

The regular meeting of the Board of Education of the School District of Elkhart Lake-Glenbeulah was called to order by the Vice President, Mike Meeusen, at 7:00 p.m. on Monday, October 18, 2021.

Roll call was taken and the following members were present: Joel Schuler, Mike, Meeusen, Grant Stecker, Erica Spatz, Sarah Tegen, Sarah Rudnick, and District Administrator, Dr. Ann Buechel Haack. Jim Henschel was absent.

Also in attendance at the meeting were Jeanne Courneene, Ryan Faris, and Anthony Summers. Sarah Hall arrived at 7:05 p.m.

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

Mrs. Rudnick offered a motion to approve the minutes of the September 27, 2021, regular meeting minutes. Mrs. Tegen seconded the motion. Motion carried, 6 ayes.

The treasurer's report and voucher review were presented showing the cash balance of \$2,010,542.74 on September 1, 2021. September receipts totaled \$198,187.06, interest received of \$81.13. September disbursements totaled \$548,201.54, leaving the cash balance on September 30, 2021, of \$1,660,609.39. The \$1,660,609.39 is comprised of \$1,361,101.84 in Local Government Investment Pool account #1 (general), \$219,840.47 in account #2 (technology), \$53,733.70 in account #3 (HVAC), and a general fund checking account balance of \$25,933.38. Mrs. Spatz offered a motion to approve the monthly financial report and voucher review. Mrs. Tegen seconded the motion. Motion carried, 6 ayes.

Mrs. Groh-Bardon presented the estimated cash flow for 2021-22. She noted that July, August, and September are actual figures while the rest of the months are estimated. Tax money will be received during the months of January, February, and April. She added the State Trust Fund loan payment will be made in March.

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

- \$5,000 donation from Robert and Deb Blain (via ELGEF): Replenish HS college credit scholarship program
- Paul and Marsha Dirks Family: Supplied and donated pumpkins, decorations, etc. for the Greenhouse Fund Pumpkin Sale (approx. \$3,000 profit and \$100 donation sent to Pink Pumpkin Patch Foundation – Breast Cancer Research)
- Family Assistance Program:
 - Carol and Ken Schultz: \$100
 - Community United Church of Christ: \$100 of Walmart gift cards
- Oliver Denzler (via John Schott): \$1,000 split equally between the Family Assistance Fund and the Student Emergency Fund
- \$1,200 donation from Chad Blanke – ELG Football Team. Assisted with truck washes for Laziboy Car Wash
- Donations towards Boys' Basketball Warm-up Shooting Shirts:
 - Dennis Fiedler: \$500
 - Carl Rickmeier: \$100

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- \$1,000 donation from Plymouth Furniture/Mike and Amy Shields to be used towards upcoming track uniform purchase
- Non-Monetary Donations:
 - Dennis Fiedler and Laura Meyers: Merchandise to restock the “Family Assistance Supply Room” to help provide products for families in need (includes cleaning products, personal hygiene products, paper products, diapers, formula, etc.)

Mrs. Rudnick offered a motion to accept the above-mentioned donations and thanked the donors for their generosity. Mr. Schuler seconded the motion. Motion carried, 6 ayes. Dr. Buechel Haack added the final Fitness Center equipment list from Cleveland State Bank will be presented for approval at its upcoming Board meeting on October 27, 2021.

There was no guest correspondence – public comment.

Under guest correspondence – written comment, Dr. Buechel Haack noted a letter from Wendy Kossman and the NHS invitation for the Induction Ceremony were included in the Board packets.

Dr. Buechel Haack gave an update on maintenance projects:

- The HS Science Room project is almost complete.
- The Board unanimously agreed a special Board meeting will be called to review the estimate for the track practice areas (high jump/long jump) when available.

Under updates/overview of the Return-to-School Plan, Dr. Buechel Haack shared cases in the District have been spread through household contact. However, if multiple cases are identified within a specific school, classroom, or team, a Sheboygan County Public Health school liaison will connect with a point of contact from the school to discuss cases, get school insight, and discuss recommendations for moving forward (temporary masking, temporarily moving to virtual instruction, etc.). Discussion occurred. The Board unanimously agreed to call a special meeting to discuss Sheboygan County Public Health recommendations. Dr. Buechel Haack added rapid antigen and PCR testing will be available at Plymouth High School in a cooperative agreement between the Districts. Detailed information will be sent out to District families this week.

Mr. Schuler offered a motion to approve the second reading of Neola Policy Additions and Revisions, July 2021 Update and Nondiscrimination and Anti-Harassment as presented. Mrs. Rudnick seconded the motion. Motion carried, 6 ayes. Dr. Buechel Haack reviewed the first reading of Revisions to Wellness Policy #8510. She added the first wellness committee meeting was held on October 18, 2021.

