

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, October 16, 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, Chris Petrie, Nick Niemi, Sarah Schneider, Parker Hersey, Bella Cain, Regan Dipple, and Rodney Schroeter.

Ms. Viglietti offered a motion to approve the agenda as the official order of business. Mr. Ruh seconded the motion. It was noted that Student Council representative, Aryka Klemme, was not able to make the meeting due to prior commitments. Motion carried, 7 ayes.

Mr. Ruh offered a motion to approve the minutes of the September 18, 2017 regular school board meeting. Ms. Viglietti seconded the motion. Motion carried, 7 ayes.

The treasurer's report and voucher review were presented showing the cash balance of \$2,394,022.98 on September 1, 2017. September receipts totaled \$64,179.28, interest received of \$1,850.55. September disbursements totaled \$603,841.55, line-of-credit repaid to the bank by the District \$200,000, leaving the cash balance on September 30, 2017, of \$1,656,211.26. The \$1,656,211.26 is comprised of \$1,081,761.40 in Local Government Investment Pool account #1 (general), \$210,816.34, in account #2 (technology), \$308,777.19 in account #3 (HVAC), and a general fund checking account balance of \$54,856.33. Mr. Ruh offered a motion to approve the monthly financial report and voucher review. Mrs. Spatz seconded the motion. Motion carried, 7 ayes.

Mrs. Groh-Bardon presented the estimated cash flow for 2017-18. She noted the beginning balance includes the line-of-credit transfer from the 2016-17 school year. She added that July, August, and September are actual figures while the rest of the months are estimated. The months with larger receipts and expenditures were highlighted.

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

Dirks/Tenpas Families – Pumpkin Sale	\$2,964
Neva Hodge-Lemorande – District	\$1,000
Non-monetary Donation:	
-5 “SeaPerch” kits (Underwater Robotics) – Value	\$895

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 thank you notes were received from Megan Waage and the United Way.

Board of Education Meeting Minutes
Page 2
October 16, 2017

Mr. Faris introduced five members of the Youth Apprenticeship Program:

Nick Niemi	Trademark Builders – Architecture & Construction
Sarah Schneider	Johnsonville Foods – STEM/Bioscience
Parker Hersey	Johnsonville Foods – Industrial Maintenance
Bella Cain	Sargento – STEM/Bioscience
Regan Dipple	Van Horn Automotive – Automotive

The program is offered to all Junior and Senior high school students. The students answered questions about their experiences and all gave feedback on the Youth Apprenticeship Program.

The Board did a second reading of the Neola Policy Revisions/Updates: July 2017 (including Food Service Policy 8500) and Technology Update III. Mr. Schuler offered a motion to approve the policy revisions/updates as proposed. Ms. Viglietti seconded the motion. Motion carried, 7 ayes.

Dr. Buechel Haack reviewed the Open Enrollment Longitudinal Data. The data represents a snapshot on a particular day as open enrollment can basically change all year long. As an example, the Board compared the June 2017 Open Enrollment figures with the actual count on the 3rd Friday of September 2017. Additional Open Enrollment Alternate Applications came through during late summer causing a negative financial impact; however, the good news is these applications increased our Revenue Limit FTE student count which has a positive impact long-term for the District.

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 (2016-17 actual to 2017-18 estimated). Dr. Buechel Haack also explained the Private School Voucher Aid Deduction, a new taxpayer levy added to our Revenue Limit Worksheet. \$15,706 was assessed to the ELG School District to fund 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. Ms. Viglietti offered a motion to approve the 2017-18 tax levy at \$5,302,434 with a levy rate of 0.00790699. Mr. Meeusen seconded the motion. Motion carried, 7 ayes.

Mrs. Hammann, Mr. Faris, and Mr. Petrie gave an overview on the Forward Exam results from 2016-17. Overall, ELG continues to compare favorably to the state average and area districts. However, due to our small class sizes, there can be big fluctuations at certain grade levels due to the make-up of the class and unique student learning needs.

Under Co-curricular Assignment Approval, Ms. Viglietti offered a motion to approve Ben Smith as the J.V. Boys' Basketball Coach. Mr. Ruh seconded the motion. Motion carried, 7 ayes.

Board of Education Meeting Minutes
Page 3
October 16, 2017

There was no Student Council Activities Report.

Mrs. Hammann reported on JK-8 activities including Coats for Kids, fire prevention month, field trips, vision/hearing testing, literacy night, the teacher in-service day for formative assessments and technology integration, and the November 11 Veteran's Day Program. It was also noted that the 1st quarter is ending on November 3.

Mr. Faris reported on high school clubs, freshman parent/teacher conferences, MAPS testing, Homecoming, and the UW-Whitewater writing conference. He also added regionals and sectionals are starting for fall sports.

Under Administrative Team Goals Update, Dr. Buechel Haack noted that Staff will be attending workshops on formative assessment and technology education. In addition, CESA 7 will be working with staff on PDP plans to prepare Special Education students for life after high school. Dr. Buechel Haack shared the impacts of the biennial budget on the District and the outlook for the future. She also added that the new website is up and running.

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

Meeting adjourned at 8:20 p.m.

Respectfully submitted,

Kayla Groh-Bardon
Secretary of the Meeting