

The regular meeting of the Board of Education of the School District of Elkhart Lake-Glenbeulah was called to order by the president at 7:01 p.m. on Monday, November 19, 2018.

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

Also in attendance at the meeting were Ryan Faris, Debbie Hammann, Brittany Neil, John Ostermann, Diane Schwaller, Beth Roehl, Bryce Sitko, and Anders Waage.

Ms. Viglietti offered a motion to approve the agenda as the official order of business. Mr. Ruh seconded the motion. Motion carried, 6 ayes.

Mrs. Spatz offered a motion to approve the minutes of the October 15, 2018, regular meeting and closed session minutes and the minutes of the October 18, 2018, special meeting. Ms. Viglietti seconded the motion. Motion carried, 6 ayes.

The treasurer's report and voucher review were presented showing the cash balance of \$1,326,126.47 on October 1, 2018. October receipts totaled \$46,314.44, interest received of \$2,034.56. October disbursements totaled \$573,299.76, leaving the cash balance on October 31, 2018, of \$801,175.71. The \$801,175.71 is comprised of \$241,619.36 in Local Government Investment Pool account #1 (general), \$214,210.59 in account #2 (technology), \$313,751.99 in account #3 (HVAC), and a general fund checking account balance of \$31,593.77. Mr. Ruh offered a motion to approve the monthly financial report and voucher review. Ms. Viglietti seconded the motion. Motion carried, 6 ayes.

Mrs. Groh-Bardon presented the estimated cash flow for the month of October. She noted the receipts and salary disbursements are close to the estimated amounts. There is a difference in the non-salary disbursements because the final bill for the Tech Ed/Agri-Science renovation project was not received during the month of October.

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

Washington D.C. Trip – Three Essay Contest Winners	
Anonymous Donor (\$100 each)	\$300
FCCLA – Thanksgiving Luncheon:	
Roger and Kelly Mehre	\$100
Josh and Kayla Bardon	\$50
Keith and Colleen Sumner	\$20
ELGAA	\$100
Tim and Ann Buechel Haack – Pending donation amount/ covering cost of remaining items needed	
FCCLA – Thanksgiving Luncheon Food and Product Donations:	
Jason and Melanie Bunyea	
Grace Lutheran Church	
Roger and Carol Wordell	
Gary and Kathy Roehrig	
Chris and Amy Sitko	

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Pepsi Corporation
Dave and Marlyne Coulter
Greg and Roxanne Ruechel
John and Kayla Ostermann
Tom and Beth Roehl
Off the Rail
Travis and Lindsay Moore
Bill and Susan Kuru
Anchor Lanes
Jim and Wendy Spangenberg

Ms. Viglietti offered a motion to accept the above-mentioned donations and thanked the donors for their generosity. Mr. Martin seconded the motion. Motion carried, 6 ayes.

There was no guest correspondence – public comment.

Under guest correspondence – written comment, there was a thank you note received from Deb Buechel on the passing of her mother. Dr. Buechel Haack added that Larry Bray, Sr. passed away and a memorial has been set up by the family for the High School Auditorium renovation project.

Mrs. Roehl introduced Youth Apprenticeship participant, Bryce Sitko. The Youth Apprenticeship program is offered to all Junior and Senior high school students. Bryce answered questions on his experience at Sargento in the STEM/Bioscience field and gave feedback on the Youth Apprenticeship Program.

Mrs. Roehl introduced Anders Waage, FCCLA National competitor and gold medal winner. Anders presented his project and shared his experience from his trip to Nationals.

Diane Schwaller reported on the Day Care Program. The day care is in its 17th year. There is a total of 100 students, 15 of which are involved in the pre-school program. It was noted that cabinets and organizers were purchased for the day care. In addition, she shared about the continuing education in which she and Holly have been involved.

Mr. Ostermann presented information on the Fab Lab Grant Application for approval. ELGS is going to attempt to get funding to further supplement/enhance technology equipment available to the students. Included in the grant would be a JobMaster Plasma Cutter Pro 4x4 and two varying types of 3-D printers. Ms. Viglietti offered a motion to apply for the Fab Lab Application. Mr. Ruh seconded the motion. Motion carried, 6 ayes. The District will also be applying for the WTI grant, which focuses on equipment for the elementary/middle school areas including 3-D printers and an additional laser engraver.

