The special meeting of the Board of Education of the School District of Elkhart Lake-Glenbeulah was called to order by the president, Mr. Henschel, at 5:00 p.m. on Tuesday, August 25, 2020.

Roll call was taken and the following members were present: Jim Henschel, Erica Spatz, Mike Meeusen, Sarah Rudnick, Kim Viglietti and District Administrator Dr. Ann Buechel Haack. Board Member Joel Schuler attended via telepresence/virtual communication. Also in attendance were Dr. Jeanne Courneene, Ryan Faris, Bart Larson and Bob Jens. Sarah Tegen was absent.

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

Mr. Larson, Mr. Faris and Dr. Buechel Haack shared feedback from a recent meeting with the Big East principals, athletic directors and district administrators and also follow-up conversations with leadership from the schools involved in our 8-Man Football league and co-op sports (tennis/soccer). The following recommendations for fall sports were made:

- Acceptance of the Big East Conference Fall Sports Recommendations (document attached).
- The Big East Conference Recommendations would also apply to the ELGS 8-person football team. The only exception is "home" schools may deviate from the limits on fans at sporting events. The need for mandatory wearing of face coverings has been communicated to ELGS football opponents, and they are working with ELGS on this requirement.
- Soccer and Tennis will follow the guidelines/recommendations adopted for the EWC conference for their respective sports, as that is the conference in which they are participating (document attached).
- Middle School Athletics will follow the respective sports guidelines as identified above.
- No admission fees will be charged for fall sports while on a limited spectator basis.

Following discussion, Mr. Meeusen offered a motion to approve the recommendations as presented. Mrs. Rudnick seconded the motion. Motion carried, 6 ayes.

Mrs. Viglietti offered a motion to adjourn the meeting. Mr. Meeusen seconded the motion. Motion carried, 6 ayes.

Meeting adjourned at 5:50 p.m.

Respectfully submitted,

Ann Buechel Haack Secretary of the Meeting