

The regular meeting of the Board of Education of the School District of Elkhart Lake-Glenbeulah was called to order by the president at 6:00 p.m. on Monday, September 17, 2018.

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

Also in attendance at the meeting were Ryan Faris, Debbie Hammann, Nik Yasko, Brittany Neil, Elizabeth Ratzlaff, Marc Winter, Amanda Lieftring, and Rodney Schroeter.

Ms. Viglietti offered a motion to approve the agenda as the official order of business. Mrs. Spatz seconded the motion. Motion carried, 5 ayes.

Mr. Schuler offered a motion to approve the minutes of the August 20, 2018, regular and closed session minutes. Mr. Meeusen seconded the motion. Motion carried, 5 ayes.

The treasurer's report and voucher review were presented showing the cash balance of \$533,990.29 on August 1, 2018. August receipts totaled \$1,393,718.76, interest received of \$1,540.53. August disbursements totaled \$341,820.30, leaving the cash balance on August 31, 2018, of \$1,587,429.28. The \$1,587,429.28 is comprised of \$1,035,975.26 in Local Government Investment Pool account #1 (general), \$213,451.99 in account #2 (technology), \$312,640.89 in account #3 (HVAC), and a general fund checking account balance of \$25,361.14. Ms. Viglietti offered a motion to approve the monthly financial report and voucher review. Mrs. Spatz seconded the motion. Motion carried, 5 ayes.

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

Donations to Volleyball:

Lisa Entringer	\$30
Amanda Cain	\$80
Garrett Mersberger	\$75
Larry & Karen Ward	\$30
ELG PTA – Water Filler Station in M.S.	\$1,477.75
Athletic Teams Donation – Dean & Donna Wendlandt	
\$25 each to Wrestling, Golf, Cross Country, Track,	
Baseball and Boys' Basketball	
Book Fair Account Donation - Lucille Dickrell (via Wilma Goldmann)	
\$180 to go into the Book Fair account to be used towards	
a literacy night performer/singer/storyteller	
Received 106 children's books for the library in honor of Lucille	
Dickrell's 90 th birthday	
1 st Grade Activity Account Donation – Tom and France Karras	
\$50 Donation to Grandparents' Celebration	
Elem./M.S. Emergency Account – Karras Property Management LLC	
\$100 Donation for Summer School	
Ladies of the Lake – Donation of various gift cards to give to families/students	
in need (total of gift cards - \$620 – “Back to School” Gift Card Drive)	

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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, 5 ayes.

There was no guest correspondence – public comment.

Under guest correspondence – written comment, a thank you note was received from Heather Porath.

Dr. Buechel Haack reminded the Board of the WASB Board Regional Workshop/Meeting on Thursday, October 18.

The following new staff members gave a brief background and first impressions of the District:

- Elizabeth Ratzlaff: M.S. ELA/Special Education
- Brittany Neil: H.S. ELA/Media-Public Relations
- Marc Winter: H.S. Foreign Language
- Amanda Lieftring: H.S. Library – ELA Support Specialist

Dr. Buechel Haack gave an update on maintenance projects:

- The Agri-Science area of the Agri-Science/Tech Ed renovation project is complete
- The floor was painted in the Tech Ed area of the Agri-Science/Tech Ed renovation project; moving in should occur by the end of the week
- Controls have been changed/updated in the H.S. locker rooms
- Concrete work will be done on the E.S./M.S. Handicap area

Dr. Buechel Haack shared the schedule of presentations that will be done on the upcoming referendum. She reviewed the Revenue Limit data that shows information dating back to year 2009-10 and illustrates the financial need on which the referendum is based.

Dr. Buechel Haack, Mr. Faris, and Mrs. Hamman gave an overview of the 2018-19 District/Administrative Goals. The goals focus on continuing to develop ELG's Academic and Career Plan, understanding/developing the new social studies curriculum standards, empowering staff with technology resources and coaching, incorporating global education in all grade levels, developing ELG's communication tools, and educating the District stakeholders on the November 6 referendum. (See Attachment). Ms. Viglietti offered a motion to approve the 2018-19 District/Administrative Goals as presented. Mrs. Spatz seconded the motion. Motion carried, 5 ayes.

Mr. Schuler offered a motion to approve the out-of-state field trip requests for the H.S. Art classes/Art Club/Foreign Language classes and FCCLA. Ms. Viglietti seconded the motion. Motion carried, 5 ayes.

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Ms. Viglietti offered a motion to approve Keith Knepfel as the M.S. Girls' Basketball Coach. Mr. Meeusen seconded the motion. Motion carried, 5 ayes.

Mr. Faris reviewed the revisions to the graduation portfolio requirements. The portfolio is individualized to each student and includes the Academic and Career Plan (ACP) requirements at each grade level. There was consensus from the Board on the direction the portfolio is moving towards.

There was no Student Council Activities Report.

Mrs. Hamman reported on JK-8 activities that included an update from Sneak Peek, the all school assembly – The Ned Show, and the upcoming MAPS testing. She also noted midterms will be going out the first week of October.

Mr. Faris reported on high school sports, Leadership Day, and Homecoming week events. He added the student involvement in the high school has been great.

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

Meeting adjourned at 7:10 p.m.

Respectfully submitted,

Kayla Groh-Bardon
Secretary of the Meeting