

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, September 18, 2017.

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

Also in attendance at the meeting were Ryan Faris, Nik Yasko, Debbie Hammann, Beth Roehl, Erin Glynn, Anthony Summers, Madeline Buechel, Megan Waage, Matt Waage, 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 21, 2017 regular school board meeting and closed session. Ms. Viglietti seconded the motion. Motion carried, 5 ayes.

The treasurer's report and voucher review were presented showing the cash balance of \$1,197,268.75 on August 1, 2017. August receipts totaled \$1,525,926.09, interest received of \$1,236.00. August disbursements totaled \$330,407.86, leaving the cash balance on August 31, 2017, of \$2,394,022.98. The \$2,394,022.98 is comprised of \$1,830,486.17 in Local Government Investment Pool account #1 (general), \$210,638.09, in account #2 (technology), \$308,516.12 in account #3 (HVAC), and a general fund checking account balance of \$44,382.60. Mr. Martin 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:

Kurt and Kristine Brassler	\$50
Awais and Lori Siddique	\$100
Matt and Tammy Flora	\$50
Matt and Amanda Cain	\$60
Garton Family Foundation: Fund "Arts" programs/experiences for JK-Grade 12 students	\$3,000
Jim and Mary Kracht: Day Care Donation	\$100
Heid Music: \$500 in-store credit to Music Program. Heid matched donated funds for ELG of \$518 for the Music in our Schools Month-Music Matters Gift Drive (Match had a \$500 maximum limit).	

Mr. Schuler offered a motion to accept the above-mentioned donations and thanked the donors for their generosity. Ms. Viglietti seconded the motion. Motion carried, 5 ayes.

Under guest correspondence, Dr. Buechel Haack noted the WASB Board Regional Training/Meeting will be held on Wednesday, September 27.

Board of Education Meeting Minutes

Page 2

**September 18, 2017**

Mr. Schuler offered a motion to approve the WASB Board of Directors – Region 8 Nominee, Andrew Maertz. Ms. Viglietti seconded the motion. Motion carried, 5 ayes.

Dr. Buechel Haack shared an article, “EL-G Schools Find a Way to Keep Up,” that was posted in *The Review* on Friday, September 15, 2017.

Dr. Buechel Haack noted the 2017-19 state budget bill was passed by the Legislature; however, WASB asked Governor Walker to consider potential vetoes on several items that are listed in the bill.

New staff member, Erin Glynn, H.S. Art and Elem/M.S. GT, gave a brief background as well as her first impression of the District.

Mrs. Roehl introduced FCCLA members, Madeline Buechel – FCCLA Nationals participant and Megan Waage – State FCCLA officer. Both members shared their experiences at Nationals in Nashville, TN.

Dr. Buechel Haack introduced and reviewed the Neola June 2017 Policy Revisions and Updates, and Phases II & III of the Information & Technology recommendations for the first reading. Most all changes are a result of law changes and technical corrections.

Dr. Buechel Haack gave an overview of the 2017-18 Collective District/Administrative Goals. The goals focus on implementing ACP “Drive to Succeed,” technology integration, expanding Global Education, providing professional development to staff, using various “communication” tools, and assessing the impact of the State Biennial Budget on the District financially and educationally. (See Attachment).

Ms. Viglietti offered a motion to approve the out-of-state field trip requests for the H. S. Music independent study students, H.S. Band, and FFA. Mr. Schuler seconded the motion. Motion carried, 5 ayes.

Under personnel assignment / contract approvals:

- a. Mr. Schuler offered a motion to approve Kelly Flaig, Instructional Aide. Mr. Martin seconded the motion. Motion carried, 5 ayes.
- b. Ms. Viglietti offered a motion to approve the co-curricular assignments listed below:
  - Jeremy Harrison: M.S. Girls’ Basketball Coach
  - Kim Wagner: M.S. Cheerleading Coach
  - Melinda Clemens: AFS Advisor (75%)Ms. Spatz seconded the motion. Motion carried, 5 ayes.
- c. Mrs. Spatz offered a motion to approve Catharine Knaus as the School Psychologist (part-time). Ms. Viglietti seconded the motion. Motion carried, 5 ayes.
- d. Dr. Buechel Haack noted the District will be working with Peyton Knoll, Lakeland

Board of Education Meeting Minutes  
Page 3  
**September 18, 2017**

University student intern, to help with website set-up/transition, staff websites, and publicity.

Mr. Summers gave a technology update on the following:

- Emails have been changed from Outlook to Google
- The website is in the process of being updated
- Laser engraver is assembled and in use
- CNC mill is almost up and running
- E.S. chrome books were received through the WTI Grant
- M.S. robotics is expanding
- Students working in the makerspace area are creating a variety of projects
- EL-G was awarded the SeaPerch grant for underwater robotics

There was no Student Council Activities Report.

Mrs. Hammann reported on JK-8 activities including a successful Sneak Peek turnout, students in grade 3-grade 8 received chrome books, and K-grade 2 received five chrome books per classroom. She also noted the M.S. is developing a technology committee, and Phase 2 of the playground started the week of September 11.

Mr. Faris reported on high school sports, Leadership Day, and Homecoming week events. He also noted EL-G's average ACT scores are above the State average scores in all areas tested.

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

Meeting adjourned at 8:44 p.m.

Respectfully submitted,

Kayla Groh-Bardon  
Secretary of the Meeting