

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, September 19, 2016.

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

Also in attendance at the meeting were Debbie Hammann, Ryan Faris, Samantha Hofacker, Scott Niemi, Chris Littig, Kayla Groh-Bardon, Nik Yasko, and Aryka Klemme.

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

Mr. Heinig offered a motion to approve the minutes of the August 15, 2016, regular school board meeting. Mr. Ruh seconded the motion. Motion carried, 5 ayes.

The treasurer's report and voucher review were presented showing the cash balance of -\$10,387.50 on August 1, 2016. August receipts totaled \$1,609,136.13, interest received of \$119.15. August disbursements totaled \$286,012.33, leaving the cash balance on August 31, 2016, of \$1,312,855.45. The \$1,312,855.45 is comprised of \$956,184.85 in Local Government Investment Pool account #1 (general), \$155,373.70 in account #2 (technology), and \$150,287.54 in account #3 (HVAC), and a general fund checking account balance of \$51,009.36. Mr. Heinig offered a motion to approve the monthly financial report and voucher review. Mrs. Viglietti seconded the motion. Motion carried, 5 ayes.

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

Marlon and Margorie Mehre	\$20	FFA
Kristine Brassler	\$65	Volleyball
Angie Johanning	\$10	Volleyball
Bob Vollbrecht	\$50	Volleyball
Sandy Schneider	\$37	Volleyball
Mike and Amanda Schubert	\$30	Volleyball
Tammy Flora	\$75	Volleyball
Garton Family Foundation	\$2,000	Fine Arts JK-grade 12

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

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Under guest correspondence, Dr. Buechel Haack noted that October 2<sup>nd</sup> to October 8<sup>th</sup> is School Board Appreciation week. Thank you notes were received from Bill Towner and Mary Bares.

Under personnel contract approval, Mrs. Viglietti offered a motion to approve Kayla Groh-Bardon as the District Financial Administrative Assistant. Mr. Ruh seconded the motion. Motion carried, 5 ayes.

New employees, Samantha Hofacker, ES/MS Guidance Counselor, and Kayla Groh-Bardon, District Financial Administrative Assistant, gave brief backgrounds as well as their first impressions of the District.

School liaison officer, Scott Niemi, gave an overview of the school safety A.L.I.C.E. program. Training was conducted with all staff at the August 30th in service. It was stressed that each teacher be proactive and come up with a plan.

Under second reading/tentative approval of policy revisions, Mr. Heinig offered a motion to accept and approve 5451.01 – Wisconsin Academic Excellence Scholarship – eligibility for foreign exchange students. Mr. Martin seconded the motion. Motion carried, 5 ayes.

Under second reading/tentative approval of change of compliance officers, Mr. Ruh offered a motion to replace James Brown with Ryan Faris as the District's Compliance Officer in all School District Policies in which a Compliance Officer is referenced. Mrs. Viglietti seconded the motion. Motion carried, 5 ayes.

Dr. Buechel Haack gave an overview of the 2016-17 Collective District/Administrative Goals. The goals focus on technology use, facility needs, staff growth and development, forming an advisory committee for ACP, refining the district website, and continuing to focus on public relations. ([see Attachment #6](#)).

Mr. Heinig offered a motion to approve the out-of-state field trip requests for the High School Band and FFA (2). Mr. Ruh seconded the motion. Motion carried, 5 ayes.

Mrs. Hammann gave an overview of the Interactive Science 3-5 textbooks. Mr. Heinig offered a motion to approve the purchase of Grades 3-5 Science textbooks. Mrs. Viglietti seconded the motion. Motion carried, 5 ayes.

Dr. Ann Buechel Haack addressed the needs for an inclusive handicap accessible playground at the Elementary/Middle School. Steve Schmitt with Jos. Schmitt Construction has estimated Phase 1 of the playground to be approximately \$150,000. Organizations have already promised \$41,000 towards

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the cost of the all-inclusive playground. Discussion occurred. Mr. Heinig offered a motion to move forward on the plan based upon a majority of the funds being raised through donations. Mr. Ruh seconded the motion. Motion carried, 5 ayes.

Student council representative Aryka Klemme reported on Homecoming Week festivities including Powder Puff Football and Powder Buff Volleyball competitions, Penny War with proceeds to Juvenile Diabetes, dress-up days, hallway decorating competitions, Homecoming Parade, pep rally, football game on Friday, and dance on Saturday night.

Mrs. Hammann reported on JK-8 activities which including Sneak Peak, Fun Run, MAPS testing, tech training, and Chromebook software coding.

Mr. Faris reported on high school sports, clubs, and Leadership Day. Leadership Day focused on vocal leadership and leading by example. He reminded everyone of the upcoming Pumpkin and Mum Sale.

There being no further business to come before the meeting, Mr. Heinig offered a motion to move into Closed Session Pursuant to Section 19.85 (1)(c) to Consider Performance Evaluation of the District Administrator and Section (1)(e) and (g), Wisconsin Statutes for the purpose of Discussing HVAC Project and Potential Litigation Reading the Same. Mrs. Viglietti seconded the motion. Roll call vote: Henschel-yes, Martin-yes, Ruh-yes, Viglietti-yes, Heinig-yes. Motion carried 5 ayes.

Return to open session at 8:50 p.m.

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

Meeting adjourned at 8:51 p.m.

Respectfully submitted,

Kayla Groh-Bardon  
Secretary of the Meeting