

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, August 20, 2018.

Roll call was taken and the following members were present: Jim Henschel, Keith Ruh, Andy Martin, Joel Schuler, Erica Spatz, and District Administrator Dr. Ann Buechel Haack. Mike Meeusen arrived at 7:05 p.m. Kim Viglietti was absent.

Also in attendance at the meeting were Ryan Faris, Debbie Hammann, Beth Roehl, Brian Feldmann, and Rodney Schroeter.

Mr. Ruh offered a motion to approve the agenda as the official order of business with the deletion of #7 – introduction of FCCLA national competitor and gold medal winner. Mr. Schuler seconded the motion. Motion carried, 5 ayes.

Mrs. Spatz offered a motion to approve the minutes of the July 16, 2018, special, regular and closed session minutes and the minutes of the August 6, 2018, special and closed session minutes. Mr. Martin seconded the motion. Motion carried, 5 ayes.

The treasurer’s report and voucher review were presented showing the cash balance of \$848,425.21 on July 1, 2018. July receipts totaled \$55,082.73, interest received of \$1,378.96. July disbursements totaled \$370,896.61, leaving the cash balance on July 31, 2018, of \$533,990.29. The \$533,990.29 is comprised of \$45,232.38 in Local Government Investment Pool account #1 (general), \$213,090.73 in account #2 (technology), \$312,111.76 in account #3 (HVAC), and a general fund checking account balance of -\$36,444.58 (includes August Teacher Payrolls). Mr. Ruh offered a motion to approve the monthly financial report and voucher review. Mrs. Spatz seconded the motion. Motion carried, 6 ayes.

Mrs. Groh-Bardon presented the final cash flow for the month of June. The remaining surplus was mainly comprised of Fund 10 – the general fund (the surplus was due to timing of maintenance projects, less spent in utility costs, pupil busing being less than predicted, and the transfer from Fund 10 to Fund 27 was also under budget).

Dr. Buechel Haack reviewed the district’s final audit results, noting the various funds with comparisons of revenues and expenditures for the year. There was a surplus of \$139,003 in Fund 10. Mr. Schuler offered a motion to approve the surplus to be added to unassigned fund balance for working capital needs. Mr. Martin seconded the motion. Motion carried, 6 ayes.

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

Elementary/Middle School Emergency Fund:	
Mike and Melissa Koehler	\$100
Anonymous	\$25
Northwoods Shelby Club	\$2,500
High School Emergency Fund:	
Anonymous	\$25
ELG Education Foundation	\$2,000

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Band Trip - Student Activity Account:	
Master's Gallery Foods – Picnic Help	\$1,000
ELG Education Foundation Donations:	
Fanuc Robotic Arm (donation via Hayssen Family Foundation)	\$10,000
Electronic Field Trips	\$1,500
Sheboygan County Children's Book Festival Author Visit	\$425
Garton Family Foundation: Fine Arts	\$3,000

Mr. Schuler offered a motion to accept the above-mentioned donations and thanked the donors for their generosity. Mr. Martin seconded the motion. Motion carried, 6 ayes.

There was no guest correspondence – public comment or written comment.

Under guest correspondence, Dr. Buechel Haack reminded the public of the Annual Meeting on Monday, September 10 at 7:00 p.m.

Mrs. Roehl, Mrs. Hammann, and Mr. Faris provided an annual review of the Academic Career Planning (ACP) Implementation Plan. At the high school, students will create a portfolio that has different requirements at each grade level. At the middle school level, the focus will be on students developing smart goals, personal goals, and career goals.

Mr. Feldmann gave an update on summer maintenance projects. The Agri-Science/Tech. Ed. Renovation project is proceeding as scheduled. Miscellaneous painting has been completed by the summer cleaning staff at the elementary, middle, and high schools along with the renovation of the elementary gym locker rooms.

