

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, August 15, 2016.

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

Also in attendance at the meeting were Debbie Hammann and Bill Johnston.

Mr. Schuler offered a motion to approve the agenda as the official order of business with the deletion of items 15 and 16 relating to closed session. Mr. Ruh seconded the motion. Motion carried, 4 ayes.

Mr. Ruh offered a motion to approve the minutes of the July 18, 2016, regular school board meeting. Mr. Schuler seconded the motion. Motion carried, 4 ayes.

The treasurer's report and voucher review were presented showing the cash balance of \$266,377.56 on July 1, 2016. July receipts totaled \$128,389.13, interest received of \$104.60. July disbursements totaled \$405,258.79, leaving the cash balance on July 31, 2016, of -\$10,387.50. The -\$10,387.50 is comprised of \$3,274.66 in Local Government Investment Pool account #1 (general), \$5,397.18 in account #2 (technology), and \$20,312.18 in account #3 (HVAC), and a general fund checking account deficit balance of -\$39,371.52, which includes August teacher payrolls. Mr. Ruh offered a motion to approve the monthly financial report and voucher review. Mr. Martin seconded the motion. Motion carried, 4 ayes.

Dr. Buechel Haack reviewed the district's final audit results, noting the various funds with comparisons of revenues and expenditures for the year. Fund 10, the general fund, ended with \$83,534 less in fund balance. That amount is mostly comprised of HVAC and legal costs and is less than 1% of the budget.

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

E.L. Fire Dept.	\$150	H.S. Band – Parade Participation
Eleanor Jung	\$ 25	General donation to district
Winooski Bowmen		"History of WI Bowhunting" book to H.S. library

Mr. Ruh offered a motion to accept the above-mentioned donations and thanked the donors for their generosity and support. Mr. Martin seconded the motion. Motion carried, 4 ayes.

Under guest correspondence, there was a letter from CESA 7 noting a vacancy on the Board of Control. President Henschel reminded the public of the Annual Meeting on Monday, September 12th at 7:00 p.m. in the high school library.

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Dr. Buechel Haack updated the Board on summer maintenance projects:

- Gym painting is complete except for the stage and east end behind bleachers and the clean-up--will be done this week
- Mullions installed and all but one door painted (needs minor repair first)
- Partitions in middle school bathrooms scheduled to be painted next week
- Tiling started in elementary, JK, and day care bathrooms--additional tile work is being done around the plumbing fixture areas at an extra cost of \$2000
- Wrestling locker room has new toilet, painted floor and new pump
- Carpeting installed in office, lower hall and lounge; balcony carpeting to be put in next week
- 4th grade "penthouse" has been painted and carpeted
- M.S. Maker Space room – work in progress
- H.S. Tech Room – work in progress
- Mrs. Corbin has been moved to her new room
- Handicapped sidewalk ramps completed
- Committee met regarding ideas for handicapped playground
- Gym floors refinished

Dr. Buechel Haack recommended utilizing line-of-credit borrowing from National Exchange Bank & Trust for the 2016-2017 school year. Mr. Schuler offered a motion to continue with National Exchange Bank & Trust and move for approval of a Tax and Revenue Anticipation Note in the amount not to exceed \$1,000,000 for the operation and maintenance of the Elkhart Lake-Glenbeulah School District during the school year. Mr. Ruh seconded the motion. Motion carried, 4 ayes.

Dr. Buechel Haack reviewed the district's At Risk Plan and discussed changes/upgrades from the prior year which include:

- 1:1 device implementation (gr 9-12)
- Youth Apprenticeships, Co-op Opportunities, Work Study (9-12)
- Next Generation Science Standards (gr 6-8)
- WI State Standards (gr K-5)
- Reading Readiness Assessment Test (gr K)
- PTA Early Riser Readers/Early Evening Readers

Mr. Ruh offered a motion to approve the district's At Risk Plan. Mr. Schuler seconded the motion. Motion carried, 4 ayes.

Dr. Buechel Haack gave an overview of the Seclusion and Restraint Annual Report, noting the reported incidences involved three elementary students and one middle school student. There were no incidences at the high school.

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Dr. Buechel Haack introduced and reviewed the Neola June 2016 and Special EDGAR Collection policy recommendations for the first reading. Most all changes are a result of law changes and technical corrections.

The school board needs to formally replace James Brown with Ryan Faris as the district's Compliance Officer. In order for this to go into effect immediately, the board needs to comply under the emergency provision, with the final, official motion to be made at the September meeting. Mr. Schuler offered a motion to name Ryan Faris as a Compliance Officer in place of James Brown in policies 1422, 3122, 4122, 1623, 3123, 4123, 1662, 3362, 4362, 2260, 2260.01, and 5517. Mr. Ruh seconded the motion. Motion carried, 4 ayes.

Mrs. Hammann reported on JK-8 activities which included registration with 15 new students. She stated the tentative plan is for 1.5 teachers at the kindergarten level and 1 teacher at the 4th grade level. Professional development initiatives during the summer were noted. Upcoming Sneak Peak and mandatory Chromebook meetings were discussed.

Mr. Faris enumerated summer events at the high school including Leadership Day, Freshman/New Student Orientation, and athletic code meetings. His August goal is to continue to meet staff, parents, and community and to get ready for the first day of school.

There being no further business to come before the meeting, Mr. Ruh offered a motion to adjourn. Mr. Schuler seconded the motion. Motion carried, 4 ayes.

Meeting adjourned at 8:05 p.m.

Respectfully submitted,

Chris Littig
Secretary of the Meeting