

The special meeting of the Board of Education of the School District of Elkhart Lake-Glenbeulah was called to order by the president at 5:35 p.m. on Thursday, June 7, 2018.

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

Also in attendance at the meeting were Ryan Faris, Debbie Hammann, Brian Feldmann, John Ostermann, Michelle Arbuckle, Steve Schmitt, and Geoffrey Bray.

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

Geoffrey Bray and Steve Schmitt reviewed cost projections and plans for the Technical Education/Agri-Science area renovation project. Discussion occurred. Mr. Meeusen offered a motion to approve the Technical Education/Agri-Science area renovation project at a not to exceed price of \$135,000 (price includes the Total Estimate Costs minus the Payment & Performance Bond cost, minus the Toilet Accessories Allowance cost, minus the Fire Extinguishers Allowance cost, and includes the addition of the Alt.#4 cost to relocate the existing floor drain). Mr. Schuler seconded the motion. Motion carried, 6 ayes.

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

- Brittany Neil: English/Language Arts
- Elizabeth Ratzlaff: English/Language Arts

Mr. Martin seconded the motion. Motion carried, 6 ayes.

There being no further business to come before the meeting, Mr. Meeusen offered a motion to move into Closed Session to confer with legal counsel regarding pending litigant pursuant to Sections 19.85 (1)(g) of the Wisconsin Statutes. Mr. Ruh seconded the motion. Roll call vote: Henschel-yes, Martin-yes, Schuler-yes, Meeusen-yes, Ruh-yes, Viglietti-no, Spatz-yes. Motion carried 6 ayes.

Return to open session at 7:59 p.m.

There being no further business to come before the meeting, Mr. Ruh offered a motion to adjourn. Mr. Schuler seconded the motion. Motion carried, 6 ayes.

Meeting adjourned at 8:00 p.m.

Respectfully submitted,

Kayla Groh-Bardon
Secretary of the Meeting