

The special meeting of the Board of Education of the School District of Elkhart Lake-Glenbeulah was called to order by the President, Jim Henschel, at 6:00 p.m. on Monday, January 17, 2022.

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

Also in attendance at the meeting were Ryan Faris, Jeanne Courneene, Debbie Hammann, and School Exec Connect consultant, Joe Sheehan.

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

At 6:02 p.m., Mrs. Rudnick offered a motion to move into closed session for Joe Sheehan, consultant for School Exec Connect, to provide an update on the District Administrator search process and candidate selection/process for Board input/possible adjustments pursuant to Section 19.85 (1)(c) and (f) of the Wisconsin Statutes. Mr. Schuler seconded the motion. Motion carried, 7 ayes. Roll call: Henschel-yes, Schuler-yes, Meeusen-yes, Stecker-yes, Spatz-yes, Tegen-yes, Rudnick-yes. Mr. Meeusen seconded the motion. Motion carried, 7 ayes. Mr. Henschel invited Mr. Faris, Ms. Courneene, Mrs. Hammann, and Mrs. Groh-Bardon into closed session.

Return to open session at 6:57 p.m.

No action on any business conducted in closed session.

Having no further business, Mr. Schuler made a motion to adjourn the meeting. Mr. Meeusen seconded the motion. Motion carried, 7 ayes.

Meeting adjourned at 6:58 p.m.

Respectfully submitted,

Kayla Groh-Bardon
Secretary of the Meeting