## BOARD OF EDUCATION ELKHART LAKE-GLENBEULAH SCHOOL DISTRICT

## **ANNUAL MEETING MINUTES**

## **SEPTEMBER 22, 2025**

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 6:04pm, Monday, September 22, 2025, with ten residents present.

Board President Mike Meeusen asked for nominations for a meeting chairperson. Sarah Rudnick nominated Mike Meeusen. Amanda Gebert seconded the motion. Motion carried, 10 ayes.

Grant Stecker presented the three-year membership average students counts based on an average of the District's most recent three September FTE membership counts. The District continues to grow.

Mr. Stecker discussed the 2025-26 Treasurer's Report for fund 10, the General Fund. Additional funds were added to the fund balance to help offset future capital and operational needs.

Mr. Stecker highlighted the 2025-26 budget presented to the Board in June and stated that it is a flat 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).

Mr. Stecker gave an overview of the budget summaries, equalized property value, mill rate history and proposed tax levy. He gave a summary of funds 10, 21, 27, 38, 39, 46, 49, 50 and 80.

Christie Mastey 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	\$2,200 per year
Vice President	\$2,000 per year
Treasurer	\$2,000 per year
Clerk	\$2,000 per year
Member	\$1,800 per year

Diane Hassinger seconded the resolution. Resolution adopted, 10 ayes.

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, 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, 10 ayes.

Sarah Rudnick offered the following resolution and moved its adoption:

BE IT RESOLVED that the 2025-26 tax levy for the School District of Elkhart Lake-Glenbeulah, Sheboygan County, Wisconsin, be tentatively set at \$9,624,903 with final adjustment to be made by November 1, 2025.

Amanda Gebert seconded the resolution. Resolution adopted, 10 ayes.

Matt Cain 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.).

Diane Hassinger seconded the resolution. Resolution adopted, 10 ayes.

Amanda Gebert 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.).

Sarah Rudnick seconded the resolution. Resolution adopted, 10 ayes.

Diane Hassinger offered the following resolution and moved its adoption:

BE IT RESOLVED that the 2026 Annual Meeting of the School District of Elkhart Lake-Glenbeulah, Sheboygan County, Wisconsin, be set for September 21, 2026 at 6:00pm in accordance with Wisc. Stat. 120.08, and that the Budget Hearing be incorporated therein.

Matt Cain seconded the resolution. Resolution adopted, 10 ayes.

There being no further business to come before the meeting, Diane Hassinger offered a motion to adjourn. Amanda Gebert seconded the motion. Motion carried, 10 ayes.

The meeting adjourned at 6:31pm.

Respectfully submitted,

Diane Hassinger Secretary of the Meeting