

The regular meeting of the Board of Education of the School District of Elkhart Lake-Glenbeulah was called to order by the president at 7:01 p.m. on Monday, March 20, 2017.

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

Also in attendance at the meeting were Ryan Faris, Debbie Hammann, Brian Feldmann, Beth Roehl, Travis Moore, Bill Johnston, Rodney Schroeter, Christopher Roll, Aryka Klemme, Mandy McLaughlin, Holly Francis, Jonathan Roll, and Simone Bulebosh.

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

Mr. Ruh offered a motion to approve the minutes of the February 20, 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 \$1,614,085.66 on February 1, 2017. February receipts totaled \$1,753,187.21, interest received of \$718.20. February disbursements totaled \$542,413.13, leaving the cash balance on February 28, 2017, of \$2,825,577.94. The \$2,825,577.94 is comprised of \$2,289,081.90 in Local Government Investment Pool account #1 (general), \$155,609.77, in account #2 (technology), \$150,521.08 in account #3 (HVAC), and a general fund checking account balance of \$230,365.19. Mr. Heinig offered a motion to approve the monthly financial report and voucher review. Ms. Viglietti seconded the motion. Motion carried, 7 ayes.

Mrs. Groh-Bardon reviewed the estimated cash flow for the month of February. It was noted that the line of credit was not utilized during the month. Non-salary disbursements were more than projected – partly due to the fact that the all-inclusive playground equipment was paid for. The ending cash remains above what was estimated.

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

Marketing Campaign Donations – Total: \$2,648.42	
EL-G Education Foundation	\$600
EL-G PTA	\$600
M.S. Student Government	\$175
H.S. Student Council	\$175
EL-G Staff	\$420
Joel Schuler/Becky Johnston	\$100
Tim and Ann Buechel Haack	\$228.42
Kim and Andrew Viglietti	\$350
6 th Grade Camp Donations:	
Winooski Bowmen Archery Club, Inc.	\$100
Johnsonville Rod & Gun Club	\$200

Additional All-Inclusive Playground Donations/Pledges (via ELGEF or direct)
(\$101,990 total to date):

Joan Buechel Memorial	\$150
EL-G School District Fundraiser	\$5,000
Rick and Heather Porath Family	\$150
Jim and Mary Kracht (in memory of Scott Kracht)	\$200
Mary Jo Vollrath	\$5,000
Valeria Mauk	\$500
Packerland Sports	\$50
David and Sandy LeClair	\$20
Ralph and Jan Schmitt	\$100
M.S. Student Government – Fundraiser	\$395
Elkhart Lake Lions Club	\$5,000
MCCD – Top Chef Reverse Auction	\$16,000

Ms. Viglietti offered a motion to accept the above-mentioned donations and thanked the donors for their generosity and support. Mr. Heinig seconded the motion. Motion carried, 7 ayes.

Under guest correspondence – public comment, Dr. Buechel Haack shared that Mrs. Debbie Hammann and Mr. John Ostermann were named recipients of the 2017 Herb Kohl Education Foundation Awards. Mrs. Hammann received the Leadership Award, and Mr. Ostermann received the Teacher Fellowship Award. It was also noted that the National Honor Society will be holding a Recycling Event on April 8, 2017. Materials regarding a Notice of Vacancy on the WASB Board of Directors – Region 8 were distributed.

Under guest correspondence – written comment, Ms. Viglietti noted that thank you notes were received from Wendy Spangenberg, MK Whyte, and the Elkhart Lake Lions Club.

Mr. Faris introduced Poetry Outloud Competitor, Mandy McLaughlin. Mandy presented her poetry selection on which she earned 3rd place at the State contest in Madison.

Mrs. Roehl introduced two members of the Youth Apprenticeship Program:

Jonathan Roll	Amerequip Corporation – Machinist
Holly Francis	Van Horn Automotive – Accounting

The students answered questions about their experiences and gave positive feedback on the Youth Apprenticeship Program.

