

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, March 19, 2018.

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

Also in attendance at the meeting were Ryan Faris, Nik Yasko, Debbie Hammann, Rodney Schroeter, Aryka Klemme, and Max Ward.

Ms. Viglietti offered a motion to approve the agenda as the official order of business. Mr. Martin seconded the motion. Motion carried, 4 ayes.

Mr. Schuler offered a motion to approve the minutes of the February 19, 2018 special meeting/work session minutes and the regular school board meeting minutes with one correction on page 3 – Mrs. Bares should be listed as Mr. Bares. Ms. Viglietti seconded the motion. Motion carried, 4 ayes.

The treasurer's report and voucher review were presented showing the cash balance of \$1,085,852.01 on February 1, 2018. February receipts totaled \$2,288,659.79, interest received of \$1,513.13. February disbursements totaled \$489,022.81, leaving the cash balance on February 28, 2018, of \$2,887,002.12. The \$2,887,002.12 is comprised of \$2,335,362.85 in Local Government Investment Pool account #1 (general), \$211,505.35 in account #2 (technology), \$309,789.69 in account #3 (HVAC), and a general fund checking account balance of \$30,344.23. Ms. Viglietti offered a motion to approve the monthly financial report and voucher review. Mr. Martin seconded the motion. Motion carried, 4 ayes.

Dr. Buechel Haack presented the cash flow for the month of February. It was noted the receipts are higher than estimated due to the February tax settlement being more than predicted. The non-salary disbursements are less partly due to snow plowing being less than last year and our WEA Annuity online payment did not clear the bank until March. Another factor is when comparing to the last two years at this time, project bills were still being paid.

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

Marketing Campaign Donations – Total: \$2,656.54	
EL-G Education Foundation	\$600
EL-G PTA	\$600
M.S. Student Government	\$175
H.S. Student Council	\$175
Joel Schuler/Becky Johnston	\$100
Andrew and Kim Viglietti	\$350
EL-G Staff/Administration	\$340
Staff Holiday Party Donation	\$122
Tim and Ann Buechel Haack	\$194.54

6 th Grade Camp Donations:	
Winooski Bowmen Archery Club Inc.	\$100
Johnsonville Rod & Gun Club	\$200
Juvenile Diabetes Research Foundation (JDRF)	\$50
Elementary/Middle School Principal Activity Account donation for raising over \$500	
Chris and Amy Sitko – Solar Panel Donation	\$40
Kohl Family Foundation – Technology	\$12,000

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, 4 ayes.

Under guest correspondence – public comment, Dr. Buechel Haack shared the plans for celebrating 100 years of graduating classes from ELGHS. There will be special seating at the graduation ceremony for alumni and a slide show will be presented of this year’s graduating class and past graduates and classes. She added an area is available to display ELGS memorabilia.

Under guest correspondence – written comment, Ms. Viglietti noted thank you notes were received from Joel Schuler, Chuck Bares, Sue Tenpas, and the family of George Streeck.

Under introduction of State Wrestling Competitors, Dr. Buechel Haack shared an email written by Coach Larry Ward summarizing the record-breaking year the ELG/HG wrestling team had along with the many individual successes. Mr. Faris introduced State Wrestling Competitor, Max Ward. Jon Roll was unable to attend due to class at LTC. Max talked about his experience at State and encouraged students to participate in multi-sports. Mr. Faris added a tentative date has been set for April 18 for the dedication ceremony of Max’s career wins. Mr. Faris added Jon’s thoughts on his experience at State.

Under Second Reading/Tentative Approval of Neola Policy Revisions – January 2018, Special December 2017 Release and Wellness Policy 8510, Dr. Buechel Haack reviewed the changes. Mr. Schuler offered a motion to approve the Neola Policy Revisions as presented. Ms. Viglietti seconded the motion. Motion carried, 4 ayes.

Ms. Viglietti offered a motion to approve the issuing of certified staff contracts for the 2018-19 school year to the current staff with the addition of increasing Michelle Arbuckle to 87.5% FTE. Mr. Schuler seconded the motion. Motion carried, 4 ayes.

