

The regular meeting of the Board of Education of the School District of Elkhart Lake-Glenbeulah was called to order by the President, Jim Henschel, at 7:08 p.m. on Monday, January 17, 2022.

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

Also in attendance at the meeting were Ryan Faris, Jeanne Courneene, Anthony Summers, Marc Winter, Jesse Young, Cora Meyers, and Parker Annis.

Mrs. Spatz offered a motion to approve the agenda as the official order of business. Mrs. Rudnick seconded the motion. Motion carried, 7 ayes.

Mrs. Spatz offered a motion to approve the minutes of the December 20, 2021, regular meeting. Mrs. Tegen seconded the motion. Motion carried, 7 ayes.

The treasurer's report and voucher review were presented showing the cash balance of \$460,703.31 on December 1, 2021. December receipts totaled \$220,437.07, interest received of \$13.13. December disbursements totaled \$638,062.05, line-of-credit in use by the District \$20,000.00, leaving the cash balance on December 31, 2021, of \$63,091.46. The \$63,091.46 is comprised of \$11,959.91 in Local Government Investment Pool account #1 (general), \$4,871.13 in account #2 (technology), \$3,741.35 in account #3 (HVAC), and a general fund checking account balance of \$42,519.07. Mrs. Rudnick offered a motion to approve the monthly financial report and voucher review. Mrs. Tegen seconded the motion. Motion carried, 7 ayes.

Mrs. Groh-Bardon presented the cash flow for the month of December. Everything is close to what was estimated. Cash receipts are more than estimated due to the Coronavirus Relief Funds and the Childcare grant. She noted funds were used out of the Local Government Investment Pool accounts #2 and #3 for cash flow purposes and also used out of the line-of-credit.

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

- Donations made by the various organizations/individuals for Christmas presents, meals, etc. The following number were helped with gifts and/or gift cards: 26 families (54 kids, 48 parents/guardians) and of these families were provided with Christmas dinner and additional "groceries" (a total of 102 people). Donations included the "adoption" of families for Christmas gifts, donation of individual gifts, gift cards, funds, food items, etc.
 - Grace Lutheran (their donations helped 12 families/23 students)
 - New Life Community Church in Plymouth
 - Bert and Laurel Sartori
 - Garrett & Heather Mersberger*
 - ELHS FFA Giving Tree
 - Walter Vollrath
 - Lauer Family (Mike and Jenny Lauer)
 - Roy and Erica Spatz Family*
 - Ladies of the Lake
 - Jackie Pottratz/Allechant

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- Jan and Jim Sartori
- “Tollman” Family – Tim & Jodie (Tollman) Entringer, Sue & Chuck Tollman, Toby & Angie Tollman, Mindy (Tollman) Tasch, and Cole Entringer
- Joan and Richard Koebel
- Debbie and Gary Hammann
- Amanda and Justin Ehlenbeck
- Charlene’s of Elkhart
- Lois and Tim Pagelow
- Meaghan, Joe and Finnegan Grimes*
- Cedar Landing Condo Residents
- Daniel and Barbara Garton in honor of Steve and Julia Sutcliffe
- Northwoods Shelby Club
- Robert and Marilyn Hammann
- Jeffry and Anne Boston
- Casey Magar
- St. Thomas Aquinas – donations of hat, mittens, gloves, scarves and socks

*An additional “Thank You” to these donors and Kathleen Barrett for helping pack and deliver meals and gifts on Tuesday, December 21. This help was greatly appreciated!

- Family Assistance Program (*=repeat donor):
 - *Sandra Fenner – \$100
 - *Frank and Nancy Thielmann – \$25
 - *Anonymous – \$200
 - Derek Post - \$100
 - Anonymous - \$100
- Also received another grant from the Child Care Counts: Stabilization Payment Program- \$5,980:
 - \$600 – Funding Workforce Recruitment and Retention
 - \$5,380 – Increasing Access to High-Quality Care

Mr. Schuler offered a motion to accept the above-mentioned donations and thanked the donors for their generosity. Mrs. Rudnick seconded the motion. Motion carried, 7 ayes.

Under guest correspondence – public comment, Dr. Buechel Haack shared information on the Eastern Wisconsin Excellence in Education Awards Program.

Under guest correspondence – written comment, thank you notes were received from Patti Zuelke, Heather Porath, the HS staff, Mary Bauer, Stacy Hochmuth, Cathy Ehlen, Beth Roehl, and an anonymous family that was helped at Christmas.

