

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, October 15, 2018.

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

Also in attendance at the meeting were Ryan Faris, Debbie Hammann, Brittany Neil, and Rodney Schroeter.

Ms. Viglietti offered a motion to approve the agenda as the official order of business with the deletion of #14 – Student Council Activities Report. Mr. Ruh seconded the motion. Motion carried, 7 ayes.

Mr. Ruh offered a motion to approve the minutes of the September 17, 2018, regular session minutes. Ms. Viglietti seconded the motion. Motion carried, 7 ayes.

The treasurer's report and voucher review were presented showing the cash balance of \$1,587,429.28 on September 1, 2018. September receipts totaled \$234,921.32, interest received of \$2,469.84. September disbursements totaled \$498,693.97, leaving the cash balance on September 30, 2018, of \$1,326,126.47. The \$1,326,126.47 is comprised of \$764,764.82 in Local Government Investment Pool account #1 (general), \$213,811.99 in account #2 (technology), \$313,168.17 in account #3 (HVAC), and a general fund checking account balance of \$34,381.49. Ms. Viglietti offered a motion to approve the monthly financial report and voucher review. Mrs. Spatz seconded the motion. Motion carried, 7 ayes.

Mrs. Groh-Bardon presented the estimated cash flow for 2018-19. She noted that July, August, and September are actual figures while the rest of the months are estimated. The months with larger receipts and expenditures were highlighted. She added there is a difference of \$80,000 between the beginning and ending cash balance. This is the remaining billing cost for the Tech Ed/Agri-Science renovation. Since the entire project was not completed in 2017-18, the remaining cost of \$80,000 will come out of fund balance.

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

Boudry Dental – ES/MS Principal Account (Miles of Smiles Program)	\$99
Cameron Agnew Foundation – Teacher's Scholarship Account (applied towards 2019 recipient)	\$319.82
Sulphur Springs CA District Teachers' Association – FFA (In Memory of Daniel Tenpas)	\$25
ORP Fleet, LLC – HS Boys' Basketball	\$500
National Exchange Bank and Trust – FCCLA (Veteran's Day Luncheon costs)	\$400

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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, 7 ayes.

Under guest correspondence – public comment, Dr. Buechel Haack shared that October is Board Member Appreciation Month.

There was no guest correspondence – written comment.

Dr. Buechel Haack introduced and reviewed the first reading of the Neola July 2018 Policy Revisions and Updates. The changes are a result of law changes and technical corrections.

Dr. Buechel Haack reviewed the Open Enrollment Longitudinal Data. The data represents a snapshot on a particular day as open enrollment can change all year long. Actual open enrollment FTE counts on the 3rd Friday of September were less than what was predicted in June, which has a positive financial impact.

Since the revenue limit worksheet was released Monday afternoon, a special meeting date has been set for October 18, 2018, at 5:30 to review and approve the 2018-19 tax levy. More time is needed to review the revenue limit worksheet.

Under referendum update, Dr. Buechel Haack reminded the public on upcoming informational meetings that will be held in the high school library on Wednesday, October 17 and Tuesday, October 23. Referendum fliers have been sent out and additional information is available on the District website.

Mrs. Hammann and Mr. Faris gave an overview on the Forward Exam results from 2017-18. Overall, ELG continues to compare favorably to the state average and area district. However, due to our smaller class sizes, there can be big fluctuations at certain grade levels due to the make-up of the class and the unique student learning needs.

Mr. Schuler offered a motion to approve the out-of-state field trip requests for the H.S. Band. Ms. Viglietti seconded the motion. Motion carried, 7 ayes.

Under co-curricular assignment approval, Mr. Schuler offered a motion to approve Brittany Neil as Play Director. Mr. Martin seconded the motion. Motion carried, 7 ayes.

Mrs. Hamman reported on JK-8 activities including fire prevention month, field trips, vision/hearing testing, literacy night, the teacher in-service day, and the upcoming Veteran's Day Program. It was also noted that 1st quarter will be ending on November 2.

Mr. Faris reported on Homecoming, high school clubs, freshman parent/teacher conferences, and Model U.N. He added regionals and sectionals are starting for fall sports.

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Under Administrative Team Goals Update, Dr. Buechel Haack noted that referendum materials are completed and information is posted on the website.

There being no further business to come before the meeting, Mr. Schuler offered a motion to move into closed session pursuant to Section 19.85(1)(a) and (f) for reviewing a student expulsion. Mr. Meeusen seconded the motion. Roll call vote: Henschel-yes, Martin-yes, Schuler-yes, Meeusen-yes, Ruh-yes, Spatz-yes, Vigietti-yes. Motion carried 7 ayes.

Return to open session at 8:18 p.m.

There being no further business to come before the meeting, Mrs. Spatz offered a motion to adjourn. Mr. Martin seconded the motion. Motion carried, 7 ayes.

Meeting adjourned at 8:19 p.m.

Respectfully submitted,

Kayla Groh-Bardon
Secretary of the Meeting