

The regular meeting of the Board of Education of the School District of Elkhart Lake-Glenbeulah was called to order by the president at 6:59 p.m. on Monday, March 16, 2020.

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

Also in attendance at the meeting were Ryan Faris, Todd Fischer, Anthony Summers, Becky Johnston, Lisa McClurg, Cody Schmitt, Parker Annis, Taylor Dirks, Yuki Sesoko, Malorie Prigge, Dakota Schmidt, Levi Kessler, Caleb McClurg, and Joseph Schuler. Sarah Hall arrived at 7:05 p.m. Bill Johnston and Brian Feldmann arrived at 7:10 p.m.

Mrs. Viglietti offered a motion to approve the revised agenda as the official order of business. Mr. Schuler seconded the motion. Motion carried, 7 ayes. Mrs. Viglietti amended her motion to include flexibility on the order of the items listed on the agenda. Mr. Schuler seconded the motion. Motion carried, 7 ayes.

Mrs. Spatz offered a motion to approve the minutes of the February 17, 2020, 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 \$1,172,055.71 on February 1, 2020. February receipts totaled \$1,971,909.26, interest received of \$1,738.80. February disbursements totaled \$568,093.07, leaving the cash balance on February 29, 2020, of \$2,577,610.70. The \$2,577,610.70 is comprised of \$2,283,001.98 in Local Government Investment Pool account #1 (general), \$219,269.41 in account #2 (technology), \$53,593.34 in account #3 (HVAC), and a general fund checking account balance of \$21,745.97. Mrs. Rudnick 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 estimated cash flow for the month of February. Overall, everything is fairly close to what was estimated. She noted receipts are slightly lower than estimated due to the February tax settlement being less than predicted.

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

- *6th Grade Camp Donations:
 - Winooski Bowmen Archery: \$100
 - Johnsonville Rod & Gun Club: \$200
- *ELG PTA: \$1,600
 - Donation for drinking fountain
- *WI State Golf Association Foundation: \$1,000
 - Golf activity account
- *Johnsonville: \$500
 - Donation for parking lot use

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

There was no guest correspondence – public comment.

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Under guest correspondence – written comment, a thank you note was received from Elizabeth Ratzlaff.

Yuki Sesoko presented his Poetry Out Loud selection.

Mr. Faris introduced Coach Cody Schmitt and members of the ELG Bowling Team who placed 3rd at the State Tournament. Participants included: Parker Annis, Taylor Dirks, Malorie Prigge, Dakota Schmidt, Levi Kessler, Caleb McClurg, and Joseph Schuler. The team talked about their season and their experiences at State.

Under the second reading of Neola Policy Additions and Revisions – January 2020 Update and Special Update – Social Media – November 2019, Mr. Meeusen offered a motion to approve the policy updates as presented. Mrs. Viglietti seconded the motion. Motion carried, 7 ayes. In addition, Dr. Buechel Haack presented New Policy 8420.01: Special Update—Epidemics and Pandemics. Mr. Schuler offered a motion to adopt the policy as presented. Mr. Meeusen seconded the motion. Motion carried, 7 ayes. Dr. Buechel Haack updated the Board on the plan for the upcoming days as a result of school closure until April 6, 2020. Discussion occurred.

Mr. Meeusen offered a motion to approve the following 2020-21 calendar revisions:

- The February in-service day will be held February 19, 2021 – not February 26 as originally approved.

- The conferences date listed on the bottom should be 3/8 – not 2/8.

Mrs. Rudnick seconded the motion. Motion carried, 7 ayes.

Mr. Schuler offered a motion to approve the following 2019-20 calendar revisions:

- March 17, 18, and 20 will be full day in-service days.

- March 19 and March 23 through April 6 will continue as student contact days (virtual).

- March 27 is a student contact day and no longer a full day in-service day. 3rd quarter will end on this day.

- HS Parent/Teacher conferences on April 6 will be cancelled.

- Total days will be updated to reflect the changes made above.

Mr. Meeusen seconded the motion. Motion carried, 7 ayes.

Under maintenance projects, Dr. Buechel Haack and Mr. Feldmann gave an update on the following:

A. 2019-20:

1. Maintenance Updates:

- A new furnace was installed in the fitness center.

- A new water heater will be installed in the Culinary Arts room.

2. Coronavirus/Flu:

- Cleaners will start cleaning per CDC recommendation.

- If time permits, cleaners will start completing items on summer maintenance lists.

B. Summer 2020:

1. Elementary Bathrooms/HS Flooring:

-Mrs. Rudnick offered a motion to approve the projects for the bathrooms off the elementary gym (revised estimate) and abatement/replacement of the upper hallway high school flooring. Mr. Schuler seconded the motion. Motion carried, 7 ayes.

2. Updates on Other Possible Projects:

-The District is waiting on quotes for various projects.

Mr. Meeusen offered a motion to approve the issuing of certified staff contracts for the 2020-21 school year to the current staff. Mrs. Viglietti seconded the motion. Motion carried, 7 ayes.

Mr. Henschel appointed Sarah Rudnick and Erica Spatz as Board Representatives for the 2019-20 Graduation Ceremony.

Mr. Schuler offered a motion to approve the recommendation to continue with the ELG/Howards Grove wrestling co-op (two years). Mr. Meeusen seconded the motion. Motion carried, 7 ayes.

Under Personnel Contracts/Assignments:

A. Mrs. Rudnick offered a motion to approve the resignation of Colleen Sumner – High School Cleaner and expressed thanks for her service to the District. Mrs. Viglietti seconded the motion. Motion carried, 7 ayes.

B. Mr. Schuler offered a motion to approve Jami Ehlenbeck – Assistant Soccer Coach. Mrs. Viglietti seconded the motion. Motion carried, 7 ayes.

There was no Student Council activities report.

Mr. Fischer reported on JK-8 activities including MS Technology Club, MS Career Day, ES Read Across America Week, MS Friday Fun Night, the ES/MS Staff vs. Students' Basketball Game, and the Music in Our Schools Poster Contest.

Mr. Faris reported on high school activities including the ACT and Pre-ACT tests, MS/HS Esports, the HS Staff vs. Students' Basketball Game, and the end of 3rd quarter on March 27. He added FBLA raised over \$1,500 for the Pink Heals of Sheboygan County during its "Two Schools One Cause" events.

Under Administrative Team Goals Update, Dr. Buechel Haack shared the JK, 3-year old Child Care brochures and marketing folders are updated, and the 2019-20 financials will be reviewed in April. She added John Russel from the Bruce Krier Foundation visited the Distance Learning room and was impressed with the updates.

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

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Meeting adjourned at 8:42 p.m.

Respectfully submitted,

Kayla Groh-Bardon
Secretary of the Meeting