

BOARD AGENDA
ELKHART LAKE-GLENBEULAH SCHOOL DISTRICT
May 16, 2022
7:00 p.m.
201 N. Lincoln Street, Rm. 410
Elkhart Lake, WI 53020
920-876-3381

The District will be streaming the Board meeting via the YouTube link found on the main page of the District website: www.goresorters.com

1. Call to Order
2. Roll Call and Establishment of Quorum
3. Election of Officers (Attachment #1)
4. Approval of Agenda
5. Approval of Board Minutes
 - A. April 19, 2022, Regular and Closed Session Minutes
6. Treasurer's Report
 - A. Monthly Financial Report/Voucher Review
 - B. Cash Flow
 - C. Donation Recognition/Acceptance
 - D. ESSER II and ESSER III Updates
7. Guest Correspondence
 - A. Public Comment by Persons Previously Scheduled
 - B. Written Comment
8. Introduction of WI YA Young Entrepreneur Finalist – Baxter Salzwedel (Attachment #2)
9. Presentation of GEAC (Global Education Achievement Certificate) Candidate (Attachment #3)
10. Presentation of Budget Implications: 2021-22 and 2022-23 (Attachment #4)
11. Technology & Building and Grounds/Projects-Updates & Potential Approval of Summer Projects (Attachment #5)
12. Open Enrollment Application Approvals (Attachment #6)
13. 2022-23 Student Handbooks Review/Possible Approvals (Attachment #7)
14. 2022-23 Certified and Support Staff Handbooks Review/Possible Approvals (Attachment #8)
15. Personnel Contract/Assignment Approvals/Resignation Acceptances (Attachment #9)
 - A. Certified Staff Approvals
 - B. Co-curricular Resignations
 - C. Co-curricular 2022-23 Assignments
16. Update on June 1 Open House – Greetings & Goodbyes
17. Approval of 2022-23 CESA #7 Services Contract (Attachment #10)
18. Student Council Representative Report
19. Grades JK-8 Activities Report
20. Grades 9-12 Activities Report
21. Administrative Team Goals Update
22. Consideration of a Motion to Move into Closed Session for Review of Student Expulsion Pursuant to Sections 120.1 3(1)(c) and 19.85 (1)(a) and (f) of the Wisconsin State Statutes; Resolution of Pending Personnel Matter Pursuant to 19.85 (1)(c) of the Wisconsin State Statutes; Consideration/Tentative Approval of Compensation/Performance of Public Employees over which the Board has Jurisdiction pursuant to Section 19.85 (1)(c) of Wisconsin State Statutes.
23. Action on any Business Conducted in Closed Session
24. 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.