

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, February 20, 2017.

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

Also in attendance at the meeting were Ryan Faris, Debbie Hammann, Leslie Corbin, Anthony Summers, Bill Johnston, Rodney Schroeter, Aryka Klemme, and Lauren Boos.

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

Mr. Schuler offered a motion to approve the minutes of the January 23, 2017, 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 \$23,278.87 on January 1, 2017. January receipts totaled \$2,357,508.84, interest received of \$31.35. January disbursements totaled \$506,733.40, line of credit in use by the district \$135,000, line of credit re-paid to the bank (in full) by the district \$395,000, leaving the cash balance on January 31, 2017, of \$1,614,085.66. The \$1,614,085.66 is comprised of \$734,943.79 in Local Government Investment Pool account #1 (general), \$155,540.63 in account #2 (technology), \$150,454.20 in account #3 (HVAC), and a general fund checking account balance of \$573,147.04. Mr. Heinig offered a motion to approve the monthly financial report and voucher review. Ms. Viglietti seconded the motion. Motion carried, 7 ayes.

Mrs. Groh-Bardon reviewed the estimated cash flow for the month of January. It was noted that the line of credit was used and paid back in full this month. Non-salary disbursements were lower. We had a warmer winter so we had less in snowplowing costs and less in utility costs. The District is in good standing as we head towards June.

Dr. Buechel Haack gave the activity account report showing balances through January 31, 2017. It was noted that all accounts are in good standing.

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

All-Inclusive Playground Donations via ELGEF (\$69,425 total to date)	
Anonymous	\$10,000
Steve and Julia Sutcliffe	\$5,000
Local Organization	\$40,000
Joan Buechel Memorial Fund	\$3,505
Ladies of the Lake	\$920
ELGEF	\$10,000
Ann Buechel Haack – Donated the Calendar Raffle Winnings	\$50
Back to the Wrestling Program	
ELGEF – Donation to District Marketing Expenses	\$600

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WI State Golf Association – Grant Donation to Golf Activity Account for Volunteer Coach Stipend/Potential JV Meets	\$1,300
WI Orchestra Leaders Association – Music Grant Donation to Band for Polka Project	\$35

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

Dr. Buechel Haack reviewed the annual report of grants, donations, and scholarships. While attempts are made to be as complete as possible, we are not always made aware of every donation, especially those that are non-monetary.

Under guest correspondence, Ms. Viglietti noted that thank you notes were received from the Ruth Sumner family and Mrs. Roehl.

Mrs. Corbin introduced Lauren Boos to present her application for the Global Education Achievement Certificate (GEAC). The requirements for the certificate include required coursework, cultural literacy/reading, co-curricular and activities, and community service. She is thankful for the opportunity to complete the GEAC application. It will be helpful in pursuing her career choice after high school.

Mrs. Corbin gave an overview on the Global Education Symposium. This past weekend Mrs. Corbin and Dr. Buechel Haack traveled to Washington D.C. to learn more about the necessities for global education. In March, Mrs. Corbin will be traveling to Morocco to co-teach English in a classroom. Through the experiences of this trip, Mrs. Corbin would like to create a Global Education guide for the ELGS District.

Members from the District Technology Committee gave an update on the meeting that was held prior to the school board meeting. Teachers are effectively using technology in the classroom to improve instruction. The three-year plan for improving technology opportunities to increase learning include device upgrades, network upgrades, a new website, makerspace areas, and a google platform for organization. Discussion occurred.

Mrs. Hammann and Mr. Faris shared the results of the 2015-16 Forward and DLM Assessment test. Grades 3 through 8 were tested in the areas of ELA and Mathematics. Grades 4 and 8 were tested in Science, and grades 4, 8, and 10 were tested in Social Studies. As this was the first and only year for this exam, no longitudinal data is available. It was noted that all grades performed above the statewide proficient performance level and were comparable, if not above, surrounding school districts. Discussion occurred.

Under First Reading of Neola Policy Revisions – December 2016 and Special December 2016 Release – Information & Technology – Phase 1, Dr. Buechel Haack noted the

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revisions needed are due to state law or technical corrections. The overview of the proposed revisions will be emailed/mailed to Board Members upon completion.

The Board consented and unanimously approved the 2017-18 school year calendar. Discussion occurred.

Student council representative, Aryka Klemme, reported that the Winter Formal Dance was held February 17, 2017. Student council is working on setting a date for the Staff vs. Seniors basketball game.

Mrs. Hammann reported on JK-8 activities including Parent/Teacher conferences, Career day, Jump Rope for Heart, Valentine's Day activities, and KidVENCHR Winter Consortium Event that teachers attended on the in-service day. Middle school volleyball and wrestling will start next week.

Mr. Faris reported on high school activities including the upcoming ACT and ACT WorkKeys tests, four nominations have been received for the Distinguished Alumni Award, Forensics meets, Poetry Out Loud competitions, FCCLA regional competition, and regionals are starting for basketball. It was also noted that two students will be participating in the state wrestling meet.

Under Collective Administrative Goals Update, Dr. Buechel Haack noted that the District will soon begin collecting bids for summer projects and working on marketing ads. Last week, Dr. Buechel Haack and Mrs. Roehl traveled to Madison for Mrs. Roehl to accept the Governor's Financial Literacy Award.

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

Meeting adjourned at 8:29 p.m.

Respectfully submitted,

Kayla Groh-Bardon  
Secretary of the Meeting