

**BOARD AGENDA**  
**ELKHART LAKE-GLENBEULAH SCHOOL DISTRICT**  
**MONDAY, JUNE 18, 2018**  
**7:00 p.m.**  
**201 N. Lincoln Street, Rm. 410**  
**Elkhart Lake, WI 53020**  
**920-876-3381**

1. Call to Order
2. Roll Call and Establishment of Quorum
3. Approval of Agenda
4. Approval of Board Minutes
  - A. May 21, 2018, Regular Meeting and Closed Session
  - B. June 7, 2018, Special Meeting and Closed Session
5. Treasurer's Report
  - A. Monthly Financial Report/Voucher Review
  - B. Cash Flow
  - C. Interfund Transfer – Motion to Approve Transfer from Fund 10 to 27 (Attachment #1)
  - D. Donation Recognition/Acceptance
6. Guest Correspondence
  - A. Public Comment by Persons Previously Scheduled
  - B. Written Comment
7. Update on Maintenance Projects/Possible Approval of Painting Projects (Attachment #2)
8. 2018-19 Meeting Schedule Approval (Attachment #3)
9. 2018-19 Budget Adoption (Attachment #4)
10. Approval of Action to Apply for a Wisconsin Bank & Trust Purchase Card and Designation of District Administrator as Authorized Officer of the Account (Attachment #5)
11. Determination of Line-of-Credit Procedure to be Utilized for 2018-19 School Year (beginning July 1, 2018)/Action to Approve Line-of-Credit Amount (Attachment #6)
12. Initial Feedback on Community Survey Results (Attachment #7)
13. Feedback on ELGHS 100<sup>th</sup> Graduation Celebration, June 3, 2018/Share Proclamation from Sheboygan County Board Chairman, Mr. Thomas Wegner (Attachment #8)
14. Approval of CESA 7 Contracts – Operational & Learning Services (Attachment #9)
15. Approval of Resignations/Acceptance of Personnel Contracts
  - A. Purchased Service Contract Approvals
    - 1) PT/OT Rehab Resources
    - 2) Speech/Language Consultant – Jennifer Kiekhoefer
    - 3) School Psychologist – Catherine Knaus
    - 4) School Nurse – Linda Faris
  - B. Lakeland Intern – Bryce Risch (Attachment #10)
16. Grades JK-8 Activities Report
17. Grades 9-12 Activities Report
18. Administrative Team Goals Update
19. Consideration of a Motion to Move into Closed Session Pursuant to Section 19.85(1)(c) to Consider Compensation and Performance Evaluation for Administration, Management/Supervisory, Confidential Staff.
20. Reconvene into Open Session for the Purpose of Taking Action on Any Business Conducted in Closed Session.
21. Adjournment

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting (by persons previously scheduled) as indicated in the agenda.

Upon request to the District Administrator, submitted 24 hours in advance, the District shall make reasonable accommodation including the provision of informational material in an alternative format for a disabled person to be able to attend this meeting.