

**BOARD OF EDUCATION**  
**ELKHART LAKE-GLENBEULAH SCHOOL DISTRICT**  
**ANNUAL MEETING MINUTES**  
**SEPTEMBER 16, 2024**

The annual meeting of the School District of Elkhart Lake-Glenbeulah, Villages of Elkhart Lake and Glenbeulah, and Towns of Greenbush, Herman, Plymouth, Rhine and Russell, convened in the High School library at 6:01pm, Monday, September 16, 2024, with nine residents present.

Board President Mike Meeusen asked for nominations for a meeting chairperson. Ryan Vanderkin nominated Sarah Tegen. Erica Spatz seconded the motion. Motion carried, nine ayes.

Dr. Adam Englebretson presented the 2023-24 Treasurer's Report for fund 10, the General Fund. Additional funds were added to the fund balance due to the pursuit of a capital referendum and postponed facility upgrades.

Dr. Adam Englebretson highlighted the 2024-25 budget presented to the Board in June and stated that it is a revenue limit-based budget. He noted that there are three usual unknowns at this time that will impact the final budget in October: equalized property valuation, the 3<sup>rd</sup> Friday count, and the amount of state equalization aid (projected 15% decrease).

Dr. Adam Englebretson gave an overview of the budget summaries, equalized property value, mill rate history and proposed tax levy. He gave a summary of funds 10, 27, 38, 50 and 80.

Erica Spatz offered the following resolution and moved its adoption:

BE IT RESOLVED by the electors of the School District of Elkhart Lake-Glenbeulah, Sheboygan County, Wisconsin, the following yearly salaries be adopted for the members of the Board of Education:

President	\$2,000 per year
Vice President	\$1,800 per year
Treasurer	\$1,800 per year
Clerk	\$1,800 per year
Member	\$1,600 per year

Sarah Rudnick seconded the resolution. Resolution adopted, nine ayes.

Kayla Groh-Bardon offered the following resolution and moved its adoption:

BE IT RESOLVED by the electors of the School District of Elkhart Lake-Glenbeulah, Sheboygan County, Wisconsin, that Board members be reimbursed for actual costs of their expenses when traveling outside the District in performance of their duties.

Sarah Rudnick seconded the resolution. Resolution adopted, nine ayes.

Diane Hassinger offered the following resolution and moved its adoption:

BE IT RESOLVED that the 2024-25 tax levy for the School District of Elkhart Lake-Glenbeulah, Sheboygan County, Wisconsin, be tentatively set at \$6,541,881 with final adjustment to be made by November 1, 2024.

Mike Meeusen seconded the resolution. Resolution adopted, nine ayes.

Ryan Vanderkin offered the following resolution and moved its adoption:

BE IT RESOLVED that the Board of Education of the School District of Elkhart Lake-Glenbeulah, Sheboygan County, Wisconsin, is authorized to sell any property (excluding real estate) belonging to and not needed by the said District for school purposes. Be it further resolved that the conduct of sale of such property be determined by said Board of Education (Sec. 120.10{12} Wisc. Stat.).

Amanda Gebert seconded the resolution. Resolution adopted, nine ayes.

Ryan Vanderkin offered the following resolution and moved its adoption:

BE IT RESOLVED that the Board of Education of the School District of Elkhart Lake-Glenbeulah, Sheboygan County, Wisconsin, is hereby authorized to provide transportation service at District expense to all pupils enrolled in schools operated by the District and residing more than two (2) miles from school unless hazardous conditions are determined. If hazardous conditions are present, students living within the two (2) miles will also be transported at District expense.

Be it further resolved that the Board provides service at District expense via a parent transportation contract to all District students enrolled in a private school situated no more than five (5) miles beyond the boundaries of the school district (Sec. 121.54, Wisc. Stat.).

Erica Spatz seconded the resolution. Resolution adopted, nine ayes.

Amanda Gebert offered the following resolution and moved its adoption:

BE IT RESOLVED that the 2025 Annual Meeting of the School District of Elkhart Lake-Glenbeulah, Sheboygan County, Wisconsin, be set for September 15, 2025 at 6:00pm in accordance with Wisc. Stat. 120.08, and that the Budget Hearing be incorporated therein.

Kayla Groh-Bardon requested that the meeting be moved back one week to allow additional time to gather data needed for the annual meeting. New date proposed is September 22, 2025 at 6:00pm. Amanda Gebert made a resolution and moved its adoption to make the meeting date September 22, 2025. Erica Spatz seconded the resolution. Resolution adopted, nine ayes.

There being no further business to come before the meeting, Sarah Rudnick offered a motion to adjourn. Amanda Gebert seconded the motion. Motion carried, nine ayes.

Meeting adjourned at 6:23pm.

Respectfully submitted,

Diane Hassinger  
Secretary of the Meeting