

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 17, 2016.

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

Also in attendance at the meeting were Debbie Hammann, Ryan Faris, Leslie Corbin, Beth Roehl, Chris Littig, Nik Yasko, Rodney Schroeter, Aryka Klemme, Bella Cain, Jordan Bahr, and Sarah Niemi.

Mr. Heinig offered a motion to approve the modification of the agenda as the official order of business. Mrs. Viglietti seconded the motion. Motion carried, 7 ayes.

Mrs. Viglietti offered a motion to approve the minutes of the September 19, 2016, regular school board meeting and closed session minutes. Mr. Ruh seconded the motion. Motion carried, 7 ayes.

The treasurer's report and voucher review were presented showing the cash balance of \$1,312,855.45 on September 1, 2016. September receipts totaled \$205,656.32, interest received of \$418.61. September disbursements totaled \$505,625.77, leaving the cash balance on September 30, 2016, of \$1,013,304.61. The \$1,013,304.61 is comprised of \$744,573.69 in Local Government Investment Pool account #1 (general), \$155,427.97 in account #2 (technology), and \$150,340.04 in account #3 (HVAC), and a general fund checking account balance of -\$37,037.09. Mr. Heinig offered a motion to approve the monthly financial report and voucher review. Mrs. Viglietti seconded the motion. Motion carried, 7 ayes.

Mrs. Littig presented the estimated cash flow for 2016-17. She noted that July, August, and September are actual figures with the rest of the months estimated. She highlighted months where there are larger cash receipts and expenditures. The district plans to make two payments on the State Trust Fund loan during the year.

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

Dirks/TenPas Families – Pumpkin Sale	\$2,316.50
Phillip and Charla Beukema - Teaching Enhancement Program Grant	\$2,000

Mr. Schuler offered a motion to accept the above-mentioned donations and thanked the donors for their generosity and support. Mr. Heinig seconded the motion. Motion carried, 7 ayes.

There was no guest correspondence.

Student council representative Aryka Klemme reported that Homecoming went very well. Upcoming events include Coats for Kids, Halloween dress up, wearing red for Red Ribbon week, and wearing pink for Cancer Awareness.

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High school world language teacher Leslie Corbin gave an overview of her acceptance into the National “Teachers for Global Classrooms” grant. She was 1 of 76 finalists (over 450 total applicants). This grant involves an online course for global education, a visit to Washington D.C., and field experience in spring to co-teach in a classroom in another country. Her goal is to expand her knowledge of global education and bring back information from her experiences to use with her students and in her curricula.

Mrs. Roehl introduced three members of the Youth Apprenticeship group:

Bella Cain	Lab Technician/Quality Assurance - Sargento
Jordan Bahr	Carpenter – Trademark Builders
Sarah Niemi	Dietary Aide – Atrium Post Acute Care

The students answered questions about their experiences and all gave positive remarks about the Youth Apprenticeship Program.

Under First Reading of Addition to Policies 5460 Graduation Requirements and 5464 Early Graduation, Dr. Buechel Haack noted that we currently have these requirements but they would now be added to the policy.

Dr. Buechel Haack reviewed the Open Enrollment Longitudinal Data. The data represents a snapshot on a particular day. Open Enrollment can basically change all year long. A positive is the gap between the in’s and out’s is closing and should continue to do so. However, with the next four years of “Open Enrollment Out” being higher at the high school, as those students graduate, the total Full Time Equivalencies will also decrease. The focus for the school district is to attract more families.

Dr. Buechel Haack presented the final Revenue Limit Worksheet noting the declining enrollment exemption, equalized valuation, and the final levy amount and mill rate. She reviewed state aid, equalized values and property tax, and the comparison of budgets (2015-16 actual to 2016-17 estimated). Mr. Heinig offered a motion to approve the 2016-17 tax levy at \$5,432,208 with a mill rate of 0.00830689. Mr. Schuler seconded the motion. Motion carried, 7 ayes.

Mrs. Hammann reported on JK-8 activities including the penny war for Juvenile Diabetes, Coats for Kids, fire prevention month, field trips, Halloween activities, staff preparation for upcoming mandates (PPG, SLO, and ACP), and the November 11 Veteran’s Day Program. It was also noted that the 1<sup>st</sup> quarter is ending on November 4.

Mr. Faris reported on high school sports, clubs, freshman parent/teacher conferences, and Homecoming. Regionals and sectionals are starting for Fall sports. Upcoming events include the Halloween Pops Concert, National FFA Conference, and Donkey basketball.

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Under Administrative Team Goals Update, Dr. Buechel Haack noted maximizing technology that exists through Teach Grant opportunities, evaluating areas related to staff growth/development, and Crisis Intervention Trainings for staff members. In addition, pricing is being worked on for the inclusive playground with hopes to purchase equipment by the end of the year.

There being no further business to come before the meeting, Mr. Henschel invited legal counsel, Tony Renning, into Closed Session. Mr. Meeusen 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. Mr. Ruh seconded the motion. Roll call vote: Henschel-yes, Martin-yes, Ruh-yes, Viglietti-yes, Heinig-yes, Meeusen-yes, Schuler-yes. Motion carried 7 ayes.

Return to open session at 9:12 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, 7 ayes.

Meeting adjourned at 9:13 p.m.

Respectfully submitted,

Kayla Groh-Bardon  
Secretary of the Meeting