Mr. Moore and Holly Francis researched and presented a PowerPoint on Solar Power. The presentation included the upfront costs, incentives, savings, return on investment

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(ROI), and the pros of installing a Photovoltaic Solar Array System. Discussion occurred. Board members agreed to move forward for consideration in the future. Board members, Mr. Ruh, Ms. Viglietti, and Mr. Schuler, will participate in the research with Mr. Moore and Holly Francis.

Mr. Feldmann and Dr. Buechel Haack gave an overview of initial projected/proposed maintenance projects for summer 2017:

1. Install of the All-Inclusive Playground (scheduled for April)
2. Secure the front entrance of the high school (existing plans through Bray Architects) and to replace the soffit/fascia on the front of the high school. Mr. Schuler made a motion to approve the contract with Bray Architects for their assistance with the secured front entrance project, including the replacement of the soffit/fascia – not to exceed \$7,500. Mr. Ruh seconded the motion. Motion carried, 7 ayes.
3. Re-surfacing of the tennis courts
4. Replace the ceiling tiles in the HS cafeteria and office
5. Replace the faucets in the HS science labs
6. Replace the door handles in the HS
7. Construct a maker space in the corner of the ES/MS library
8. Painting projects in the MS

Under Overview of School District Self-Evaluation of the Status of Pupil Nondiscrimination and Equality of Education Opportunities, Dr. Buechel Haack shared initial findings. DPI requires boards to evaluate and report the status of nondiscrimination and equality of education opportunity in the school district at least once every five years. The analysis process involved student, parent, and staff representatives. Overall, consensus was there is equal opportunity for all, it is more a matter of who chooses to participate in the opportunities available. The final report will be shared at the April Board Meeting and will be available to the public at that time.

Under Second Reading/Tentative Approval of Neola Policy Revisions – December 2016 & Special December 2016 Release – Information & Technology – Phase I, Dr. Buechel Haack reviewed the changes of the Bylaws and Policies. Most changes are either due to state law, reflect current practice, and/or are strongly recommended for adoption by Neola. Mr. Ruh offered a motion to approve the Neola Policy Revisions. Ms. Viglietti seconded the motion. Motion carried, 7 ayes.

Mr. Heinig offered a motion to approve the issuing of certified staff contracts for the 2017-18 school year to the current staff with the exception of Margaret Golbach. The staff will receive the actual written contract proposals later in the spring. Mr. Schuler seconded the motion. Motion carried, 7 ayes.

Mr. Meeusen offered a motion to accept the resignation of Special Ed. Teacher/Special Ed. Aide, Margaret Golbach, with the adjustment of pro-rating the liquid damages fee to

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50%. Mr. Heinig seconded the motion. The Board unanimously approved and thanked Ms. Golbach for her service to the District.

Mr. Heinig offered a motion to approve the co-curricular assignment resignation of Keith Knepfel as the H.S. JV Girls' Basketball Coach. Mr. Ruh seconded the motion. Motion carried, 7 ayes. The Board expressed appreciation for Mr. Knepfel's many years of service to the Basketball program.

Mr. Schuler offered a motion to approve Julia Loo-Sutcliffe as the H.S. JV Girls' Soccer Coach. Ms. Viglietti seconded the motion. Motion carried, 7 ayes.

Student council representative, Aryka Klemme, reported that the Staff vs. Students basketball game will be held on March 29, 2017.

Mrs. Hammann reported on JK-8 activities including Read Across America week, Drama Club, Timber Rattlers reading program, writing contest, penny war, Music in Schools month, and various upcoming field trips. Summer school materials are going out this week, 3rd quarter ends this week, and students will be participating in the Wisconsin Forward exam testing in April.

Mr. Faris reported on high school activities including the band and choir solo ensemble, Academic Teams competition, Forensics, Band and Choir Pops Concert, and upcoming parent-teacher conferences. Spring sports have started.

Under Collective Administrative Goals Update, Dr. Buechel Haack noted that the District is continuing to work on the marketing ads and website. Administration will be meeting with Ansay to discuss health insurance benefits and rates. Summer in-service dates are being planned. The TOSA grant will possibly be submitted for chrome books for the 3rd grade.

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

Meeting adjourned at 8:50 p.m.

Respectfully submitted,

Kayla Groh-Bardon
Secretary of the Meeting