

**BOARD AGENDA**  
**ELKHART LAKE-GLENBEULAH SCHOOL DISTRICT**  
**Monday, June 21, 2021**  
**7:00 p.m.**  
**201 N. Lincoln Street, Library**  
**Elkhart Lake, WI 53020**  
**920-876-3381**

**NOTICE: The District will be “piloting” streaming the Board meeting via the YouTube link found on the main page of the District website: [www.goresorters.com](http://www.goresorters.com)**

1. Call to Order
2. Roll Call and Establishment of Quorum
3. Approval of Agenda
4. Approval of Board Minutes
  - A. May 17, 2021, Regular Meeting and Closed Session (Part II: Employee Compensation)
5. Treasurer’s Report
  - A. Monthly Financial Report/Voucher Review
  - B. Cash Flow
  - C. Updated 2020-21 Budget Overview
  - D. Interfund Transfer – Motion to Approve Transfer from Fund 10 to 27 (Attachment #1)
  - E. Donation Recognition/Acceptance
6. Guest Correspondence
  - A. Public Comment by Persons Previously Scheduled
  - B. Written Comment
7. Recap/Any Necessary Follow-up from the 6:00 p.m. Special Meeting 6/21/21 (Attachment #2)
8. Update on Maintenance Projects (Attachment #3)
9. 2021-22 Meeting Schedule Approval (Attachment #4)
10. 2021-22 Budget Adoption (Attachment #5)
11. Determination of Line-of-Credit Procedure to be Utilized for 2021-22 School Year (beginning July 2, 2021)/Action to Approve Line-of-Credit Amount (Attachment #6)
12. Approval of Out-of-State Field Trip Request – Middle School Washington D.C. Summer 2023 (Attachment #7)
13. Approval of Resignation/Acceptance of Personnel Contracts (Attachment #8)
  - A. Certified Staff Contract Approval
  - B. IT Technician Contract Approval
  - C. Purchased Service Contract Approvals
    - 1) PT/OT Rehab Resources
    - 2) School Nurse – Linda Faris
    - 3) Speech/Language Consultant – No Longer Needed – Thank You to Jennifer Kiekhoefer
  - D. Co-curricular Assignment Resignation
14. Grades JK-8 Activities Report
15. Grades 9-12 Activities Report – Written Report (Attachment #9)
16. Administrative Team Goals Update
17. Consideration of a Motion to move into Closed Session pursuant to Section 19.85 (1)(c) Wisconsin Statutes for Confidential, Certified and Support Staff over which the Board has Jurisdiction, and Approval of May 17, 2021, Closed Session Minutes (Part I – Student Reinstatement Request) Pursuant to Section 120.13 (1)(c) of the Wisconsin State Statutes.
18. Action on any Business Conducted in Closed Session
19. Adjournment

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District’s business and is not to be considered a public community meeting. There is a time for public participation during the meeting (by persons previously scheduled) as indicated in the agenda.

Upon request to the District Administrator, submitted 24 hours in advance, the District shall make reasonable accommodation including the provision of informational material in an alternative format for a disabled person to be able to attend this meeting.