Englebretson presented the ***official Third Friday counts from September 20***. The District has an increase of resident and open-enrolled students from last year.

***November 1 Professional Development*** agenda/ schedule was shared. Areas of focus include Wit & Wisdom implantation with CESA 7, math curriculum, assessment, and Instruction with CESA 7, block schedule curriculum pacing, committee/ PLC meetings and Individual/ departmental/ grade-level classroom time. Our next Professional Development Day: January 17.

***Adoption of the 2024 - 2025 school budget:*** Due to the release dates of DPI information, we now know what the final budget numbers are and can allocate money to the different funds based on past usage and balances and predictions for the upcoming year. The money allocated in the different funds for the year was reviewed. Mr. Vanderkin made a motion to approve the school budget for the 2024 - 2025 school year Mrs. Rudnick seconded the motion. Motion carried, 7 ayes.

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**Adoption of the 2024-2025 School Tax Levy:** Revenue Limit Worksheets from 2023-2024 and 2024-2025 were shared. There was discussion on how student enrollment, property values, referendums, and the revenue limit determine the tax levy for the district.

Year	Mill Rate
2013-2014	\$7.99
2014-2015	\$8.16
2015-2016	\$8.46
2016-2017	\$8.31
2017-2018	\$7.91
2018-2019	\$7.24
2019-2020	\$7.84
2020-2021	\$7.63
2021-2022	\$7.50
2022-2023	\$6.85
2023-2024	\$6.51
2024-2025	\$5.70

Mrs. Rudnick made a motion to approve the school tax levy of \$6,547,190 for the 2024 - 2025 school year. Mr. Stecker seconded the motion. Motion carried, 7 ayes.

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

- Head Wrestling Coach: Ryan Henschel
- Assistant Wrestling Coach: Mike Stephanie

Mr. Vanderkin seconded the motion. Motion carried, 7 ayes.

There being no further business to come before the meeting, Mrs. Spatz made a motion to adjourn at approximately 6:41pm. Mrs. Tegen seconded the motion. Motion passed, 7 ayes.

Respectfully submitted,

Diane Hassinger  
Secretary of the Meeting