

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, July 18, 2016.

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

Also in attendance at the meeting were Debbie Hammann, Brian Feldmann, Ryan Faris, Anthony Summers, Bill Johnston and Nik Yasko.

Ms. Viglietti offered a motion to approve the agenda as the official order of business. Mr. Schuler seconded the motion. Motion carried, 5 ayes.

Ms. Viglietti offered a motion to approve the minutes of the June 20, 2016, regular and closed session school board meetings. Mr. Meeusen seconded the motion. Motion carried, 5 ayes.

The treasurer's report and voucher review were presented showing the cash balance of \$1,041,150.75 on June 1, 2016. June receipts totaled \$171,447.19, interest received of \$253.33. June disbursements totaled \$946,473.71, leaving the cash balance on June 30, 2016, of \$266,377.56. The \$266,377.56 is comprised of \$91,639.59 in Local Government Investment Pool account #1 (general), \$155,355.94 in account #2 (technology), and \$150,266.15 in account #3 (HVAC account), and a general fund checking account deficit balance of -\$130,884.12, which includes July and August teacher payrolls. Mr. Meeusen offered a motion to approve the monthly financial report and voucher review. Ms. Viglietti seconded the motion. Motion carried, 5 ayes.

Mrs. Littig reviewed the unofficial cash flow for the month of June stating that actual and estimated figures are within \$5,000. The district's final audit is July 25 and there is significant work to be done to close out the year and finalize the cash flow.

Mrs. Littig reviewed the activity accounts report stating that all accounts are in good standing.

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

James & Mary Kracht	\$100	Day Care
Patrick Dessart	\$175	H. S. Baseball
Janice Conrad	\$ 50	H. S. Baseball
Ann Buechel Haack	\$ 40	H. S. Baseball
Holly & Jeff Welsch		Schwinn Air Dyne Stationary Bike

Recognition was also given to Dan and Linda Schmitt and Gary Roeh for use of their parking lots for fundraising during the Vintage Parade.

Board of Education Meeting Minutes
Page 2
July 18, 2016

Ms. Viglietti offered a motion to accept the above-mentioned donations and thanked the donors for their generosity and support. Mr. Meeusen seconded the motion. Motion carried, 5 ayes.

Dr. Buechel Haack updated the Board on current state aid figures for 2016-17. The district's decrease is projected at 14.82% or a total in state aid of \$347,825.

Under guest correspondence, there was a thank you note received from Ann Graumann. Dr. Buechel Haack announced a "Meet and Greet" for the new high school principal, Ryan Faris and his family, on Monday, August 1st in the high school library from 5:00-7:00 p.m.

Technology coordinator Anthony Summers addressed the Board regarding technology plans and corresponding projects. Highlighted was the creation of a new "maker space" / technology room at the middle school which will introduce students to technology skills such as coding, programming, and robotics at an earlier age and more advanced level. Also, renovation of the high school Kohl Technology Center was outlined.

Principal Debbie Hammann reviewed a proposal for technology fees going forward at the elementary/middle school. All new students and 6th grade students and parents will need to attend a mandatory Technology Meeting and pay a \$50 technology fee. 7th and 8th grade students do not need to attend another meeting and their fee will be \$25 which will be applied to new heavy-duty cases for the Chromebooks. 4th and 5th grade students do not take their Chromebooks home and are not required to pay a fee. This same practice will occur at the high school. New students/parents will meet with Mr. Faris and pay a \$50 fee. Returning students will be charged the \$25 fee. Mr. Schuler offered a motion to approve the new fee for technology. Ms. Viglietti seconded the motion. Motion carried, 5 ayes.

Brian Feldmann, Building and Grounds Coordinator, updated the Board on summer maintenance projects which include:

- Outside sidewalks and piping for the village's Sargento project are finished
- Mullions will be installed on August 5th
- Elementary office, lower hallway and lounge will be carpeted next week
- Painting of the gym and finishing of the balcony in the next few weeks
- Gym floors to be refinished this week
- Carpeting of balcony to happen upon completion of gym painting

Tentative Projects:

- Tiling the elementary/JK/day care bathrooms – possible framing and dry walling over old tiles
- Painting bathroom dividers by Schwaller Painting (can't find replacements for old dividers)
- Electrical upgrades to middle school and high school tech rooms

Board of Education Meeting Minutes
Page 3
July 18, 2016

- Carpet installing in new high school Kohl Lab

Bidding:

Tiling: Dr. Buechel Haack recommended Bid A. Mr. Schuler offered a motion to approve Bid A (Freis Tile and Design). Ms. Viglietti seconded the motion. Motion carried, 5 ayes.

