

The regular meeting of the Board of Education of the School District of Elkhart Lake-Glenbeulah was called to order by the president at 7:01 p.m. on Monday, May 21, 2018.

Roll call was taken and the following members were present: Jim Henschel, Keith Ruh, Andy Martin, Erica Spatz, and District Administrator Dr. Ann Buechel Haack. Mike Meeusen and Kim Viglietti were absent. Joel Schuler arrived at 7:31 p.m.

Also in attendance at the meeting were Ryan Faris, Debbie Hammann, Lei Lund, Leslie Corbin, Brian Feldmann, Bill Johnston, Rodney Schroeter, Aryka Klemme, Megan Waage, Ciara Hassinger, Nadya Siddique, and Lauren Jenny.

Mr. Ruh offered a motion to keep the officer positions as is. Mrs. Spatz seconded the motion. Motion carried, 4 ayes.

Mr. Ruh offered a motion to approve the agenda as the official order of business with the exception of moving the Certified Staff Resignations and Approvals to #11 on the agenda. Mrs. Spatz seconded the motion. Motion carried, 4 ayes.

Mr. Ruh offered a motion to approve the minutes of the April 16, 2018, regular and closed session minutes. Mr. Martin seconded the motion. Motion carried, 4 ayes.

The treasurer's report and voucher review were presented showing the cash balance of \$2,496,022.37 on April 1, 2018. April receipts totaled \$143,254.93, interest received of \$3,331.19. April disbursements totaled \$509,038.46, leaving the cash balance on April 30, 2018, of \$2,133,570.03. The \$2,133,570.03 is comprised of \$1,564,472.02 in Local Government Investment Pool account #1 (general), \$212,085.66 in account #2 (technology), \$310,639.66 in account #3 (HVAC), and a general fund checking account balance of \$46,372.69. Mrs. Spatz offered a motion to approve the monthly financial report and voucher review. Mr. Ruh seconded the motion. Motion carried, 4 ayes.

Mrs. Groh-Bardon presented the cash flow for the month of April. It was noted the receipts are higher than estimated due to the fitness center donation, the rebate received for the solar panels, and the worker's compensation dividend that was received from EMC Insurance. The non-salary disbursements are less due to the timing of when bills are received, and the WEA Annuity online payment did not clear the bank until May.

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

Kohls Grant (Leaddog Marketing Group):	
Junior Achievement Field Trip – Beth Roehl	\$1,000
Discovery World Field Trip – 1 st gr.	\$717.50
Junior Achievement Biz Town Trip – 5 th gr.	\$1,000
Milwaukee Public Museum Field Trip – 7 th gr.	\$674
Glenbeulah Fire Department – Culinary Arts Program	\$200
for assistance the last two years with the Seafood Raffle Event	
Elkhart Lake Glenbeulah Education Foundation:	
Weight Room Equipment/Renovation	\$6,150
FCCLA – Nationals	\$150

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Flow-through donations through ELGEF:

Beukema – Enhancing Teaching and Learning	\$500
Bob and Deb Blain – Support for second day of PATH therapists in the ELG school	\$2,000
Heid Music – Matching funds from donations received from “Music in our Schools” program – Choir	\$426
Heid Music – ELGS Band finished 9 th place in their Photo contest (received votes on-line)	\$500 in Supplies

Non-monetary Contributions:

Clarinet – Mike and Rhode Popelka
Wii Game system with 7 games, 2 guitars, and 2 controllers for the
Child Care Program – Matt and Tammy Flora
Kiln for the Art Program – Steve and Julia Sutcliffe

Mrs. Spatz offered a motion to accept the above-mentioned donations and thanked the donors for their generosity. Mr. Ruh seconded the motion. Motion carried, 4 ayes.

There was no guest correspondence – public comment.

Under guest correspondence – written comment, Dr. Buechel Haack noted the ELG Elementary/Middle School received a Certificate of Recognition through the State Personnel Development Grant for its commitment to ensure a quality education for each and every child. She added a thank you note was received from marketing intern, Hannah Scherer.

Dr. Buechel Haack introduced ELG State Forensics participant, Ciara Hassinger. Ciara Hassinger received a perfect score for presenting poetry pieces on love. Since Nadya Siddique was in attendance for the World Texts Program, she added in her experience at the State Forensics meet.

Mrs. Corbin introduced Global Education Scholar participant, Megan Waage. The requirements for the Global Education Achievement Certificate (GEAC) include required coursework, cultural literacy/reading, co-curricular and activities, and community service. She is thankful for the opportunity and recommends others to complete the requirements for the Global Education Achievement Certificate (GEAC).

Mrs. Lund and Mrs. Corbin gave an overview of the Great World’s Text Program, which is a UW-Madison outreach program for teachers and students to explore literature. This year’s text was Rachel Carson’s *Silent Spring*. Ciara Hassinger, Nadya Siddique, and Lauren Jenny shared their projects.

Under personnel contract / assignment approvals / resignation acceptances:

- a. Mr. Schuler offered a motion to approve the certified staff resignations listed below:
 - Leslie Corbin: Spanish/French Teacher, Global Education Achievement Certificate Coordinator

-Lei Lund: Senior Class Advisor

Mr. Martin seconded the motion. Mrs. Corbin and Mrs. Lund were thanked for their service. Motion carried, 5 ayes.

b. Mr. Spatz offered a motion to approve the certified staff contracts listed below:

-Marc Winters: Spanish/French Teacher (Co-op French 3 & 4 with Mrs. Corbin)

-Leslie Corbin: via Distance Learning (French 3 & 4 one class period – details still being worked out)

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

Dr. Buechel Haack recommended approval of the 2018-19 “in” and “out” open enrollment applications with the one exception as noted as the student is under an expulsion agreement. There are 19 “in” applications and 16 “out” applications. Mr. Ruh offered a motion to approve the open enrollment applications as presented. Mr. Martin seconded the motion. Motion carried, 5 ayes.