Mr. Faris introduced Youth Apprenticeship students:

- Cora Meyers: CNA / Med Tech – Cedar Landing
- Jesse Young: Welder – Ameriquip
- Parker Annis: Teller – Sheboygan Area Credit Union

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The Youth Apprenticeship program is offered to all Junior and Senior high school students. Students answered questions on their experiences and gave feedback on the Youth Apprenticeship Program.

Under open enrollment availability determination/regular education and special education, Dr. Buechel Haack noted that per DPI directive, each district must designate the number of open enrollment spaces available at each grade for the 2022-23 school year. Dr. Buechel Haack recommended setting no limits on regular education or special education open enrollment. However, not every special education student is automatically accepted as we would need to verify that we can provide the programming/educational services required in the student's IEP before formally accepting the application. Mrs. Spatz offered a motion to approve the recommendation as presented on regular education and special education open enrollment. Mr. Schuler seconded the motion. Motion carried, 7 ayes.

Discussion occurred on two trips that were approved for this summer – Europe and Washington DC. Mrs. Rudnick offered a motion to withdraw the approval of District sponsorship for the Europe trip with the understanding that the District would facilitate the students joining another group if they want to continue with the trip. Mr. Meeusen seconded the motion. Motion carried, 7 ayes. Mrs. Spatz offered a motion to continue with the Washington DC trip. Mrs. Rudnick seconded the motion. Motion carried, 7 ayes.

Under updates/overview of the Return-to-School Plan:

A. Discussion of current plan/local conditions:

Dr. Buechel Haack shared community transmission rates from the Sheboygan County Division of Public Health, reviewed updated CDC isolation and quarantine guidelines, and updated the Board on EL-G's current COVID cases. She added District students and staff can still go to the Plymouth testing site.

B. Board Discussion on need for a Plan Revision/Possible Action:

With positive cases rising at the MS, Administration proposed the masking of MS students from January 19 through January 28. Mr. Schuler offered a motion to approve the MS mask recommendation as presented. Mrs. Rudnick seconded the motion. Motion carried, 5 ayes, 2 nays. Discussion occurred.

Mrs. Rudnick offered a motion to approve the updated ESSER III Safe Return to In-Person Instruction and Continuity of Services Plan. Mr. Schuler seconded the motion. motion carried, 7 ayes.

Mrs. Rudnick offered a motion to move the April 20 Board meeting to April 19 at 7:00 p.m. Mrs. Tegen seconded the motion. Motion carried, 7 ayes.

Mrs. Spatz offered a motion to approve the following co-curricular assignments:

-Alyca Hess: MS Destination Imagination Co-Advisor (.5 FTE)

-Emma Feldmann: MS Girls' Volleyball Coach

Mr. Meeusen seconded the motion. Motion carried, 7 ayes.

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Mr. Faris shared the Student Council Activities Report. A blood drive will be held on January 26.

Ms. Courneene reported on JK-8 activities including the Tundra Tales Reading Program, Read Across America, MAPS testing, Students of the Month, the MS Spelling Bee, the MS Cheerleader carnation sales, and the teacher in-service day that will be held on January 21.

Mr. Faris reported on the HS activities including 1st semester exams, the Poetry-Out-Loud Contest, ACP meetings, and the teacher in-service day that will be held on January 22.

Under collective administrative goals update, Dr. Buechel Haack shared the District is working on the ESSER III Budget, the District Media Plan, and open enrollment marketing ads. She added interviews for the new District Administrator will be held on January 31 and February 1 (first round), and February 9 (second round).

There being no further business to come before the meeting, Mr. Schuler offered a motion to move into closed session to discuss annual review and continuation of Administrative contracts, both pursuant to Sections 19.85 (1)(c) and (f) of the Wisconsin Statutes. Mrs. Rudnick seconded the motion. Motion carried, 7 ayes. Roll call: Henschel-yes, Schuler-yes, Meeusen-yes, Stecker-yes, Spatz-yes, Tegen-yes, Rudnick-yes.

Return to open session at 8:53 p.m.

There being no further business to come before the meeting, Mrs. Tegen offered a motion to adjourn. Mr. Stecker seconded the motion. Motion carried, 7 ayes.

Meeting adjourned at 8:54 p.m.

Respectfully submitted,

Kayla Groh-Bardon
Secretary of the Meeting