

The regular meeting of the Board of Education of the School District of Elkhart Lake-Glenbeulah was called to order by the president at 7:01 p.m. on Monday, July 19, 2021.

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

Also in attendance at the meeting were Jeanne Courneene, Ryan Faris, Brian Feldmann, Bridget Reiss, Bill Johnston, Anthony Summers, Tatum Jelenc, Justin Jelenc, Kristina Thiede Puddy, Tom Puddy, Ralph Christianson, and Sarah Hall.

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

Mrs. Spatz offered a motion to approve the minutes of the June 21, 2021, special meeting, regular meeting, and closed session minutes. Mr. Schuler seconded the motion. Motion carried, 6 ayes.

The treasurer's report and voucher review were presented showing the cash balance of \$2,193,812.29 on June 1, 2021. June receipts totaled \$514,951.82, interest received of \$69.17. June disbursements totaled \$1,543,113.68, leaving the cash balance on June 30, 2021, of \$1,165,719.60. The \$1,165,719.60 is comprised of \$1,040,699.47 in Local Government Investment Pool account #1 (general), \$219,813.58 in account #2 (technology), \$53,727.12 in account #3 (HVAC), and a general fund checking account balance of -\$148,520.57 (includes July/August Teacher payrolls). 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 June. The cash flow is unofficial for the month of June. The ending cash remains above what was estimated. The final audit is on July 20 and July 21. There is still a significant amount of work to be done to close out the year.

Mrs. Groh-Bardon reviewed the activity accounts report stating that all accounts are in good standing.

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

- Prom Donors:
 - Sue Staum
 - Collette Tegen
 - Josh and Sarah Tegen donated flowers
 - ELG School District
 - June Vollrath Park
 - Wayland Precision Machining
 - Bag Donations:
 - Off the Rail
 - Shore Club
 - Culver's
 - Road America
 - Texas Roadhouse

Board of Education Meeting Minutes
Page 2
July 19, 2021

- National Exchange Bank
- Elkhart Lake Chamber of Commerce
- Route 67
- Van Horn
- Dr. Buechel Haack
- Family Assistance Program (* repeat donor):
 - *Frank and Nancy Thielmann: \$25
 - *Gary and Carla Cressey: \$200
- Received Child Care grant from WI DCF: \$17,260

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

Dr. Buechel Haack reviewed the updated state aid figures. The tentative amount is \$156,511. This is a decrease of \$24,643 from the aid amount of \$181,154 in 2020-21 (-13.60%).

There was no guest correspondence – public comment.

Under guest correspondence – written comment, thank you notes were received from Mary Bauer, Bridget Reiss, and the Junior Class.

Dr. Buechel Haack added ELG School District staff were recognized by the United Way as one of the top five 2020-21 Most Generous Workplaces (medium-sized company).

Dr. Buechel Haack, Mr. Faris, and Ms. Courneene shared committee recommendations on COVID protocol/procedures for the 2021-22 school year. The committee supported optional facial coverings along with other updates. These recommendations will be compiled and shared with families via email and will be posted on the website. Mrs. Rudnick offered a motion to approve the recommendations as presented and to also give Administration the authority to adjust as needed. However, a major decision, such as a masking policy revision, should come to the Board. Mrs. Spatz seconded the motion. Motion carried, 6 ayes. Discussion occurred.

Mr. Schuler offered a motion to move the September Annual Meeting/Regular Board Meeting to Monday, September 27. Mrs. Spatz seconded the motion. Motion carried, 6 ayes.

Mr. Feldmann gave an update on maintenance projects. Summer projects are well underway. The HS science room renovation project is on schedule. He added that the fiber install to the press box and fitness center will be starting in the next few weeks.

Mrs. Reiss gave an update on the Food Service Program. The District participated in the National School Lunch Program during the 2020-21 school year. Starting in mid-September, lunch was free for all students. In addition, ala carte options were offered at the MS and HS. In the 2021-22 school year, breakfast will be offered at the ES/MS.

Board of Education Meeting Minutes

Page 3

July 19, 2021

Parents will be surveyed to determine an interest. Survey results will help to develop a plan for moving forward.

Mr. Henschel appointed Joel Schuler as the WASB Delegate for the 2021-22 school year.

Dr. Buechel Haack recommended Engelhardt Dairy for the milk contract for the 2021-22 school year. Mr. Schuler offered a motion to approve Engelhardt Dairy to be awarded the milk contract for 2021-22. Mrs. Rudnick seconded the motion. Motion carried, 6 ayes.

Dr. Buechel Haack requested approval of the State Academic Standards as the State Budget Bill requires the Board to formally, at the first Board meeting of the year (first meeting after July 1st), to include an agenda item that clearly identifies the academic standards adopted by the Board that will be in effect for the school year. Mr. Schuler offered a motion that ELGS adopts the recommended Wisconsin Academic Standards supplemented by locally identified standards developed in coordination with the State Standards and also adopts adherence to the Wisconsin DPI Special Education Model Forms, Policies, and Procedures Manual. A link to the standards is available on the District's website. Mrs. Rudnick seconded the motion. Motion carried, 6 ayes.

Mr. Faris, Ms. Courneene, and Dr. Buechel Haack reviewed progress made on addressing the District/Administrative Goals for 2020-21 (see attachment).

Under approval of employee handbooks, Dr. Buechel Haack reviewed changes to the teacher and support staff handbooks. Mr. Schuler offered a motion to approve the teacher and support staff handbooks, as presented. Mrs. Spatz seconded the motion. Motion carried, 6 ayes.

Under Staff Resignation Acceptance/Contract Approval:

A. Certified Staff Contract – 2nd Grade Teacher:

Mrs. Rudnick offered a motion to approve Jaclyn Schmidt as 2nd Grade Teacher. Mrs. Tegen seconded the motion. Motion carried, 6 ayes.

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

Mr. Schuler offered a motion to approve the resignation of John Groth as ES/MS Custodian/Maintenance. Huge thanks were expressed for his service to the District. Mrs. Rudnick seconded the motion. Motion carried, 6 ayes.

C. Co-Curricular Assignment:

Mrs. Rudnick offered a motion to approve Tamar Scott as Assistant Football Coach. Mrs. Spatz seconded the motion. Motion carried, 6 ayes.

Ms. Courneene reported on JK-8 activities including the end of summer school, registration days, and upcoming staff in-service days. She added a total of 30 students were enrolled in the 2020-21 Bridging Brighter Smiles program.

Board of Education Meeting Minutes

Page 4

July 19, 2021

Mr. Faris reported on high school activities including the credit recovery program for summer school, Freshman orientation, back-to-school night, and upcoming staff meetings. He added fall sports will be having team meetings.

Mr. Faris gave an overview of the District's applications to DPI to offer a GED Option #2 on-site at ELGHS. In the past, students who needed to pursue this option were sent to Kiel. Providing this service on-site eliminates the need of transportation to Kiel and the ability to work with ELGS staff. The District has not heard back from DPI.

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

Meeting adjourned at 8:51 p.m.

Respectfully submitted,

Kayla Groh-Bardon
Secretary of the Meeting