

The special meeting of the Board of Education of the School District of Elkhart Lake-Glenbeulah was called to order by the president at 5:34 p.m. on Thursday, October 18, 2018.

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

Mr. Schuler offered a motion to approve the agenda as the official order of business. Mr. Ruh seconded the motion. Motion carried, 4 ayes.

Dr. Buechel Haack presented the final Revenue Limit Worksheet noting the private school voucher aid deduction, equalized valuation, and the final levy amount and levy rate. She reviewed state aid, equalized values and property tax, and the comparison of budgets (2017-18 actual to 2018-19 estimated). \$16,154 was assessed to the ELG School District to fund Private School Vouchers for two private school students. While this amount increases the ELG School District Levy to taxpayers, it does not add to the instructional budget for ELGS students since it is deducted from our State Aid and redirected to the Private School. Mr. Schuler offered a motion to approve the 2018-19 tax levy at \$5,085,737 with a levy rate of 0.00723625. Mr. Ruh seconded the motion. Motion carried, 4 ayes.

There being no further business to come before the meeting, Mr. Martin offered a motion to adjourn. Mr. Ruh seconded the motion. Motion carried, 4 ayes.

Meeting adjourned at 5:48 p.m.

Respectfully submitted,

Ann Buechel Haack  
Secretary of the Meeting