Dr. Buechel Haack gave an overview of the revenue limit comparisons of 2017-18 to 2018-19. She discussed the 2017-18 budget touching base on savings, additional expenses, and pending expenses. Initial budget thoughts/projections were given for 2018-19.

Under building and grounds update/project review, Dr. Ann Buechel Haack and Brian Feldmann shared an estimated cost for the agri-science/tech. ed. renovation. Discussion occurred. It was unanimously agreed that hard bid costs are needed before consideration of approving the renovation. A special meeting date will be set in the future.

Dr. Buechel Haack shared Watson’s Food Service will continue the lunch program for the 2018-19 school year. A meeting has been set up with Watson’s to review the 2017-18 lunch program and discuss changes for 2018-19.

Mr. Schuler offered a motion to approve CTE Courses, Consumer Math and Finance, as satisfying credit of the math requirement. Mr. Ruh seconded the motion. Motion carried, 5 ayes.

Dr. Buechel Haack gave an update on the staff survey results. She added the community/parent survey has been mailed out. Extra copies can be requested from the high school office.

Under personnel contract / assignment approvals / resignation acceptances:

c. Mr. Schuler offered a motion to approve the support staff resignations/retirements listed below:

-Sandy Hein: Special Education Aide

-Anne Hatas: Library Aide

Mr. Martin seconded the motion. Mrs. Hein and Mrs. Hatas were thanked for their service. Motion carried, 5 ayes.

- d. Mr. Martin offered a motion to approve the extra-curricular resignations listed below:
- Jon Petrie: Assistant Football Coach
 - Nik Yasko: Yearbook Advisory
 - Anne Hatas: AFS Advisor
 - Jeremy Harrison: 8th Grade Girls' Basketball Coach
- Mr. Ruh seconded the motion. Motion carried, 5 ayes.
- e. Mr. Schuler offered a motion to approve the 2018-19 co-curricular assignments, as presented – with the addition of Barry Feldmann, Assistant Football Coach (Attachment #11E). Mrs. Spatz seconded the motion. Motion carried, 5 ayes.
- f. Mr. Ruh offered a motion to continue the 66:30 agreement with Cedar Grove for Anthony Summer's Network Engineering Services/Technology Coordinator. Mr. Martin seconded the motion. Motion carried, 5 ayes.

Mrs. Hammann and Mr. Faris reviewed the 2018-19 student handbook changes. The ES/MS handbook will be changed to reflect dates of the new school year, finalized directory changes, updates in the personal communication devices section, and text updates to the middle school science curriculum. Mr. Ruh offered a motion to accept the proposed 2018-19 ES/MS student handbook changes. Mrs. Spatz seconded the motion. Motion carried, 5 ayes. The HS handbook changes relate to the dress code policy, additions to the cell phone policy, the elimination of Operation Missing Assignment, and updates were made in regards to absences, parent notification, and truancy. Mr. Schuler offered a motion to accept the proposed 2018-19 HS student handbook changes. Mr. Ruh seconded the motion. Motion carried, 5 ayes.

Student Council representative Aryka Klemme reported on activities that are being planned for Spring Fever on May 24. Being Aryka's last meeting, she thanked the Board for the opportunity to be the Student Council representative for the last 3 years.

Mrs. Hammann reported on JK-8 activities including the conclusion of District MAP testing, upcoming field trips, Student Government elections, the 6th grade recital, 8th grade recognition night, and an update was given on summer school.

Mr. Faris reported on high school activities including the Band and Choir spring concert, Prom, the Scholarship Awards Night, the Academic and Fine Arts Night, the Outstanding Seniors Night, the FFA Awards program, and the assembly for academic/athletic achievements. Upcoming events include finals and graduation. It was also noted that spring sports are nearing the end of their seasons and summer baseball practice has started.

Under collective administrative goals update, Dr. Buechel Haack shared that her updates were given throughout the meeting.

There being no further business to come before the meeting, Mr. Ruh offered a motion to move into Closed Session Pursuant to Section 19.85 (1)(c) Wisconsin Statutes for Consideration of Compensation / Performance of Administration / Management /

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Confidential staff over which the Board has Jurisdiction, and pursuant to the provisions of Wisconsin State Statutes 120.13 (1)(c) for Approval of the May 7, 2018, Closed Sessions Minutes. Mr. Martin seconded the motion. Roll call vote: Henschel-yes, Martin-yes, Schuler-yes, Meeusen-no, Ruh-yes, Viglietti-no, Spatz-yes. Motion carried 5 ayes.

Return to open session at 10:27 p.m.

Mr. Schuler offered a motion to approve the May 7, 2018, Closed Session Minutes. Mr. Martin seconded the motion. Motion carried, 5 ayes.

Mr. Martin offered a motion to agree with proposed salaries for Administration / Confidentials / Supervisory – Management as presented, based on area comparables. Mr. Schuler seconded the motion. Motion carried, 5 ayes.

Mr. Ruh offered a motion to approve a stipend for 2018-19 as Mrs. Hammann and Dr. Buechel Haack assumed responsibility for the Director of Special Education duties upon Mr. Bares retirement as of February 28, 2018, and will continue with these duties for the 2018-19 school year as Mr. Bares' position will not be filled at this time. Mr. Schuler seconded the motion. Motion carried, 5 ayes.

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

Meeting adjourned at 10:30 p.m.

Respectfully submitted,

Kayla Groh-Bardon
Secretary of the Meeting