

The regular meeting of the Board of Education of the School District of Elkhart Lake-Glenbeulah was called to order by the president at 6:59 p.m. on Monday, April 10, 2017.

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

Also in attendance at the meeting were Ryan Faris, Wendy Spangenberg, Nik Yasko, Erica Spatz, Aryka Klemme, Max Ward, Jonathan Roll, and Frank Perko.

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

Mr. Ruh offered a motion to approve the minutes of the March 20, 2017, regular school board meeting. Mr. Schuler seconded the motion. Motion carried, 6 ayes.

The treasurer's report and voucher review were presented showing the cash balance of \$2,825,577.94 on March 1, 2017. March receipts totaled \$282,363.10, interest received of \$1,292.83. March disbursements totaled \$668,362.01, leaving the cash balance on March 31, 2017, of \$2,440,871.86. The \$2,440,871.86 is comprised of \$2,091,498.18 in Local Government Investment Pool account #1 (general), \$155,689.92, in account #2 (technology), \$150,598.61 in account #3 (HVAC), and a general fund checking account balance of \$43,085.15. Mr. Meeusen offered a motion to approve the monthly financial report and voucher review. Ms. Viglietti seconded the motion. Motion carried, 6 ayes.

Mrs. Groh-Bardon reviewed the estimated cash flow for the month of March. It was noted that the cash receipts are higher partly due to the per pupil aid that was received this month. Salary disbursements are higher due to the many extra-curricular assignments that were paid. The ending cash remains above what was estimated.

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

Sallie Jensen – Band/Choir (\$50 each)	\$100
Kevin & Denice Ruh – ELG Soccer	\$735
Additional All-Inclusive Playground Donations/Pledges (via ELGEF or direct) (\$147,756.83 total to date):	
Anonymous	\$25,000
National Exchange Bank & Trust Foundation	\$7,500
James Balestrieri	\$1,000
ELG Elementary Penny War Fundraiser	\$1,201.83
Tom and Bea Hollfelder	\$10,000
ELGEF – Prom Reverse Auction	\$1,035

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, 6 ayes.

There was no guest correspondence.

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The Oaths of Office were read and signed by Joel Schuler and Erica Spatz.

Mr. Faris introduced state wrestling qualifiers, Max Ward and Jonathan Roll. Both of the members talked about their experiences and enjoyed the atmosphere of the state tournament.

Mr. Faris introduced Youth Apprenticeship participant, Frank Perko. He works at Amerequip Corporation as a Welder. The student answered questions about his experience and gave positive feedback on the Youth Apprenticeship Program.

Under appointment of legal counsel, Mr. Schuler offered a motion to approve Tony Renning of Strang, Patteson, Renning, Lewis and Lacy as the District's legal counsel. Ms. Viglietti seconded the motion. Motion carried, 6 ayes.

Under appointment of the official school newspaper, Mr. Meeusen offered a motion to continue using *The Review* as the official school newspaper. Mr. Ruh seconded the motion. Motion carried, 6 ayes.

Under appointment of depositories, Mr. Meeusen offered a motion to approve National Exchange Bank & Trust and the Local Government Investment Pool as depositories. Mr. Schuler seconded the motion. Motion carried, 6 ayes.

Under the appointment of a delegate for the CESA convention, Mike Meeusen volunteered to be the delegate. Ms. Viglietti offered a motion to approve Mr. Meeusen as the delegate. Mr. Ruh seconded the motion. Motion carried, 6 ayes.

Mr. Meeusen and Mr. Henschel volunteered to be representatives from the Board at the graduation ceremony.

Dr. Buechel Haack reviewed the final results of the School District Self-Evaluation of the Status of Pupil Nondiscrimination & Equity of Education Opportunities. 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 District student, parent, and staff representatives. Overall, no substantial deficiencies were identified through the self-evaluation process. It was the determination that the District does not discriminate towards the students and that opportunities are equally available to all, though it is up to the individual students to choose to take advantage.

Dr. Buechel Haack gave an overview of the WCA Group Health Trust insurance proposal. The proposed renewal with no changes would result in a 7.0% increase in premium. However, with changes to the office visit, emergency room, MRI, and prescription drug co-pays, the premium would result in a 2.25% increase. Mr. Meeusen offered a motion to accept the proposed changes to the co-pays resulting in a 2.25%

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increase and to share the cost of the premium increase by contributing an additional \$100/single and \$200/family to the current District flat rate contribution. Mr. Heinig seconded the motion. Motion carried, 6 ayes. Discussion occurred.

Dr. Buechel Haack gave an update on proposed maintenance projects. The District is collecting/waiting on bids to replace the ceiling tiles, re-surface the tennis courts, build a maker space in the library, and replace the door handles and faucets in the high school. There is a possibility of looking into replacing the tile in the high school kitchen. Bray Architects is finalizing the drawings for the secure front entrance. Bids for this project will be due at the end of April. A special board meeting is scheduled for May 8, 2017, at 6:00 p.m. to discuss projects and accept bids. A committee meeting is set for May 8, 2017, at 4:30 p.m. for Solar Our School (before the special meeting).

Student council representative, Aryka Klemme, reported that the annual Senior vs. Staff basketball games was held on March 29. Proceeds from the game - \$95 in admission and gently used stuffed animals – were donated to Habitat for Humanity.

In the absence of Mrs. Hammann, Dr. Buechel Haack reported on JK-8 activities including upcoming field trips, middle school solo/ensemble, middle school band and choir spring concert, second grade play, the start of middle school track, and Autism Awareness Month in April. Forward Exam for grades 3-8 has started, District MAP testing will take place in May, and Kayla Adams qualified for the National History Bee. The PTA will be having the Art a la Mode Art Show & Auction fundraiser on April 27.

Mr. Faris reported on high school activities including the assembly recognizing students in non-athletic organizations, Big East Art showcase, NHS recycling event, state qualifiers for FCCLA, state qualifiers for Forensics, state qualifiers for Band and Choir solo/ensemble, and the start of spring sports. Prom is on May 6, grade 10 will start the Forward Exam, and there was a staff ACP core team meeting that was held on the early release day.

Under Collective Administrative Goals Update, Dr. Buechel Haack noted that seven staff members attended the WI Technology Initiative spring academic forum to learn about ways to take collaborative learning to the next level. Members of the TOSA Grant visited the high school, middle school, and elementary school and were very impressed with the District. The budget was reviewed and the financials are in good standing at this point. A membership audit will be held on April 20. Administration is continuing to work with Bob Jarr on the website.

There being no further business to come before the meeting, Mr. Heinig offered a motion to adjourn. Mr. Henschel thanked Mr. Heinig for his six years of service on the Board. In return, Mr. Heinig thanked the Board, staff, and community. Mr. Ruh seconded the motion. Motion carried, 6 ayes.

Meeting adjourned at 8:31 p.m.

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Respectfully submitted,

Kayla Groh-Bardon  
Secretary of the Meeting