Dr. Buechel Haack reviewed the Open Enrollment Longitudinal Data. The data represents a snapshot on a particular day as open enrollment can change all year long. Actual open enrollment FTE counts on the 3rd Friday of September were +41.1 (77 out and 121 in), which has a positive financial impact.

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Dr. Buechel Haack presented the final Revenue Limit Worksheet noting the private school voucher aid deduction, equalized valuation, and the final levy amount and levy rate. She reviewed state aid, equalized values and property tax, and the comparison of budgets (2020-21 actual to 2021-22 estimated). \$43,618 was assessed to the ELG School District to fund Private School Vouchers. Mrs. Rudnick offered a motion to approve the 2021-22 tax levy at \$6,157,092 with a levy rate of 0.00749545. Mrs. Spatz seconded the motion. Motion carried, 6 ayes.

Under Personnel Resignation/Contract Approvals:

A. District Administration Resignation/Retirement, June 30, 2022:

-Mr. Schuler offered a motion to approve the resignation/retirement of Dr. Ann Buechel Haack, District Administrator. Mrs. Rudnick seconded the motion. Motion carried, 6 ayes. The Board thanked her for her years of service.

B. Support Staff Resignation and Contract Approval:

-Mrs. Rudnick offered a motion to approve the retirement of Roxann Ruechel, HS Secretary. Mrs. Tegen seconded the motion. Motion carried, 6 ayes. The Board expressed their thanks for her years of service.

-Mrs. Spatz offered a motion to approve Denise Schuette as ES/MS Cleaner. Mr. Stecker seconded the motion. Motion carried, 6 ayes.

C. Co-Curricular Resignation:

-Mr. Schuler offered a motion to approve the resignation of Heather Mersberger, JV2 Volleyball Coach. Mrs. Tegen seconded the motion. Motion carried, 6 ayes. Appreciation for her service was expressed.

Mr. Faris shared Paige Ward's student council activities report. Students participated in various activities throughout the week to celebrate Homecoming.

Dr. Buechel Haack, Mr. Faris, and Ms. Courneene gave an overview of the 2021-22 District/Administrative Goals. The goals focus on compassion resilience, advancement of student learning, school culture, the financial position of the District, and the transition plan for the new District Administrator (See Attachment).

Ms. Courneene reported on JK-8 activities including field trips, MS Destination Imagination, Fire Prevention Poster month, the Thinking Cap Quiz Bowl, the MS Government Resorter clothing drive, the gingerbread house competition, and MS sports.

Mr. Faris reported on Homecoming, high school parent/teacher conferences, the Distinguished Alumni presentation, the NHS Induction Ceremony, and the upcoming Halloween Pops Concert. He added regionals and sectionals are starting for fall sports.

There being no further business to come before the meeting, Mr. Schuler offered a motion to move into closed session:

A. Overview/Acceptance of Safety Drill Report and Review/Approval of School Safety Plan pursuant to Section 19.85 (1)(d) except as provided in s. 304.06(1)(eg) and by rule promulgated under s. 304.06(1)(em), considering specific applications of

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probation, extended supervision or parole, or considering strategy for crime detection or prevention and;

B. Pursuant to Section 19.85(1)(c) Wisconsin Statutes for the Consideration/Tentative Approval of Employment, Promotion & Performance of Administration/Management/Confidential/Certified and Support Staff over which the Board has Jurisdiction, and;

C. Pursuant to 19.85(1)(e) Establishing Protocol for District Administration and Consideration of Search Firm Proposals.

Mrs. Spatz seconded the motion. Roll call: Henschel-no, Schuler-yes, Meeusen-yes, Stecker-yes, Spatz-yes, Tegen-yes, and Rudnick-yes. Motion carried, 6 ayes.

Returned to open session at 9:00 p.m.

Mrs. Rudnick offered a motion to accept, for the purposes of Board review during closed session, the written drill evaluation on 10/12/2021 for the Elementary, Middle and High Schools submitted by Principals Faris and Courneene under Section 118.07(4)(cp) of the State Statutes. She also included within the motion to accept the District School's Safety plans and HS and MS Extra-Curricular Safety Plans as reviewed during closed session. Mrs. Tegan seconded the motions. Motion carried, 6 ayes.

There being no further business to come before the meeting, Mrs. Rudnick offered a motion to adjourn. Mr. Schuler seconded the motion. Motion carried, 6 ayes.

Meeting adjourned at 9:05 p.m.

Respectfully submitted,

Kayla Groh-Bardon
Secretary of the Meeting