

The regular meeting of the Board of Education of the School District of Elkhart Lake-Glenbeulah was called to order by the Vice President at 6:22 p.m. on Monday, September 19, 2022.

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

Also in attendance at the meeting were Dr. Jeanne Courneene, Ryan Faris, Melinda Clemens, Anthony Summers, Shane Konen, and Sarah Hall.

Mr. Schuler offered a motion to approve the agenda as the official order of business. Mrs. Rudnick seconded the motion. Motion carried, 5 ayes.

Mrs. Spatz offered a motion to approve the minutes of the August 15, 2022, regular board meeting. Mrs. Rudnick seconded the motion. Motion carried, 5 ayes.

The treasurer's report and voucher review were presented showing the cash balance of \$987,559.59 on August 1, 2022. August receipts totaled \$1,844,214.73, interest received of \$2,324.04. August disbursements totaled \$553,126.44, leaving the cash balance on August 31, 2022, of \$2,280,971.92. The \$2,280,971.92 is comprised of \$1,971,299.47 in Local Government Investment Pool account #1 (general), \$220,958.82 in account #2 (technology), \$54,007.29 in account #3 (HVAC), and a general fund checking account balance of \$34,706.34. Mrs. Rudnick offered a motion to approve the monthly financial report and voucher review. Mr. Stecker seconded the motion. Motion carried, 5 ayes.

Mrs. Groh-Bardon reviewed the District's 2021-22 school year audit results, noting the various funds with comparisons of revenues and expenditures for the year.

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

- Cleveland State Bank: Banzai subscription for the Personal Finance classes
- David and Karen Magar: \$100 – Family Assistance Program
- Elkhart Lake-Glenbeulah Education Association: \$400 – Leadership Day and Back-to-School Night
- Elkhart Lake-Glenbeulah Education Foundation: \$700 – 7th Grade Exploratory Project
- Francis and Nancy Thielmann: \$25 – Family Assistance Program
- James and Mary Kracht: \$250 – Middle School Science
- Larry and Terri Knowles: \$100 – Family Assistance Program
- National Exchange Bank & Trust: Checking account booklets for the Personal Finance classes
- Paul Sartori: \$100 – Family Assistance Program / Student Fees
- Walter Vollrath: \$100 – Football

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, 5 ayes.

There was no guest correspondence – public comment.

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There was no guest correspondence – written comment.

Under celebrate Elkhart Lake-Glenbeulah, Melinda Clemens discussed the AFS program and future events the club will be participating in. She added the high school has four international students with year: Alice Rigaud - France; Antonia Betz - Germany; Joana Koester - Germany, and Edoardo Conti - Italy.

Dr. Courneene reported on JK-8 activities including an update on MS cross country, ES/MS picture day, field trips, eSports, and MAPS testing.

Mr. Faris reported on high school activities including high school sports, Homecoming, Parent/Teacher Conferences, and meetings by staff groups for ACP, School Climate and Culture, PLC, and ACT.

Under maintenance projects and updates, Dr. Englebretson shared Plunkett Raysich Architects (PRA) will conduct facility study meetings with teachers and staff to determine the needs of District personnel.

Dr. Englebretson reported the Elkhart Lake-Glenbeulah School District will receive additional state funding. The District will receive \$15,624 from the “Get Kids Ahead” program and \$38,465 from Wisconsin’s American Rescue Plan Act (ARPA) funds.

Mr. Faris provided an annual review of the Academic Career Planning (ACP) Implementation Plan – “Education for Employment with ACP” Annual Plan. This plan is developed to help students, parents, and community members understand how the Education for Employment with ACP programs and services are implemented in the District. Mr. Faris shared key accomplishments for the 2021-22 school year and action steps for the 2022-23 school year.

Mrs. Spatz offered a motion to allow the AFS and FFA clubs to begin planning out-of-state field trips for students. Mr. Schuler seconded the motion. Motion carried, 5 ayes.

Mrs. Rudnick offered a motion to approve the following resignations:

- Melissa Ten Pas: 5th Grade Teacher and Middle School Destination Imagination (50%)

- Brian O’Neil: Middle School Basketball Coach

Mr. Stecker seconded the motion. Motion carried, 5 ayes.

Mrs. Spatz offered a motion to approve the following contract / assignments:

- Laura Winkel: 5th Grade Teacher

- Melinda Clemens: FCCLA Advisor

- Mitch Hassinger: JV Boys’ Basketball Coach

Mr. Schuler seconded the motion. Motion carried, 5 ayes.

Dr. Englebretson reviewed and discussed operational guidance for schools to support safe in-person learning. On August 11, 2022, the Center for Disease Control and Prevention

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(CDC) released new guidelines for schools to support safe, in-person learning while reducing the spread of COVID-19. The changes from previous recommendations include:

- Removing the recommendation to cohort
- Changing the recommendation to conduct screening tests in response to an outbreak
- Removing the recommendation to quarantine, except in high-risk congregate settings
- Removing information about Test to Stay
- Adding detailed information on when to wear a mask, managing cases and exposures, and responding to outbreaks

Mr. Schuler offered a motion to accept the new COVID-19 response plan as presented based on CDC guidelines released on August 11, 2022. Mrs. Rudnick seconded the motion. Motion carried, 5 ayes.

There being no further business to come before the meeting, Mrs. Rudnick offered a motion to adjourn. Mr. Stecker seconded the motion. Motion carried, 5 ayes.

Meeting adjourned at 7:02 p.m.

Respectfully submitted,

Kayla Groh-Bardon
Secretary of the Meeting