

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, January 18, 2021.

Roll call was taken and the following members were present: Jim Henschel, Joel Schuler, Mike Meeusen, Erica Spatz, Sarah Tegen, Sarah Rudnick and District Administrator Dr. Ann Buechel Haack. Kim Viglietti attended the meeting virtually.

Also in attendance at the meeting were Jeanne Courneene, Ryan Faris, Anthony Summers, Michelle Arbuckle, Nichole Satori, Lauren Schneider, and Sarah Hall. Mary Wenninger, Nash Wenninger, Tenley Wenninger, Sandra Heier, Ivan Heier, Brennen Bunyea, Markus Prigge, Tanner Prigge, and Colin Meiselwitz attended the meeting virtually.

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

Mrs. Spatz offered a motion to approve the minutes of the December 21, 2020, regular school board meeting and closed session minutes and the minutes of the January 6, 2021, special board meeting. Mr. Meeusen seconded the motion. Motion carried, 7 ayes.

The treasurer's report and voucher review were presented showing the cash balance of \$354,641.71 on December 1, 2020. December receipts totaled \$146,979.66, interest received of \$14.19. December disbursements totaled \$532,124.04, line-of-credit in use by the District \$70,000.00, leaving the cash balance on December 31, 2020, of \$39,511.52. The \$39,511.52 is comprised of \$6,286.98 in Local Government Investment Pool account #1 (general), \$4,757.94 in account #2 (technology), \$3,713.40 in account #3 (HVAC), and a general fund checking account balance of \$24,753.20. Mrs. Rudnick 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 cash flow for the month of December. Funds were used out of the Local Government Investment Pool accounts #2 and #3 for cash flow purposes. Funds will be reimbursed when the January tax settlement comes in. Also, a transfer was made from the line-of-credit. She noted receipts are more than estimated due to grant claiming. Non-salary disbursements are slightly less than estimated due to the timing of when invoices are received and paid.

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

- Donations made by the various organizations/individuals for Christmas presents, meals, etc. The following number were helped with gifts and/or gift cards: 37 families (65 kids, 75 parents/guardians) and 33 families were provided with Christmas dinner and additional "groceries" (a total of 132 people). Donations included the "adoption" of families for Christmas gifts, donation of individual gifts, gift cards, funds, food items, etc.
 - Grace Lutheran (their donations helped 16 families/43 students)
 - St. Thomas Aquinas – donations of gift cards/monetary donations
 - ELHS FFA Giving Tree
 - Bea Hollfelder
 - Mary Jo Vollrath

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- Lauer Family (Mike and Jenny Lauer)
- Roy and Erica Spatz Family
- Kaylee and Joe Holzwart Family
- Jackie Pottratz/Allechant
- Jan and Jim Sartori
- Siebken's Resort/Orth Family
- Entringer Family – Jodie & Tim Entringer, Sue & Chuck Tollman, Toby & Angie Tollman, Mindy Tasch, and Cole Entringer
- Amy and Mike Shields Family
- Debbie and Gary Hammann
- Amanda Ehlenbeck
- Terri and Larry Knowles
- Paul and Kathy Sartori
- Meaghan, Joe and Finnegan Grimes
- Heather and Garrett Mersberger and Family
- Laura Myers and Dennis Fiedler
- Collin, Jeff and Maria Leibham
- Tim and Ann Buechel Haack
- Holly Green
- ELGS Staff
- Following are additional/continuing (*repeat) contributors to our Family Assistance Program:
 - *Gary and Carla Cressey – \$200
 - *John and Karen Calhoun -- \$300
 - Vaughn Primozic Memorial -- \$350 (Gift Cards)
 - Bea Hollfelder – \$1,000
 - Dennis Fielder & Laura Myers – Replenished the “supply” room they had established for families in need of assistance
- Clark Foods/Culvers of Plymouth -- \$840 donation to provide support to District (percentage of proceeds from “ELGSD Day of Sales”)

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

There was no guest correspondence – public comment.