Dr. Buechel Haack reviewed the referendum results and a thank you letter that has been put on the website and sent to area newspapers. She discussed the next steps in moving

forward with the three projects that were approved within the referendum question. Mr. Meeusen offered a motion to approve the recommendation to hire Steve Schmitt as project manager and Geoff Bray as project architect. Mr. Martin seconded the motion. Motion carried, 6 ayes.

Dr. Buechel Haack gave an overview of the School District Report cards. The District, as a whole, rated "Exceeds Expectations." The Elementary/Middle School received the rating of "Significantly Exceeds Expectations," and the High School received the rating of "Meets Expectations." She shared it is believed the rating reflects the efforts put forth by the ELG students, staff, parents, and community in supporting the education experience for the District's children.

Dr. Buechel Haack gave a brief recap of the levy approved at the October 18, 2018, special meeting. She reviewed state aid, equalized values and property tax, and the levy worksheet comparison (2017-18 to 2018-19). The final 2018-19 tax levy was set at \$5,085,737 with a levy rate of 0.00723625.

Mr. Faris and Mrs. Hammann reviewed the ACT and Forward Exam Results from 2017-18. Overall, ELG continues to compare favorably to the state average and area districts. However, due to our small class sizes, there can be big fluctuations at certain grade levels due to the make-up of the class and unique student learning needs. The tests are just one measure of student performance.

Mr. Meeusen offered a motion to approve the Neola Policy Revisions/Updates: July 2018 as presented. Mr. Ruh seconded the motion. Motion carried, 6 ayes.

Under personnel contract approvals/resignation acceptance, Ms. Viglietti offered a motion to approve the following:

- Resignation: Bernice Bub, Elementary Cleaner
 - New Hire: Linae Klover, Elementary Cleaner
 - Extra-Curricular: Brittany Neil, Assistant Forensics Coach
- Mr. Meeusen seconded the motion. Motion carried, 6 ayes.

Mr. Meeusen offered a motion to deny the request by Arch Electric to mount a solar panel plaque on the building. Mr. Ruh seconded the motion. Discussion occurred. Motion carried, 6 ayes.

Student Council representative, Anders Waage, reported on the upcoming plans for the day before Christmas break. The day will consist of community service along with a potluck at lunch.

Mrs. Hamman reported on JK-8 activities including field trips, the winners of the peace poster contest, student of the quarter, the middle school honors band, the middle school math meet, the Veteran's Day program, American Education week activities, and the ELGEF ornament sale.

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Mr. Faris reported on high school activities including the 1st quarter student recognition assembly, the UW-Whitewater writing conference, the Model UN simulation, the Veteran's Day program and luncheon, various "global" learning activities/service learning projects and the upcoming Thanksgiving Day luncheon. It was also noted that winter sports have started.

Under Administrative Team Goals Update, Dr. Buechel Haack noted that Mrs. Hammann and staff are continuing to work with Mr. DeVries on the social studies state standards, updates continue to be made on the website, and the positive impact the passage of the referendum has on both the District's financial and students' educational futures.

There being no further business to come before the meeting, Mr. Ruh offered a motion to move into closed session pursuant to Section 19.85(1)(c) to consider performance evaluation and continued employment of an employee and Section (1)(e) and (g), Wisconsin Statutes for the purpose of discussing the HVAC project and potential litigation regarding the same. Ms. Viglietti seconded the motion. Mrs. Hamman was invited into closed session. Roll call vote: Henschel-yes, Martin-yes, Meeusen-yes, Ruh-yes, Spatz-yes, Viglietti-yes. Motion carried, 6 ayes.

Return to open session at 9:05 p.m.

There being no further business to come before the meeting, Mr. Meeusen offered a motion to adjourn. Mr. Martin seconded the motion. Motion carried, 6 ayes.

Meeting adjourned at 9:06 p.m.

Respectfully submitted,

Kayla Groh-Bardon
Secretary of the Meeting