Carpenters for framing walls in bathrooms. Due to the tight timeline, Dr. Buechel Haack asked for permission to approve if the bids run over \$6000. Mr. Schuler offered a motion to give authority for Dr. Buechel Haack and Brian Feldmann to choose a company for the project. Mr. Meeusen seconded the motion. Motion carried, 5 ayes.

Bathroom partitions: Ms. Viglietti offered a motion to approve Schwaller Painting to paint the bathroom partitions in the middle school, and day care bathrooms. Mr. Schuler seconded the motion. Motion carried, 5 ayes.

Electrical work: Dr. Buechel Haack recommended Bid A. Mr. Schuler offered a motion to approve Bid A (KW Electric) to do the work in the high school and middle school tech rooms. Ms. Viglietti seconded the motion. Motion carried, 5 ayes.

Carpeting: Dr. Buechel Haack recommended Bid A. Mr. Meeusen offered a motion to approve Bid A (Dulmes Décor) to install carpeting in the technology center at the high school. Mr. Schuler seconded the motion. Motion carried, 5 ayes.

Ms. Viglietti offered a motion to appoint Joel Schuler as WASB delegate for the 2016-2017 school year. Mr. Meeusen seconded the motion. Motion carried, 5 ayes.

Dr. Buechel Haack recommended Bid A for the milk contract for the 2016-17 school year. Mr. Meeusen offered a motion to approve Bid A (Engelhardt Dairy) to be awarded the milk contract for 2016-17. Ms. Viglietti seconded the motion. Motion carried, 5 ayes.

Dr. Buechel Haack requested approval of the State Standards as the State Budget Bill now requires the Board of Education to formally adopt the academic standards at the first meeting after July 1. Ms. Viglietti offered a motion to adopt the State Standards aligned with the common core standards for math and ELA, the state academic standards recommended for all other subject areas, and will be starting the introduction of the Next Generation Science standards along with our power standards developed from Wisconsin's Science standards. Mr. Meeusen seconded the motion. Motion carried, 5 ayes.

Dr. Buechel Haack reviewed progress made on addressing the 2015-16 collective district/administrative goals ([Attachment #8](#)). Also noted was the technology integration in-service schedule with CESA #7 to work on technology integration, Academic Career Plans and Data Analysis.

Board of Education Meeting Minutes
Page 4
July 18, 2016

Dr. Buechel Haack reviewed changes to the teacher and support staff handbooks, the majority of which reflect current practice and approved Board actions. Included is the Board-approved Health Reimbursement Agreement. Mr. Schuler offered a motion to approve the teacher and support staff handbooks, as presented. Ms. Viglietti seconded the motion. Motion carried, 5 ayes.

Under personnel contract approvals, Ms. Viglietti offered a motion to approve:

Samantha Hofacker	Elem/M.S. Guidance Counselor (100% FTE)
-------------------	---

Mr. Schuler seconded the motion. Motion carried, 5 ayes.

Mr. Schuler offered a motion to approve the following co-curricular contracts:

Diane Feldmann	Head Volleyball Coach
Lisa McClurg	jv2 Volleyball Coach
Matt Bayens	jv Boys' Basketball Coach
Kerry Kraemer	Play Director – Musical
Bill Johnston	Play Director – Musical

Ms. Viglietti seconded the motion. Motion carried, 5 ayes.

Mrs. Hammann reported on activities at the JK-8 level including a recap of summer school, Sneek Peak, technology meetings, registration packet mailing, and CPR training.

Mr. Faris reported on upcoming concussion screenings, high school baseball, and football camp. As a new principal, he has been spending time meeting staff, students, parents and community members, and attending meetings. He has Leadership Day set for August 24.

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

Meeting adjourned at 8:30 p.m.

Respectfully submitted,

Chris Littig
Secretary of the Meeting