

The regular meeting of the Board of Education of the School District of Elkhart Lake-Glenbeulah was called to order by the president at 7:00 p.m. on Monday, January 15, 2018.

Roll call was taken and the following members were present: Jim Henschel, Joel Schuler, Erica Spatz, Kim Viglietti, Keith Ruh, Andy Martin, and District Administrator Dr. Ann Buechel Haack. Mike Meeusen arrived at 7:02 p.m.

Also in attendance at the meeting were Ryan Faris, Nik Yasko, Debbie Hammann, Brian Feldmann, Rodney Schroeter, Jonathan Roll, and Aryka Klemme.

Mr. Ruh offered a motion to approve the agenda as the official order of business. Ms. Viglietti seconded the motion. Motion carried, 6 ayes.

Mrs. Spatz offered a motion to approve the minutes of the December 18, 2017 regular school board meeting. Mr. Ruh seconded the motion. Motion carried, 6 ayes.

The treasurer's report and voucher review were presented showing the cash balance of \$134,184.18 on December 1, 2017. December receipts totaled \$154,313.44, interest received of \$84.09. December disbursements totaled \$485,724.84, line of credit in use by the district \$239,000, leaving the cash balance on December 31, 2017, of \$41,856.87. The \$41,856.87 is comprised of \$2,705.82 in Local Government Investment Pool account #1 (general), \$5,173.08 in account #2 (technology), \$5,304.52 in account #3 (HVAC), and a general fund checking account balance of \$28,673.45. Mr. Ruh offered a motion to approve the monthly financial report and voucher review. Ms. Viglietti seconded the motion. Motion carried, 7 ayes.

Mrs. Groh-Bardon presented the cash flow for the month of December. She noted the line of credit is in use by the District. Once the January tax settlement comes in, the line of credit and funds used from the Local Government Investment Pool accounts #2 (technology) and account #3 (HVAC) will be paid back.

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

Sargento – General donation for use of parking lot	\$250
Donation channeled through ELGEF:	\$1,220
Additional donation for auditorium projects/upgrades (Mauk Family donation in memory of their mother, Valeria)	

Ms. Viglietti offered a motion to accept the above-mentioned donations and thanked the donors for their generosity. Mr. Schuler seconded the motion. Motion carried, 7 ayes.

Under guest correspondence, Dr. Buechel Haack shared the December 27 *Review* Editorial on the District's report card "Exceeds Expectations" rating. The article commented on how the District continues to rank above other area schools even when its small numbers impact the amount of state aid received and also how the District is able to keep pace with the demands of students and industry through innovative and imaginative programs. Kudos were given to the support and efforts of the community, Board, staff, and students.

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Mr. Faris introduced Youth Apprenticeship student, Jonathan Roll. Jon works in Assembly at Ameriquip. Jon answered questions about his experience and gave feedback on the Youth Apprenticeship Program. The Youth Apprenticeship program is offered to all Junior and Senior high school students.

Mr. Faris shared Mr. Larson's update on ELGHS Athletics. The co-op boys' soccer team with New Holstein was conference champs this year. In fall of 2018, there will be a state tournament for 8-Player Football. At this time, winter sports are nearing their conference tournaments. In the future, it is possible that summer baseball will only be offered as a spring sport. It was also noted that Howards Grove added girls' tennis starting in fall of 2018. ELGHS co-ops with Howards Grove for boys' tennis. Ms. Viglietti offered a motion to approve the girls' fall tennis co-op with Howards Grove. Mr. Schuler seconded the motion. Motion carried, 7 ayes.

Mr. Faris and Mr. Feldmann introduced the newly formed ELGHS Ice Fishing Club. This year is a trial year to determine the interest of students. The club was formed to get students into the outdoors and compete in Wisconsin High School Fishing meets/competitions. At fishing competitions, students fish for a certain amount a time and the longest total length of all the teams' fish per student average determines the winners.

Dr. Buechel Haack and Mr. Feldmann gave an update on the Solar Our Schools (SOS) project. Mr. Moore is working with students on selling t-shirts to raise money for the project. Arch Electric requested engineering blue prints to check on the wall where the solar panels will be installed. Install is tentatively scheduled to happen in the next couple of weeks.

Under open enrollment availability determination/regular education and special education, Dr. Buechel Haack noted that per DPI directive, each district must designate the number of open enrollment spaces available at each grade for the 2018-19 school year. Dr. Buechel Haack recommended to set no limits on regular education or special education open enrollment. Mr. Schuler offered a motion to approve the recommendation as presented on regular education and special education open enrollment. Mr. Ruh seconded the motion. Motion carried, 7 ayes.

Dr. Buechel Haack gave an update on the District survey through School Perceptions. Discussion occurred on the direction the Board wants to pursue as far as what it wants to learn from the community in regards to programming, the direction the District is taking, and any changes it would like to see, etc. A phone conference will be held with Bill Foster at School Perceptions to discuss the Board's input.

Student Council representative Aryka Klemme reported on Christmas week activities. The activities went well, and the student volunteers enjoyed participating in the volunteer opportunities that were available.

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Mrs. Hammann reported on JK-8 activities including writing contest winners, the 5th-8th grade Geography Bee competition, the end of the 2nd quarter on January 19, and the mitten and hat drive – items were donated to Safe Harbor. Upcoming events include MAPS testing, the Spelling Bee competition, in-service days, and parent/teacher conferences.

Mr. Faris reported on high school activities including “Resorting to Knock Out Cancer Week” to benefit the Pink Heels of Sheboygan County, the Band and Choir Honors Concert, and the FFA Blood Drive. Upcoming events include 1st semester exams and class scheduling for next school year.

Under administrative team goals update, Dr. Buechel Haack shared the details of the upcoming teacher in-service days on January 22 and February 16. She added work continues on the website, and the District has started work on the open enrollment marketing advertisements. The District continues to wait for more information on the various impacts and mandates of the State Budget.

There being no further business to come before the meeting, Ms. Viglietti offered a motion to move into closed session to discuss annual review and continuation of administrative contracts, both pursuant to Sections 19.85 (1)(c) and (f) of the Wisconsin Statutes. Mr. Ruh seconded the motion.

Return to open session at 8:16 p.m.

Mr. Schuler offered a motion to renew High School Principal Ryan Faris’s contract for the 2018-19 and 2019-2020 school years. Mr. Ruh seconded the motion. Motion carried, 7 ayes.

Mrs. Spatz offered a motion to extend District Administrator Dr. Buechel Haack’s contract. Mr. Meeusen seconded the motion. Motion carried, 7 ayes.

There being no further business to come before the meeting, Mr. Schuler offered a motion to adjourn. Mr. Ruh seconded the motion. Motion carried, 7 ayes.

Meeting adjourned at 8:17 p.m.

Respectfully submitted,

Kayla Groh-Bardon
Secretary of the Meeting