Mrs. Hammann and Mr. Faris reviewed the district's At Risk Plan and discussed changes from the prior year which include:

- ACP Implementation – Academic and Career Planning including annual updating of individual career portfolios
- Plan Your Future Curriculum Night
- Writing Resource Lab (RTI) in the High School Library
- SBIRT Motivation Interviewing Process – Screening, Brief Intervention, Referral to Treatment
- PATH Program (Providing Access to Healing) – Therapist on-site 2 days per week
- LTC small group visits by personal interest
- Wisconsin Standards for Social Studies
- Financial Literacy Curriculum Standards
- Wisconsin Literacy and Technology Standards
- Global Awareness Education
- Summer Reading Rocks
- 1:1 Technology Device Implementation Gr. 2-8

Mr. Schuler offered a motion to approve the district's At Risk Plan as presented. Mrs. Spatz seconded the motion. Motion carried, 6 ayes.

Dr. Buechel Haack and Mrs. Hammann gave an overview of the Seclusion and Restraint Annual Report, noting the reported incidences involved two elementary students. There were no incidences at the high school or the middle school.

Mr. Meeusen offered a motion to approve the following Resolution Authorizing the School District Budget to Exceed Revenue Limit for Five Years for Non-Recurring Purposes:

BE IT RESOLVED by the School Board of the School District of Elkhart Lake-Glenbeulah, Sheboygan County, Wisconsin that the revenues included in the School District budget be authorized to exceed the revenue limit specified in Section 121.91, Wisconsin Statutes, by \$1,467,920 for the 2019-2020 school year, by \$1,560,171 for the 2020-2021 school year, by \$1,698,640 for the 2021-2022 school year, by \$1,843,433 for the 2022-2023 school year and by \$2,175,909 for the 2023-2024 school year, for non-recurring purposes consisting of operational and general maintenance expenses, including, but not limited to, renovating the high school performing arts auditorium, culinary arts classroom and lab stations and updating the high school football/soccer field.

Adopted and recorded August 20, 2018.

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

Mr. Meeusen offered a motion to adopt the Resolution Providing for a Referendum Election on the Question of the Approval of a Resolution Authorizing the School District Budget to Exceed Revenue Limit for Five Years for Non-Recurring Purposes. Adopted and recorded August 20, 2018. Mr. Martin seconded the motion. Motion carried, 6 ayes.

Under personnel contracts:

Mr. Martin offered a motion to approve the co-curricular resignations of:

- Nik Yasko: Public Relations Director
- Ben Smith: Assistant Track Coach

Mrs. Spatz seconded the motion. Motion carried, 6 ayes.

Mr. Schuler offered a motion to approve the co-curricular assignments of:

- Brittany Neil: Yearbook Advisor
- Brittany Neil: Public Relations Director
- Erin Glynn: National Art Honor Society Advisor
- Brian Feldmann: Head Softball Coach
- Donna Klemme: Assistant Softball Coach
- Don Kulow: Assistant Track Coach
- Lloyd Rebedew: Assistant Wrestling Coach

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

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Mrs. Hamman reported on JK-8 activities which included registration with 25 new students (including those newly open enrolled) and the upcoming Sneak Peek and mandatory Chromebook meeting. She added teachers and staff participated in trainings over the summer.

Mr. Faris reported on high school activities including Leadership Day for clubs and organizations, the upcoming freshman and new student orientation, and the starting of fall sports.

There being no further business to come before the meeting, Mrs. Spatz offered a motion to move into closed session pursuant to Section 19.85(1)(e) and (g), Wisconsin Statutes, for the purpose of discussing the HVAC project and potential litigation regarding the same and Wisconsin Statutes 120.13(1)(c) and 19.85(1)(a) & (f) for reviewing a student expulsion. Mr. Ruh seconded the motion. Roll call vote: Henschel-yes, Martin-yes, Schuler-yes, Meeusen-yes, Ruh-yes, Spatz-yes. Motion carried 6 ayes.

Return to open session at 8:39 p.m.

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

Meeting adjourned at 8:40 p.m.

Respectfully submitted,

Kayla Groh-Bardon
Secretary of the Meeting