

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, November 20, 2017.

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

Also in attendance at the meeting were Ryan Faris, Nik Yasko, Debbie Hammann, John Ostermann, Diane Schwaller, and Aryka Klemme. Bill Foster arrived at 7:27 p.m.

Mr. Ruh offered a motion to approve the agenda as the official order of business. Ms. Viglietti seconded the motion. Motion carried, 7 ayes.

Mrs. Spatz offered a motion to approve the minutes of the October 16, 2017 regular school board meeting. Mr. Schuler seconded the motion. Motion carried, 7 ayes.

The treasurer's report and voucher review were presented showing the cash balance of \$1,656,211.26 on October 1, 2017. October receipts totaled \$172,111.01, interest received of \$1,056.12. October disbursements totaled \$637,724.29, line-of-credit re-paid to the bank by the District \$600,000, leaving the cash balance on October 31, 2017, of \$591,654.10. The \$591,654.10 is comprised of \$36,533.75 in Local Government Investment Pool account #1 (general), \$211,003.44 in account #2 (technology), \$309,051.23 in account #3 (HVAC), and a general fund checking account balance of \$35,065.68. Ms. Viglietti offered a motion to approve the monthly financial report and voucher review. Mr. Ruh seconded the motion. Motion carried, 7 ayes.

Mrs. Groh-Bardon presented the cash flow for the month of October. She noted the receipts and salary disbursements were close to what was estimated for the month. The remaining \$600,000 was paid back on the line-of-credit transfer that was made in June (2016-17 school year).

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

Elkhart Lake Basketball Club – Donation towards new varsity boys' basketball uniforms	\$500
American Birkebeiner Ski Foundation – Donation towards purchase of new cross-country skis (gym class)	\$1,000
Elkhart Lake-Glenbeulah Education Foundation:	
ES/MS Emergency Fund	\$2,500
Contribution towards virtual reality kit	\$4,000
Contribution towards new cross-country skis	\$3,750
Contribution towards new varsity boys' uniforms	\$2,100
National Exchange Bank – Donation to Veteran's Day Lunch (FCCLA/Mrs. Roehl)	\$400
Rosemary Hilbelink – Donation to Yearbook	\$30
Donations to the Thanksgiving Luncheon/FCCLA/Mrs. Roehl:	
Roger and Kelly Mehre	\$100
Josh and Kayla Groh-Bardon	\$40

Keith and Colleen Sumner	\$20
Deloran and Shirley Peterson	\$50
Amy Sitko	\$14
Tim and Ann Buechel Haack	\$100

Non-monetary Donations:

Anonymous – Men’s golf set & bag (value \$100)

Anonymous – HP Pavilion (value \$200)

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, 7 ayes.

Under guest correspondence, Ms. Viglietti noted that a thank you note was received from Linda Martin.

Diane Schwaller reported on the Day Care Program. The day care is in its 16<sup>th</sup> year. There is a total of 97 students and 14 of these students are in the pre-school program. It was noted that a new couch and organizers were purchased for the day care.

Mr. Ostermann presented information on the Fab Lab Grant Application for approval. ELGS is going to attempt to get funding to further supplement/enhance technology equipment available to the students. The Fenceless LR Mate 200iD/4S with R-30iB Education Training Cert Package would be purchased for the high school and 3D printers would be purchased for the elementary school/middle school. The Fenceless LR Mate is a robotic arm – an industrial grade piece of equipment that is part of the working industry now. Ms. Viglietti made a motion to apply for the Fab Lab Application. Mr. Ruh seconded the motion. Motion carried, 7 ayes.

Dr. Buechel Haack shared the events of the Elementary/Middle School Inclusive Playground Dedication that was held on November 8, 2017. Approximately 30 donors, chamber members, and community members attended the ribbon cutting ceremony and reception. The District expresses its gratitude for the generosity of all who made donations so this dream could become a reality.

Dr. Buechel Haack introduced Mr. Foster from School Perceptions. Mr. Foster presented the process of an inclusive survey in order to educate and gather data from the community. The District would potentially survey the community about their perceptions of the District and also to gauge their support for a possible referendum if future financial needs were determined, and if so, in what areas (i.e. maintenance, programming, technology, etc.). School Perceptions would help the Board determine the questions to ask and how the Board interprets the results. The Board unanimously agreed that it would wait to make a decision until the December Board meeting.

Mr. Schuler offered a motion to approve the out-of-state field trip request for AFS. Mrs. Spatz seconded the motion. Motion carried, 7 ayes.

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Student Council representative Aryka Klemme reported on the Halloween costume contest, the Academic and Career Planning day, the upcoming Thanksgiving Day luncheon, and that the Juniors won the spirit points for Homecoming.

Mrs. Hammann reported on JK-8 activities including field trips, the coin drive for Juvenile Diabetes, the winners of the peace poster contest, student of the quarter, the middle school honors band, the Veteran's Day program, and the ELGEF ornament sale. Upcoming events include the 7<sup>th</sup> grade play, JK cookie decorating and bead stringing, winter concerts, and the technology integration professional development sessions with a CESA7 consultant.

Mr. Faris reported on high school activities including the student recognition assembly, the UW-Whitewater writing conference, the NHS Induction Ceremony, and the National Art Honor Society. It was also noted that winter sports have started, and the ACT practice test will be held in December.

Under Administrative Team Goals Update, Dr. Buechel Haack noted that work continues on the website, District report cards are released on November 21 which will be included in the Resorter Reporter, and the District is still awaiting more information on the various impacts and mandates of the State Budget. Dr. Buechel Haack and Mrs. Groh-Bardon will be attending the Baird workshop on December 7. She added the Holiday Brunch is on December 1.

There being no further business to come before the meeting, Mr. Schuler offered a motion to adjourn. Mrs. Spatz seconded the motion. Motion carried, 7 ayes.

Meeting adjourned at 8:13 p.m.

Respectfully submitted,

Kayla Groh-Bardon  
Secretary of the Meeting