

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 7:30 p.m. on Monday, November 22, 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 Ryan Faris, Debbie Hammann, Brian Feldmann, Tim Haack, Diane Schwaller, Bart Larson, Anthony Summers, and Sarah Hall.

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

Mrs. Rudnick offered a motion to approve the minutes of the October 18, 2021, regular meeting and closed session minutes. Mrs. Spatz seconded the motion. Motion carried, 6 ayes.

Mrs. Spatz offered a motion to approve the minutes of the October 28, 2021, special meeting. Mrs. Tegen seconded the motion. Motion carried, 6 ayes.

The treasurer's report and voucher review were presented showing the cash balance of \$1,660,609.39 on October 1, 2021. October receipts totaled \$67,222.29, interest received of \$61.71. October disbursements totaled \$656,854.01, leaving the cash balance on October 31, 2021, of \$1,071,039.38. The \$1,071,039.38 is comprised of \$759,434.92 in Local Government Investment Pool account #1 (general), \$219,850.24 in account #2 (technology), \$53,736.09 in account #3 (HVAC), and a general fund checking account balance of \$38,018.13. Mrs. Rudnick 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 cash flow for the month of October. Salary and non-salary disbursements are close to the estimated amounts. Receipts are slightly more than estimated mainly due to donations that were received during the month.

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

- Family Assistance Program (* = Repeat Donor):
 - Frank and Nancy Thielmann*: \$25, \$25 (total of \$50)
 - Anthony Reiter*: \$200
 - St. Thomas Aquinas Parish*: \$50 & \$1,249.33 (total \$1,299.33)
 - Gary and Carla Cressey*: \$200
 - Anonymous: \$100
- Elkhart Lake-Glenbeulah Education Foundation:
 - HS Volleyball standards/storage: \$2,675
 - Track practice/multi-purpose outside area: \$10,000
 - Anonymous donation to track practice/multi-purpose outside area: \$10,000 (donation went through ELGEF)
- Culinary Arts Program:
 - Ron and Kay Feldmann and Bernice and Lynn Bub: \$40
 - Tim and Ann Buechel Haack (Veteran's Day meal): \$100

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- FFA program donation from Zoetis Industry Support Program: \$279.22
- Wrestling program donation from the Howards Grove Athletic Association: \$500
- Non-Monetary Donations:
 - Plymouth Foam: 3 containers of foam product used by the Senior class, the Band and Choir for Homecoming, and for the Halloween Pops Concert decorations
 - Community United Church of Christ (EL): Thanksgiving dinner for 3 families

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.

There was no guest correspondence – public comment.

Under guest correspondence – written comment, thank you notes were received from Dr. Ann Buechel Haack, the family of Barb Pahr, and the family of John Jens. Dr. Buechel Haack noted the 2022 Wisconsin State Education Convention Schedule was included in the Board packets.

Diane Schwaller reported on the Child Care Program. The child care is in its 20th year, and there is a total of 92 students. The child care has implemented separate stations for social distancing.

Mr. Larson proposed ELG co-op with Howards Grove for boys' soccer starting in the fall 2022-23 season. The numbers for New Holstein and ELG no longer support a joint soccer team. He added Howards Grove administration is also presenting this proposal to their Board this month. Mr. Schuler offered a motion to co-op with Howards Grove for the 2022-23 soccer season. Mrs. Spatz seconded the motion. Motion carried, 6 ayes.

Mr. Feldmann gave an update on maintenance projects:

-The track practice/multi-purpose outside area project is almost complete. Drainage, coating, and landscaping need to be done in spring.

Under updates/overview of the Return-to-School Plan, Dr. Buechel Haack shared community transmission rates from the Sheboygan County Division of Public Health. ELG's cases have been steady. However, if there is an increase in cases due to the holidays, a special meeting would be called to determine mask wearing. She added the community has been using the testing site in Plymouth.

Mrs. Hammann gave an update on the Family Assistance Program:

-Bags from the Sheboygan County Food Bank are distributed to 17 families.

-22 families use the essential store (contains cleaning and hygiene supplies).

-Various District families have been receiving meals and other donations from community churches and organizations.

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Mr. Faris and Mrs. Hammann gave an overview of the ACT and Forward Exam results for 2020-21. Overall, ELG continues to compare favorably to the state average and area districts. However, due to our smaller class sizes, there can be big fluctuations at certain grade levels due to the make-up of the class and the unique student learning needs. The tests are just one measure of student performance.

The newly revised State issued School Report Cards were released on November 19, 2021. The ES/MS Significantly Exceeds Expectations, the HS Exceeds Expectations, and the District Exceeds Expectations. More analysis/information will be given at the December Board meeting.

Mrs. Rudnick offered a motion to approve the second reading of Neola Wellness Policy #8510. Mr. Schuler seconded the motion. Motion carried, 6 ayes.

Under Support Staff Assignment Approval:

- A. Mr. Schuler offered a motion to accept the resignation of Matt Krier from full-time Assistant Wrestling Coach. Mrs. Tegen seconded the motion. Motion carried, 6 ayes.
- B. Mrs. Spatz offered a motion to approve Matt Krier and Lucas Klotzbach as shared Assistant Wrestling Coaches (50% each). Mr. Schuler seconded the motion. Motion carried, 6 ayes.

Mr. Faris shared the Student Council Activities Report. Student Council is working on planning Christmas spirit week activities.

Dr. Buechel Haack shared Ms. Courneene's report on JK-8 activities. Updates included the completion of vision and hearing tests, students of the month, and ELGMS placed among the top 30% of middle schools (#10) in WI, making it a US News Best Middle School. Upcoming events include the JK holiday cookie night, the Explorers of the Imagination Club, and grades K-5 winter concert performances.

Mr. Faris reported on high school activities including the 1st quarter assembly, P/T conferences, and practice ACT, and the Veteran's Day Program and meal. He added winter sports have started and home games will be streamed on YouTube.

Under collective administrative goals update, Dr. Buechel Haack shared the District is waiting on the ESSER II grant amount and will start working on the ESSER III grant budget. She added Joe Sheehan is working with the District on the Superintendent search.

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

Meeting adjourned at 8:30 p.m.

Respectfully submitted,

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Kayla Groh-Bardon

Secretary of the Meeting