BOARD OF EDUCATION
ELKHART LAKE-GLENBEULAH SCHOOL DISTRICT
ANNUAL MEETING MINUTES
SEPTEMBER 21, 2026

The annual meeting of the School District of Elkhart Lake-Glenbeulah, Villages of Elkhart Lake and Glenbeulah, and Towns of Greenbush, Herman, Plymouth, Rhine and Russell, convened in the Elementary / Middle School library at 6:00pm, Monday, September 21, 2026, with thirteen residents present.

Board President Mike Meeusen asked for nominations for a meeting chairperson. Erica Spatz nominated Mike Meeusen. Amanda Gebert seconded the motion. Motion carried, 13 ayes.

Grant Stecker, Board treasurer, presented the three-year membership average students counts based on an average of the District's most recent three September FTE membership counts. The District has been pretty even.

Mr. Stecker discussed the 2025-26 Treasurer's Report for fund 10, the General Fund. Additional funds were added to the fund balance to help offset future capital and operational needs.

Mr. Stecker gave an overview of the budget summaries, equalized property value, mill rate history and proposed tax levy. He gave a summary of funds 10, 21, 27, 38, 39, 46, 49, 50 and 80.

Mr. Stecker highlighted the 2026-27 budget presented to the Board in June and stated that it is a flat revenue limit-based budget. He noted that there are three usual unknowns at this time that will impact the final budget in October: equalized property valuation, the 3rd Friday count, and the amount of state equalization aid (projected 15% decrease).

Terri Knowles offered the following resolution and moved its adoption:

> BE IT RESOLVED by the electors of the School District of Elkhart Lake-Glenbeulah, Sheboygan County, Wisconsin, the following yearly salaries be adopted for the members of the Board of Education:
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> |---|---|
> | President | $2,200 per year |
> | Vice President | $2,000 per year |
> | Treasurer | $2,000 per year |
> | Clerk | $2,000 per year |
> | Member | $1,800 per year |

Geoffrey Bray seconded the resolution. Resolution adopted, 13 ayes.

Matt Cain offered the following resolution and moved its adoption:

> BE IT RESOLVED by the electors of the School District of Elkhart Lake-Glenbeulah, Sheboygan County, Wisconsin, that Board members be reimbursed for actual costs of their expenses when traveling outside the District in performance of their duties.

Kayla Groh-Bardon seconded the resolution. Resolution adopted, 13 ayes.

Kayla Groh-Bardon offered the following resolution and moved its adoption:

> BE IT RESOLVED that the 2026-27 tax levy for the School District of Elkhart Lake-Glenbeulah, Sheboygan County, Wisconsin, be tentatively set at $8,051,150 with final adjustment to be made by November 1, 2026.

Matt Cain seconded the resolution. Resolution adopted, 13 ayes.

Matt Cain offered the following resolution and moved its adoption:

> BE IT RESOLVED that the Board of Education of the School District of Elkhart Lake-Glenbeulah, Sheboygan County, Wisconsin, is authorized to sell any property (excluding real estate) belonging to and not needed by the said District for school purposes. Be it further resolved that the conduct of sale of such property be determined by said Board of Education (Sec. 120.10{12} Wisc. Stat.).

Geoffrey Bray seconded the resolution. Resolution adopted, 13 ayes.

Geoffrey Bray offered the following resolution and moved its adoption:

> BE IT RESOLVED that the Board of Education of the School District of Elkhart Lake-Glenbeulah, Sheboygan County, Wisconsin, is hereby authorized to provide transportation service at District expense to all pupils enrolled in schools operated by the District and residing more than two (2) miles from school unless hazardous conditions are determined. If hazardous conditions are present, students living within the two (2) miles will also be transported at District expense.
>
> Be it further resolved that the Board provides service at District expense via a parent transportation contract to all District students enrolled in a private school situated no more than five (5) miles beyond the boundaries of the school district (Sec. 121.54, Wisc. Stat.).

Terri Knowles seconded the resolution. Resolution adopted, 13 ayes.

Matt Cain offered the following resolution and moved its adoption:

> BE IT RESOLVED that the 2027 Annual Meeting of the School District of Elkhart Lake-Glenbeulah, Sheboygan County, Wisconsin, be set for September 20, 2027 at 6:00pm in accordance with Wisc. Stat. 120.08, and that the Budget Hearing be incorporated therein.

Kayla Groh-Bardon seconded the resolution. Resolution adopted, 13 ayes.

There being no further business to come before the meeting, Amanda Gebert offered a motion to adjourn. Sarah Rudnick seconded the motion. Motion carried, 13 ayes.

The meeting adjourned at 6:18pm.

Respectfully submitted,

Diane Hassinger
Secretary of the Meeting