

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 7:02 p.m. on Monday, August 16, 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, Brian Feldmann, Anthony Summers, Ariana Parnitzke, Joe Greuel, Mike Jonsson, Katherine Jonsson, and Sarah Hall.

Mrs. Spatz offered a motion to approve the agenda as the official order of business with the exception of moving #12 to after #7. Mr. Schuler seconded the motion. Motion carried, 6 ayes.

Mrs. Spatz offered a motion to approve the minutes of the July 19, 2021, regular meeting minutes. Mrs. Rudnick seconded the motion. Motion carried, 6 ayes.

The treasurer's report and voucher review were presented showing the cash balance of \$1,165,719.60 on July 1, 2021. July receipts totaled \$84,215.57, interest received of \$43.46. July disbursements totaled \$500,187.16, leaving the cash balance on July 31, 2021, of \$749,791.47. The \$749,791.47 is comprised of \$535,740.77 in Local Government Investment Pool account #1 (general), \$219,822.08 in account #2 (technology), \$53,729.20 in account #3 (HVAC), and a general fund checking account balance of -\$59,500.58 (includes August Teacher payrolls). Mrs. Rudnick offered a motion to approve the monthly financial report and voucher review. Mrs. Spatz seconded the motion. Motion carried, 6 ayes.

Mrs. Groh-Bardon presented the final cash flow for the month of June. The ending cash remains above what was estimated primarily due to the timing of projects.

Dr. Buechel Haack reviewed the district's final audit results, noting the various funds with comparisons of revenues and expenditures for the year. The \$248,445 surplus in Fund 10 was all added to unassigned fund balance for working capital needs (cash flow).

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

- Family Assistance Program (* repeat donor):
 - *Frank and Nancy Thielmann: \$25
 - *Gary and Carla Cressey: \$100
- Elkhart Lake-Glenbeulah Education Foundation:
 - \$2,000 for ES/MS Student Emergency Fund
- Neva Hodge Lemorande Memorial (to be used in ES/MS library):
 - Cherie & Wayne Anderson: \$50
 - Carlos Kreibich: \$200

Mrs. Rudnick offered a motion to accept the above-mentioned donations and thanked the donors for their generosity. Mrs. Tegen seconded the motion. Motion carried, 6 ayes.

There was no guest correspondence – public comment.

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Under guest correspondence – written comment, it was noted that a letter was received from Josie Hau and Ryan Vanderkin and shared with all Board members.

Dr. Buechel Haack reminded the Board of the WASB Fall Regional Meeting that will be held on October 5, 2021.

Under guest correspondence – public reminder, Mr. Meeusen reminded the public of the Annual Meeting on Monday, September 27 at 6:30 p.m.

Mr. Faris introduced Track coach, Joe Greuel, and State track participant, Ariana Parnitzke. State track participant, Austin Henschel, was unable to attend. Joe shared his thoughts on the Track program. Ariana shared her experience at the State Track meet and thoughts on the season.

Dr. Buechel Haack, Mr. Faris, and Ms. Courneene shared the Fall Return-to-School Plan. Mrs. Spatz offered a motion to approve the Fall Return-to-School Plan as presented with the addition of adding “per Board action” to the Face Coverings section. A major decision, such as a masking policy revision, will come to the Board. Mr. Stecker seconded the motion. Motion carried, 5 ayes, 1 nay. Discussion occurred.

Mr. Schuler offered a motion to move the November Board meeting to November 22, 2021. Mrs. Rudnick seconded the motion. Motion carried, 6 ayes.

Mr. Feldmann gave an update on maintenance projects including the HS science room renovation project. He added the fiber is ready to be installed to the press box and fitness center. Mr. Feldmann also shared a report from CLOCworks.

Mr. Faris and Ms. Courneene reviewed the District’s At Risk Plan and discussed additions from the prior year, which include:

- P.A.S.S. Program (Performance and Student Success)
- Vaping Presentations by the Sheboygan County Health Department
- Your Choice Prevention Education Presentation
- Overcoming adversity and the power of positive thinking presentation
- Industry 4.0 (Business/Education Co-op)
- Work Release partnership with Lakeland (academic coursework for work release students)
- Required use of student assignment agendas for grades 4-8
- 1:1 Technology Device Implementation for grades JK-8
- Advisory program for grades 5-8
- Character education for grades K-4

Mr. Schuler offered a motion to approve the District’s At Risk Plan as presented. Mrs. Spatz seconded the motion. Motion carried, 6 ayes.

Dr. Buechel Haack gave an overview of the Seclusion and Restraint Annual Report, noting there were no occurrences at the high school, middle school, or elementary school.

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Dr. Buechel Haack, Mr. Faris, and Ms. Courneene shared the staff in-service schedule for the week of August 23.

Mrs. Spatz offered a motion to add Unity Club Advisor and HS Science Club Advisor to Category J of the Major Extra-Duty Assignment Categories and Pay Schedule. Mr. Schuler seconded the motion. Motion carried, 6 ayes.

Under Personnel Contract Assignment Approvals:

A. Purchased Service – School Psychologist:

Mrs. Rudnick offered a motion to approve Jenell Holstead as School Psychologist. Mrs. Spatz seconded the motion. Motion carried, 6 ayes.

B. Support Staff – ES/MS Custodian/Maintenance:

Mrs. Rudnick offered a motion allowing the Administration to offer the position to the recommended candidate upon completion of the interview process for the ES/MS Custodian/Maintenance position. Mr. Schuler seconded the motion. Motion carried, 6 ayes.

C. Co-Curricular Assignments:

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

- Head Wrestling Coach: Jack Jensen
 - Assistant Wrestling Coach: Matthew Krier
 - HS Yearbook Advisor: Jessa Turner
 - Assistant Forensics Coach: Jessa Turner
 - Public Relations Director – 50%: Jessa Turner
 - Public Relations Director – 50%: Amanda Lieftring
 - HS Play Director: Jessa Turner
 - HS Play Director: Erin Glynn
 - Special Honors & Awards/NHS Advisor: Nik Yasko
 - Unity Club: Amanda Lieftring
 - MS Destination Imagination Co-Advisor – 50%: Melissa Ten Pas
 - MS Cross Country Coach – 50%: Kalli Holzward (reduced to 50% per Kalli's request)
 - MS Cross Country Coach – 50%: Brenda Schwaller
- Mrs. Rudnick seconded the motion. Motion carried, 6 ayes.

Ms. Courneene reported on JK-8 activities including staff ELA meetings and teachers working in their classrooms to prepare for the start of the school year. She thanked the summer cleaning crew and the COVID-19 back-to-school committee.

Mr. Faris reported on high school activities including Leadership Day, CPR trainings, and back-to-school night. He added fall sports have started.

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

Meeting adjourned at 9:01 p.m.

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Respectfully submitted,

Kayla Groh-Bardon
Secretary of the Meeting