Mr. Faris and Mrs. Hammann gave an overview of the March 14 “Day of Action” Activities. At the middle school, the M.S. Student Government planned with staff to have the following activities: students had a moment of silence at 10:00 a.m.; a “Mix It Up” at lunch time was encouraged for students to get out of their comfort zone and interact with others; and lastly, during advisory time, Mr. Petrie worked with 5 students to write

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letters to our legislatures. At the high school, NHS organized activities. Students were able to walk out of class at 10:00 to go to the Auditorium. Students read poems and stories and signed legislature letters.

Dr. Buechel Haack gave an overview of the CRASE Program (Civilian Response to Active Shooter Event). This program incorporates the concepts of ALICE which we are currently using, but also has a “Pre” event education component, followed by staff actively participating in building scenarios. The classroom instruction is planned to be held in the morning on June 7, 2018, and the building scenarios will be held all day on August 27, 2018. Mr. Martin offered a motion to change the calendar dates as presented. Ms. Viglietti seconded the motion. Motion carried, 4 ayes.

Mr. Schuler offered a motion to set the 2018-19 graduation date as Sunday, June 2, 2019. Mr. Martin seconded the motion. Motion carried, 4 ayes.

Under athletic updates, Dr. Buechel Haack shared that summer baseball is moving to spring sport starting in 2019. Discussion occurred.

Mr. Schuler offered a motion to approve Donny Kulow as the Assistant Track Coach – not to exceed co-curricular contract (prorated based upon coaching time). Ms. Viglietti seconded the motion. Motion carried, 4 ayes

Dr. Buechel Haack gave an update on the meeting with Michel Clark, Baird Financials. A meeting was held to look at the District’s future financial forecast. The financial projection is in the draft stages. Different scenarios will be done to continue to work on the model. With our enrollment decline becoming more stable as the large graduating 2015-16 class works off our averages – we will lose the Declining Enrollment Exemption beginning in 2018-19 on our Revenue Limit Formula. The increase in funding from the State that we are receiving does not cover what we are losing from our Revenue Limit Formula. This influences the survey and referendum planning decisions.

Dr. Buechel Haack gave an update on the survey. The staff survey was sent out on March 7 and runs through March 23. The community/parent survey should be sent out in May. To meet that timeline, School Perceptions needs from the district the educational initiatives and questions pertaining to the potential referendum in 2018-19 for the community/parent survey by mid-April. A tentative planning date was set for April 3 or April 4 at 6:00 p.m.

Student Council representative Aryka Klemme reported on the Senior vs. Faculty basketball game. The Student Council collected items for the hygiene drive for admission to the game. She added the blood drive on March 7 went well.

Mrs. Hammann reported on JK-8 activities including Read Across America activities, Literacy night with Tom Pease, the 1st Brigade Civil War Band visited the MS Band, the Drama presentation, and the Fang Reader’s program. She added summer school on-line

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registration has opened, the end of the 3rd quarter is March 28, and students will be taking the Forward exam at the beginning of April.

Mr. Faris reported on high school activities including the Band/Choir Celtic concert, 3rd quarter incentives for students, Academic Teams' competition, State Forensics qualifiers, the FCCLA Economic Challenge, and the tours that were taken at LTC. He added all winter sports have ended and spring sports have started. Upcoming April events include parent/teacher conferences, the ACT Aspire test for 9th and 10th grades, and the Forward exam for 10th graders. Dr. Buechel Haack added the community walk-out will be held on March 24.

Under collective administrative goals update, Dr. Buechel Haack shared open enrollment folders will be updated with new pamphlets for 4K, 3-year-Old and Child Care programs and updates continue to be done to the website. Legislative updates given were Sparsity Aid will increase \$100 per pupil for 2018-19 and a special bill on School Safety is being proposed.

There being no further business to come before the meeting, Ms. Viglietti offered a motion to adjourn. Mr. Schuler seconded the motion. Motion carried, 4 ayes.

Meeting adjourned at 8:25 p.m.

Respectfully submitted,

Dr. Ann Buechel Haack
Secretary of the Meeting