

**BOARD OF EDUCATION MEETING MINUTES**  
**ELKHART LAKE-GLENBEULAH SCHOOL DISTRICT**  
**JULY 21, 2025**

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, July 21, 2025.

Roll call was taken and the following members were present:

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

Absent:

- Sarah Rudnick

Also in attendance were:

- |                     |                   |
|---------------------|-------------------|
| ➤ Kayla Groh-Bardon | ➤ Tanner Prigge   |
| ➤ Anthony Summers   | ➤ Kyler Bunyea    |
| ➤ Matt Cain         | ➤ Christie Mastey |
| ➤ Karren Cobble     |                   |

Mrs. Tegen offered a motion to approve the agenda as the official order of business. Mrs. Spatz seconded the motion. Motion carried, 6 ayes.

Mrs. Spatz offered a motion to approve the minutes of the June 23, 2025, Board meeting. Mrs. Gebert seconded the motion. Motion carried, 6 ayes.

**TREASURER'S REPORT**

The treasurer's report and voucher review were presented showing:

As of June 1, 2025 -

Cash balance on 6/1/25	\$5,115,519.08
June receipts	\$ 831,909.87
Interest received	\$ 17,917.95
June disbursements	<u>\$1,394,935.96</u>
Cash balance on 6/30/25	\$4,570,410.94

Cash balance on 6/1/25 comprised of:

Local Government Investment Pool account #1 (general)	\$4,441,837.72
Account #2 (technology)	\$ 252,866.37
Account #3 (HVAC)	\$ 61,806.20
General fund checking account	<u>\$ (186,099.35)</u>
Total	\$4,570,410.94

Mrs. Spatz offered a motion to approve the monthly financial report and voucher review. Mr. Kraus seconded the motion. Motion carried, 6 ayes.

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Mrs. Groh-Bardon presented the year-to-date status of revenues and expenses. The total District revenues and expenses are comparable to the previous years as shown by the breakdown comparison with other school years. The auditors will be here the next couple of days as we finish up closing out the fiscal year. As of June 30, 2025, all activity accounts have a positive balance and are in good standing.

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

- Bruce Krier Charitable Foundation: \$91,871 – Auditorium Updates
- Education Foundation: \$250 – Tennis Court Resurfacing

Mrs. Gebert offered a motion to accept the donations as presented and thanked the donors for their generosity. Mrs. Tegen seconded the motion. Motion carried, 6 ayes.

### **GUEST CORRESPONDENCE**

Public Comment: None

Written Comment:

A thank you note was received from Mrs. Stacy Hochmuth for the Chamber Cash she received for serving 20 years with the District.

### **SCHOOL REPORTS**

Mr. Matt Cain discussed the progress of summer maintenance projects.

Mrs. Karren Cobble provided an update on her first year as Child Care Director.

Mr. Anthony Summers provided a quick tour of the new school webpage ( [www.goresorters.com](http://www.goresorters.com)). He also discussed technology and other security measures for the District.

Mrs. Christie Mastey presented the 24-25 Food Service program, as compared to the 23-24 school year. She discussed future plans for the 25-26 school year.

### **NEW BUSINESS**

NEOLA recommends updating ***NEOLA Policy Updates: Volume 34 - Number 2 (first reading)*** to remain current with legal language and practices. Policies sent to School Board members.

***Facility Planning Review / Update:*** Dr. Englebretson, Mr. Meeusen and Mr. Stecker reviewed the discussions, progress on the plans, and what steps occur next while facility planning with PRA and Jos. Schmitt Construction at Core team meeting(s).

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**Budget review:** The new State biennium budget was signed on July 3. The new budget provided the following:

- Increased special education assistance
- Increased open-enrollment transfer amounts
- Increased special education open-enrollment transfer amounts
- Increased voucher school funding
- Some allocated dollars for Act 20 implementation

Does not include increased state aid for the \$325/ pupil revenue limit increase or general school aid increases.

Wisconsin Act 55 requires identification and School Board **approval of the academic standards** in effect each school year. The standards recommended for the 2025 - 2026 school year are the same as the 2024 - 2025 school year. The recommended standards are: the Wisconsin Academic Standards for English/ language arts, math, history, science and all other subjects. A link to the Wisconsin Academic standards can be found on the District's and DPI's website. The Wisconsin DPI Special Education Model Forms, Policies and Procedures Manual contains the State and Federal laws and procedures for schools to follow. This is also adopted by the district each year through Board action. Mr. Kraus made a motion to adopt the Wisconsin Academic Standards and also adopt adherence to the Wisconsin DPI Special Education Model Forms, Policies and Procedures Manual. Mrs. Gebert seconded the motion. Motion carried, 6 ayes.

**Milk bids** were requested for the 2025-2026 school year. Engelhardt Dairy and Prairie Farms Dairy provided bids. One other company responded and declined to bid. The bids from Engelhardt Dairy are the lowest. The prices on pints of milk increased slightly, and are now slightly over our price adjustment made two years ago. The goal is not to make money on milk, but to not lose money on this service. To cover the cost increases, raising milk prices slightly is recommended. Mrs. Tegen made a motion to continue using Engelhardt Dairy as the District's milk provider and adjust the milk prices to \$.40 for the 2025-2026 school year. Mr. Stecker seconded the motion. Motion carried, 6 ayes.

The following **handbooks were shared prior to the meeting for review/ approval:** Professional Staff, Support Staff, High School Student, Middle School Student, Elementary School Student and Athletics/ Activities. Synopsis of only the changes being made was also shared. The administration team is looking to recommend the following language in the handbooks for utilization in the 2025 - 2026 school year. Mrs. Spatz made a motion to approve the handbooks as presented. Mrs. Tegen seconded the motion. Motion carried, 6 ayes.

Mrs. Gebert offered a motion to approve the **staff resignation** as presented and thank the staff member for their service to the District:

- Christy Kempke: Educational Assistant – Library

Mr. Kraus seconded the motion. Motion carried, 6 ayes.

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Mr. Stecker offered a motion to approve the ***staffing hire*** as presented:

- Andrew Voruz: Head Football Coach
- Jeremiah Jones: Assistant Football Coach
- Landon Magierka: Assistant Football Coach
- Lisa McClurg: Assistant Volleyball Coach (JV)

Mrs. Tegen seconded the motion. Motion carried, 6 ayes.

There being no further business to come before the meeting, Mrs. Gebert made a motion to adjourn at approximately 7:02pm. Mr. Stecker seconded the motion. Motion passed, 6 ayes.

Respectfully submitted,

Diane Hassinger  
Secretary of the Meeting