

The regular meeting of the Board of Education of the School District of Elkhart Lake-Glenbeulah was called to order by the president at 7:07 p.m. on Monday, July 16, 2018.

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

Also in attendance at the meeting were Ryan Faris, Debbie Hammann, Bill Foster, and Nik Yasko.

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

Mrs. Spatz offered a motion to approve the minutes of the June 18, 2018, regular and closed session minutes. Mr. Martin seconded the motion. Motion carried, 6 ayes.

The treasurer's report and voucher review were presented showing the cash balance of \$1,711,252.53 on June 1, 2018. June receipts totaled \$126,810.25, interest received of \$2,148.67. June disbursements totaled \$1,002,586.24, leaving the cash balance on June 30, 2018, of \$837,625.21. The \$837,625.21 is comprised of \$524,833.30 in Local Government Investment Pool account #1 (general), \$212,738.69 in account #2 (technology), \$311,596.14 in account #3 (HVAC), and a general fund checking account balance of -\$211,542.92. Ms. Viglietti offered a motion to approve the monthly financial report and voucher review. Mr. Martin seconded the motion. Motion carried, 6 ayes.

Mrs. Groh-Bardon presented the cash flow for the month of June. The cash flow is unofficial for the month of June. The final audit in on Monday, July 23, and there is still significant work to be done to close out the year and finalize the cash flow.

Mrs. Groh-Bardon reviewed the activity accounts report stating that all accounts are in good standing.

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

John Steffes:		
ELG FFA		\$500
ELG Plant Account		\$500
Sargento:		
Contribution towards purchase of robotic arm		\$20,000

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.

Dr. Buechel Haack reviewed the updated state aid figures. The tentative amount is \$251,081. This is a decrease of \$44,427 from the aid amount of \$295,518 in 2017-18 (-15.04%).

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Dr. Buechel Haack gave an update on the special meeting/work session with Michel Clark from Baird to go over referendum scenarios. A special meeting date of Monday, August 6, was set for further discussion.

There was no guest correspondence – public comment.

Under guest correspondence – written comment, a thank you note was received from Bridget Reiss.

Bill Foster from School Perceptions presented the community survey results. Overall, the data is very favorable for the community's satisfaction with the District, and also for support of the upcoming referendum. Survey results will be posted on the school's website.

Dr. Buechel Haack gave an update on summer maintenance projects. The Agri-Science/Tech. Ed. Renovation project is proceeding as scheduled.

Mr. Henschel appointed Joel Schuler as the WASB Delegate for the 2018-19 school year.

Dr. Buechel Haack recommended Engelhardt Dairy Bid 1 for the milk contract for the 2018-19 school year. Mr. Schuler offered a motion to approve Engelhardt Dairy to be awarded the milk contract for 2018-19. Ms. Viglietti seconded the motion. Motion carried, 6 ayes.

Dr. Buechel Haack requested approval of the State Academic Standards as the State Budget Bill requires the Board to formally, at the first Board meeting of the year (first meeting after July 1st), to include an agenda item that clearly identifies the academic standards adopted by the Board that will be in effect for the school year. Ms. Viglietti offered a motion that ELGS adopts the recommended Wisconsin Academic Standards supplemented by locally identified standards developed in coordination with the State Standards. A link to the standards is available on the District's website. Mr. Schuler seconded the motion. Motion carried, 6 ayes.

Dr. Buechel Haack, Mr. Faris, and Mrs. Hammann reviewed progress made on addressing the District/Administrative Goals for 2018-19 (see attachment #9).

Under approval of employee handbooks, Dr. Buechel Haack reviewed changes to the teacher and support staff handbooks. The changes include: extending the Early Retirement provision for teachers, increasing sick leave days from 3 to 5 days for illness in immediate family, adding in requirement that personal leave be taken in full-day increments, changing the language in credit reimbursement/salary advancement, adding the new language of substitution compensation, and updating Extra-Duty assignment schedules. Mr. Schuler offered a motion to approve the teacher and support staff handbooks, as presented. Ms. Viglietti seconded the motion. Motion carried, 6 ayes.

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Mrs. Hammann reported on JK-8 activities including the end of summer school, registration packet mailing, registration days, Sneak Peek, and staffing changes for the 2018-19 school year.

Mr. Faris reported on high school activities including ACP meetings, athletic code meetings, Welcome Back Night, and the end of the high school baseball season. There will be upcoming meetings for parents of students in football, volleyball, and cross country. He also noted interviews are being conducted for the Library Aide position.

There being no further business to come before the meeting, Ms. Viglietti offered a motion to move into Closed Session for the purpose of discussing the HVAC project and potential litigation pursuant to Sections 19.85 (1)(e) and (g) of the Wisconsin Statutes. Mr. Meeusen seconded the motion. Roll call vote: Henschel-yes, Martin-yes, Schuler-yes, Meeusen-yes, Ruh-no, Viglietti-yes, Spatz-yes. Motion carried 6 ayes.

Return to open session at 8:45 p.m.

There being no further business to come before the meeting, Mr. Martin offered a motion to adjourn. Mr. Schuler seconded the motion. Motion carried, 6 ayes.

Meeting adjourned at 8:46 p.m.

Respectfully submitted,

Kayla Groh-Bardon
Secretary of the Meeting