Under guest correspondence – written comment, thank you notes were received from Mary Bauer, Kayla Groh-Bardon, Jodi Voss, Diane Hassinger, Stacy Hochmuth, Amy Hammes, Melinda Clemens, Tom Roy, and Wanda Schaefer.

Mary Wenninger, Sandra Heier, and the following members of Troop 824 Elkhart Lake participated in the meeting virtually:

- Nash and Tenley Wenninger
- Ivan Heier
- Brennen Bunyea
- Markus and Tanner Prigge

-Colin Meiselwitz

The scouts are working on their Citizenship in the Community Merit Badge and a requirement is to attend a community meeting.

Mrs. Arbuckle introduced Youth Apprenticeship students:

- Nichole Satori: Accounts Payable Assistant – Ameriquip
- Lauren Schneider: CNA – Rocky Knoll

The Youth Apprenticeship program is offered to all Junior and Senior high school students. Students answered questions on their experiences and gave feedback on the Youth Apprenticeship Program.

Under overview of maintenance projects, Dr. Buechel Haack shared the following:

A. For addressing projects, pricing will be acquired for the HS upper level:

- the abatement of the remaining flooring
- the cost to install new flooring
- the replacement of outdated ceiling tiles

Dr. Buechel Haack added the ES/MS fire alarm system might need to be updated.

B. Discussion occurred on the renovation of the science wing. Mrs. Rudnick approved the renovation of the HS science wing project. Mrs. Spatz seconded the motion. Motion carried, 7 ayes.

Under open enrollment availability determination/regular education and special education, Dr. Buechel Haack noted that per DPI directive, each district must designate the number of open enrollment spaces available at each grade for the 2021-22 school year. Dr. Buechel Haack recommended setting no limits on regular education or special education open enrollment. However, not every special education student is automatically accepted as we would need to verify that we can provide the programming/educational services required in the students' IEP before formally accepting the application. Mrs. Rudnick offered a motion to approve the recommendation as presented on regular education and special education open enrollment. Mr. Schuler seconded the motion. Motion carried, 7 ayes.

Mr. Faris shared the Student Council activities report. Before winter break, students participated in Christmas week activities. Activities included dress-up days, window decorating, a trivia contest, a movie, a coloring contest, and a meal sponsored by Student Council. Currently, Student Council is planning an upcoming community service day.

Ms. Courneene reported on JK-8 activities including the 5th-8th History Bee competition, the 4th-8th Spelling Bee competition, Deputy Brockway and K-9 Mika's visit with the 3rd grade, and the teacher in-service day that will be held on January 22. Upcoming events include MAPS testing, the end of 2nd quarter, and the MS Cheer carnation sale.

Mr. Faris reported on high school activities including the Student Council Blood Drive, Choir and Band All Conference Honors, 1st semester exams, and the teacher in-service day that will be held on January 22. Upcoming events include prepping for virtual mock interviews and student class scheduling for next year.

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Under collective administrative goals update, Dr. Buechel Haack, Mr. Faris, and Ms. Courneene shared the following:

- Select staff continue to educate/focus on Diversity and the inclusion of students.
- Staff continue to work on the curriculum for ELA, Social Studies, and Math.
- Some area schools are looking to end virtual learning unless it is medically necessary. EL-G is also looking into this option.
- COVID vaccinations will possibly be available to staff in the future.

There being no further business to come before the meeting, Mr. Schuler offered a motion to move into closed session to discuss annual review and continuation of Administrative contracts, both pursuant to Sections 19.85 (1)(c) and (f) of the Wisconsin Statutes. Roll call vote: Henschel-yes, Schuler-yes, Meeusen-yes, Viglietti-yes, Spatz-yes, Tegen-yes, Rudnick-yes. Mr. Meeusen seconded the motion. Motion carried, 7 ayes.

Return to open session at 8:16 p.m.

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

Meeting adjourned at 8:20 p.m.

Respectfully submitted,

Kayla Groh-Bardon
Secretary of the Meeting