

The regular meeting of the Board of Education of the School District of Elkhart Lake-Glenbeulah was called to order by the president at 7:05 p.m. on Monday, March 15, 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, Anthony Summers, Brittany Neil, Kaitlyn Kesler, Parker Annis, Cody Schmitt, Lucia Van Ess, Marie Van Ess, Paige Ward, and Sarah Hall.

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

Mrs. Rudnick offered a motion to approve the minutes of the February 15, 2021, regular school 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 \$1,076,219.93 on February 1, 2021. February receipts totaled \$2,804,922.48, interest received of \$78.57. February disbursements totaled \$540,285.06, leaving the cash balance on February 28, 2021, of \$3,340,935.92. The \$3,340,935.92 is comprised of \$3,027,933.20 in Local Government Investment Pool account #1 (general), \$219,777.69 in account #2 (technology), \$53,718.35 in account #3 (HVAC), and a general fund checking account balance of \$39,506.68. Mrs. Spatz offered a motion to approve the monthly financial report and voucher review. Mrs. Tegen seconded the motion. Motion carried, 7 ayes.

Mrs. Groh-Bardon presented the cash flow for the month of February. She noted receipts are more than estimated due to the February tax settlement being more than predicted. The salary and non-salary disbursements are close to what was estimated.

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

- Family Assistance Program (* repeat donor):
 - *Gary and Carla Cressey – \$200
 - *Anthony Reiter – \$200
 - *Janice Schmitt – \$200
 - *Frank and Nancy Thielmann – \$25
 - *Paul and Kathy Sartori – \$150 (includes “pay forward” donation by Cathy Enstrom)
- ELG PTA: Career Day Speaker Fees (Electronic presentations) – \$600
- Non-monetary Donation:
 - Erica Spatz: Homemade cloth masks
 - Jon and Carol Rost: Winter clothing donations (sweaters, coats, scarfs, gloves, vests, etc.)
 - Kohler Company: 2 additional boxes of face shields
 - Matt and Amanda Prah: Donation of books for Mrs. Kossman's classroom library

Board of Education Meeting Minutes
Page 2
March 15, 2021

- Jeff and Kelly Winkel: Donation of cheese/butter (approx. value \$50 (to Mrs. Roehl's culinary arts program))

Mrs. Rudnick offered a motion to accept the above-mentioned donations and thanked the donors for their generosity. Mr. Schuler 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 Troop 824 Elkhart Lake, Dave Rockhill, and Linda Martin.

Lucia Van Ess presented her Poetry Out Loud selections.

Dr. Buechel Haack introduced Coach Cody Schmitt and representatives of the ELG Bowling Team, Parker Annis and Kaitlyn Kesler. The boys' team finished 2nd at the State Tournament and the girls' team finished 7th at the State Tournament. Parker and Kaitlyn talked about their season and their experiences at State.

Under maintenance/facility project updates, Dr. Buechel Haack shared the following:

A. Maintenance Updates:

- Abatement for remaining HS classrooms will be scheduled and coordinated with Jos. Schmitt Construction.
- Flooring has been ordered.
- Kelly from Jos. Schmitt Construction and Mr. Feldmann have been walking through and looking at other projects at the ES, MS, and HS.
- Mr. Feldmann is getting a price on ceiling replacement in the HS classrooms.
- Jos. Schmitt Construction, Dr. Buechel Haack, Mr. Feldmann, and Mr. Moore are reviewing the final plans that will be used for bidding on the HS science room renovation project.
- CLOCworks will be doing an energy audit to look at the energy usage at the ES, MS, and HS.

B. Krier Grant Application Review:

- Dr. Buechel Haack shared the technology equipment grant request that was submitted to the Bruce Krier Charitable Foundation to help cover the cost of the technology needed in the science room.

Under the second reading of the Neola Policy Additions and Revisions – December 2020 Update and Food Services Policies: 8540 (Vending Machines) and 8510 (Wellness), Mr. Schuler offered a motion to approve the policies as presented. Mrs. Rudnick seconded the motion. Motion carried, 7 ayes.

Mrs. Rudnick offered a motion to approve the issuing of certified staff contracts, as presented, for the 2021-22 school year. Mr. Meeusen seconded the motion. Motion carried, 7 ayes.

Mr. Schuler offered a motion to approve the following 2021-22 calendar revisions as presented and published:

Board of Education Meeting Minutes
Page 3
March 15, 2021

-The JK-8 November Parent/Teacher conference day was changed to 11/11.
-The November Early Release Day and JK-12 Parent/Teacher conference date were changed to 11/16.
Mrs. Spatz seconded the motion. Motion carried, 7 ayes.

Mr. Henschel appointed Mike Meeusen and himself as Board Representatives for the 2020-21 Graduation Ceremony.

Mrs. Rudnick offered a motion to increase the summer school, curricular work, and extended contract hourly rate to \$25/hour. Mrs. Spatz seconded the motion. Motion carried, 7 ayes.

Under personal assignments/contracts:

A. Certified Staff Resignation:

Mr. Meeusen offered a motion to approve the resignation of Brittany Neil, HS English Teacher. Mr. Schuler seconded the motion. Motion carried, 7 ayes. The Board thanked Ms. Neil for her service.

B. Co-curricular Assignment Approval:

Mr. Schuler offered a motion to approve Chris Petrie as MS Track Coach. Mrs. Tegen seconded the motion. Motion carried, 7 ayes.

Paige Ward shared the Student Council activities report. Student Council is planning Spring Fling and the possibility of a Staff versus Students event.

Ms. Courneene reported on JK-8 activities including the ES Read Across America week, Parent/Teacher conferences, winter MAPS testing, Junior Achievement, and Virtual Career Day. MS wrestling and volleyball are nearing the end of their seasons.

Dr. Buechel Haack shared Mr. Faris' high school activities report. The updates included the Pre-ACT and ACT tests, mock virtual interviews and resume' reviews, Parent/Teacher conferences, the FBLA blood drive, and Spring sports have started their contact days. Upcoming events in April include the Forward Exam and ACT Aspire test.

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

-Staff continue to work on PLC's, ACP, and curriculum for ELA, Social Studies, and Math.

-EL-G is looking to end virtual learning at the start of 4th quarter. Medical exceptions will be reviewed/approved on an individual basis.

-Planning has started for Graduation and 8th Grade Recognition.

-Administration and staff continue to educate/focus on Diversity and the inclusion of students. The HS Unity Club and advisors continue to offer activities/movies focusing on these topics.

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

Board of Education Meeting Minutes
Page 4
March 15, 2021

Meeting adjourned at 8:10 p.m.

Respectfully submitted,

Kayla Groh-Bardon
Secretary of the Meeting