

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, February 19, 2018.

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

Also in attendance at the meeting were Ryan Faris, Nik Yasko, Debbie Hammann, Rodney Schroeter, Rick Brusky, Aryka Klemme, and Skyler Brusky.

Mr. Ruh offered a motion to approve the agenda as the official order of business. Ms. Viglietti seconded the motion. Motion carried, 6 ayes.

Mrs. Spatz offered a motion to approve the minutes of the January 15, 2018 regular school board meeting and closed session minutes. Mr. Ruh seconded the motion. Motion carried, 6 ayes.

The treasurer's report and voucher review were presented showing the cash balance of \$41,856.87 on January 1, 2018. January receipts totaled \$1,780,982.50, interest received of \$569.18. January disbursements totaled \$498,556.54, line of credit in use by the district \$115,000, line of credit re-paid to the bank (in full) by the District \$354,000, leaving the cash balance on January 31, 2018, of \$1,085,852.01. The \$1,085,852.01 is comprised of \$535,491.72 in Local Government Investment Pool account #1 (general), \$211,278.21 in account #2 (technology), \$309,457.00 in account #3 (HVAC), and a general fund checking account balance of \$29,625.08. Mr. Ruh offered a motion to approve the monthly financial report and voucher review. Ms. Viglietti seconded the motion. Motion carried, 6 ayes.

Mrs. Groh-Bardon presented the cash flow for the month of January. It was noted the receipts are lower than estimated due to the January tax settlement being less than predicted. The non-salary disbursements are off because when comparing to the last two years at this time, project bills were still being paid. This year, the projects have already been paid for due to the timing of the bills. She added the line of credit and funds used from the Local Government Investment Pool accounts #2 (technology) and account #3 (HVAC) have all been paid back.

Dr. Buechel Haack gave the activity account report showing balances through January 31, 2018. It was noted that all accounts are in good standing.

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

Northern Kettles Chapter - National Wild Turkey Federation archery program support	\$250
Harris and Donna Viker – Donation in memory of Valeria Mauk for auditorium lighting/electrical projects	\$50
Solar Our Schools Donation:	
Customink, LLC – T-shirt sales/donations	\$1,124.85
Norman and Judy Schroeder	\$200

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ELGEF – Donation to purchase proofer oven for Culinary Arts program	\$989.40
Donations to District Marketing Expenses:	
ELGEF	\$600
Donation from staff holiday party	\$122
Cedar Landing resident holiday collection – ES/MS Emergency Fund to help needy families/students	\$450
Zoetis Industry Support Program – FFA program	\$1,041.95
Sargento employee and corporate match donations to ELGS Youth Football	\$3,301.62

Ms. Viglietti offered a motion to accept the above-mentioned donations and thanked the donors for their generosity. Mrs. Spatz seconded the motion. Motion carried, 6 ayes.

Dr. Buechel Haack reviewed the annual report of grants, donation, and scholarships. While attempts are made to be as complete as possible, we are not always made aware of every donation, especially those that are non-monetary. See Attachment 1 for detailed report.

Under guest correspondence – public comment, Dr. Buechel Haack shared she received Volunteer of the Year Award from the Elkhart Lake Chamber of Commerce. Dr. Buechel Haack commented that from her perspective the school, staff, and students are part of the award recognition.

Under guest correspondence – written comment, Ms. Viglietti noted a thank you note was received from the family of Daniel Tenpas.

Mr. Faris and Mr. Yasko introduced UW-Whitewater Creative Writing Conference participant, Skyler Brusky. Skyler received a 2nd place on her personal essay. She shared her experience and recommended the Creative Writing Conference to others.

Dr. Buechel Haack gave an update on the district Wellness Committee meeting held on February 16. Per Board policy, the Wellness Committee met to review the district wellness policy and to discuss activities and/or recommendations for possible implementation. One correction to be made to the policy is to eliminate the reference to the “food pyramid” and change to the “current dietary guidelines” in preparing meals. Other areas discussed and/or recommended for possible implementation include: food service, student activities, greenhouse activities, staff activities/ideas, and the fitness center.

Under 100th graduation class recognition/celebration, Dr. Buechel Haack shared the class of 2018 will be the 100th graduating class of Elkhart Lake High School (Glenbeulah joined E.L. in 1957-58). A parent group headed by Abbie Ward has met with the District and ELGEF to discuss ideas to celebrate the 100 years of classes that have graduated from Elkhart Lake-Glenbeulah Schools.

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Dr. Buechel Haack gave an update on the survey process. Dr. Buechel Haack, Mr. Faris, and Mrs. Hammann met to discuss and review the staff survey draft prepared by School Perceptions. A conference call with Bill Foster will be held on February 20 to discuss the design of the parent/community survey.

Under First Reading of Neola Policy Additions and Revisions – December 2017 Special Update and January 2018 Update, Dr. Buechel Haack noted many of the updates are from the Appleton School District case which resulted in Open Meeting Law clarifications. Others are due to state law or technical corrections.

Mr. Meeusen offered a motion to approve the 2018-19 school year calendar. Mr. Martin seconded the motion. Motion carried, 6 ayes.

Under certified staff – acceptance of resignations, Ms. Viglietti offered a motion to accept the contract resignations of Lei Lund – High School English Teacher, and Pat Van Duerm – 7th Grade Teacher. Mrs. Spatz seconded the motion. Motion carried, 6 ayes. The Board thanked Mrs. Lund and Ms. Van Duerm for their service.

Under co-curricular staff – acceptance of resignation, Mr. Martin offered a motion to accept the co-curricular resignation of Erin Gross – Head Cross Country Coach. Mr. Ruh seconded the motion. Motion carried, 6 ayes. The Board thanked Ms. Gross for her service.

Under co-curricular staff – approval of assignments, Ms. Viglietti offered a motion to approve the following co-curricular assignments:

- Sam Bons: Middle School Track Coach
- Bart Larson: Head Cross Country Coach
- Ben Smith: Assistant Track Coach

Mrs. Spatz seconded the motion. Motion carried, 6 ayes.

Ms. Viglietti offered a motion to approve the consultation/as needed purchase service agreement with Chuck Bares for the months of March through June 2018. Mr. Bares will officially end employment with the District on February 28. Mr. Ruh seconded the motion. Motion carried, 6 ayes.

Student Council representative Aryka Klemme reported on the Winter Formal Dance that was held on February 16. She added the American Red Cross blood drive will be on March 7. The annual Staff vs. Seniors basketball game will be on March 9.

Mrs. Hammann reported on JK-8 activities including Parent/Teacher conferences, Career Day, student of the quarter, Honors Band participants, 100th day of school activities, field trips, and the KidVENCHR Winter Consortium Event that teachers attended on the in-service day. She added middle school volleyball and wrestling will start next week.

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Mr. Faris reported on high school activities including the upcoming ACT and ACT WorkKeys tests, the Forensics meet, the Poetry Out Loud competition, the 2nd quarter assembly, and the upcoming basketball regionals. It was also noted that two students, Max Ward and Jon Roll, will be participating in the state wrestling meet.

Under administrative team goals update, Dr. Buechel Haack shared approximately 125 teachers were here for the KidVENCHR event on February 16. She added work continues on updating marketing folders and on the website. Open enrollment marketing advertisements will be in the paper starting in March. The District continues to wait for more information on the various impacts and mandates of the State Budget.

Andy Martin left at 8:27 p.m.

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

Meeting adjourned at 8:30 p.m.

Respectfully submitted,

Kayla Groh-Bardon
Secretary of the Meeting