

The special meeting of the Board of Education of the School District of Elkhart Lake-Glenbeulah was called to order by the president, Mr. Henschel, at 5:00 p.m. on Monday February 18, 2019.

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

Also in attendance at the meeting were Geoff Bray, Steve Schmitt, Eric Williams, Curt Krupp, Brian Feldmann, Ryan Faris and Rodney Schroeter.

Ms. Viglietti offered a motion to approve the agenda as the official order of business. Mr. Schuler seconded the motion. Motion carried, 4 ayes.

Presentation of the referendum plans for the summer projects/proposals are as follows:

- Auditorium project including motorized lighting and replacement of the wall between the cafeteria and auditorium.
- FCS Classroom Remodel
- Athletic Field Project with HID lighting, bleachers, concrete walk path and construction of a Storage Garage/Concession Stand

Additional projects that were approved:

- Abatement/New Flooring on the main floor of the high school
- New Trophy Case
- Renovation of Storage/Office area into a School Store

The total cost of all projects is approximately \$1,300,000. This cost would be covered by the referendum-approved loan of \$800,000, along with \$300,000 from each of the 2018-19 and 2019-20 budgets. The loan would be for 5 years so the District would again be debt free at the end of the referendum period.

Mr. Meeusen offered a motion to accept the Summer Projects as presented. Ms. Viglietti seconded the motion. Motion carried, 4 ayes.

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

Meeting adjourned at 6:22 p.m.

Respectfully submitted,

Wendy Spangenberg  
Secretary of the Meeting