

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, March 18, 2019.

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

Also in attendance at the meeting were Ryan Faris, Bill Johnston, Bart Larson, Rodney Schroeter, Caitlin Struve, Dylan Kissinger, Carter Lutzke, Chris Konen, Parker Hersey, and Anders Waage.

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

Ms. Viglietti offered a motion to approve the February 18, 2019, 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 \$1,687,217.15 on February 1, 2019. February receipts totaled \$1,644,978.44, interest received of \$3,652.27. February disbursements totaled \$481,481.47, leaving the cash balance on February 28, 2019, of \$2,854,366.39. The \$2,854,366.39 is comprised of \$2,298,880.89 in Local Government Investment Pool account #1 (general), \$215,287.39 in account #2 (technology), \$315,424.46 in account #3 (HVAC), and a general fund checking account balance of \$24,773.65. Mr. Ruh offered a motion to approve the monthly financial report and voucher review. Ms. Viglietti seconded the motion. Motion carried, 7 ayes.

Mrs. Groh-Bardon presented the cash flow for the month of February. Receipts are lower than estimated due to the February tax settlement being less than predicted. Everything else is fairly close to what was estimated.

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

Kohl Family Foundation: technology maintenance	\$13,000
Sargento - Employee Donation and Corporate	\$3,210.04
Match: ELGS Youth Football	
Millersville Athletic Association: Wrestling Program – to help cover hotel expenses for state tournament	\$300
Andrew and Kim Viglietti: Pitching machine for baseball program	

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

There was no guest correspondence – public comment.

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Under guest correspondence – written comment, Ms. Viglietti noted thank you notes were received from Mary Bauer, Beth Roehl, Brian and Tammy Feldmann, Richard Baumann, the family of William Martin, the family of Dale Cary, and the family of Evelyn Gunderson.

Mr. Faris introduced Youth Apprenticeship participants:

- Caitlin Struve: Dietary Aide – Rocky Knoll
- Dylan Kissinger: Industrial Maintenance – Johnsonville Foods
- Carter Lutzke: Industrial Maintenance – Johnsonville Foods
- Chris Konen: Plumbing – Edgewater Plumbing
- Parker Hersey: Welding - Ameriquip

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

Under Second Reading/Tentative Approval of Neola Policy Additions and Revisions (January 2019 Update and February 2019 School Safety Updates) and Technical Correction to Policy 5310, Dr. Buechel Haack shared most policy changes read at the February Board meeting were due to state law, to reflect current practice, and/or are strongly recommended for adoption by Neola. Mr. Schuler offered a motion to approve the Neola Policy Revisions as presented. Ms. Viglietti seconded the motion. Motion carried, 7 ayes.

Mr. Meeusen offered a motion to approve the issuing of certified staff contracts for the 2019-20 school year to the current staff as presented – with the exceptions. Mrs. Spatz seconded the motion. Motion carried, 7 ayes. Dr. Buechel Haack added the ES/MS Principal position has been posted.

Under Personnel Assignments – Co-Curricular, Mr. Schuler offered a motion to approve Chris Petrie as the Middle School Track Coach. Ms. Viglietti seconded the motion. Motion carried, 7 ayes.

Under Food Service Provider Update for 2019-20, Dr. Buechel Haack shared that Watson's Vending will not be providing the food service next school year. Mr. Meeusen offered a motion to approve offering the lunch program in-house for the 2019-20 school year. Mr. Ruh seconded the motion. Motion carried, 7 ayes.

Mr. Henschel appointed Ms. Viglietti and himself as Board Representatives for the 2018-19 Graduation Ceremony.

Under Project Updates – Summer 2019, Dr. Buechel Haack reviewed the projects that will be completed, starting in June:

- Performing Arts Auditorium Renovation: Referendum project
- Main Floor Renovations/Enhancements/Improvements: General budget funding
- FCS (Culinary Arts) Classroom/Lab Stations: Referendum project

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- Football/Soccer Athletic Field: Referendum project
- Concession Stand/Storage Garage Construction: General budget funding

Mr. Larson gave an update on athletics. The current co-op programs will continue: girls' swimming, girls' tennis, wrestling, boys' soccer, boys' tennis, boys' hockey, and boys' swimming. There may be more co-ops in the future for spring sports depending on the numbers for teams. The 8-man football schedule has been set for next year. He added, next year the conference will split into a North and South division for basketball, and the season will not end with a conference tournament.

Student Council representative, Anders Waage, reported on the upcoming student/staff basketball game and the tentative plan for Spring Fling.

Mrs. Hammann reported on JK-8 activities including Read Across America activities, Literacy night with Tim Glander, the Fang Reader's program, and the Middle School Patriot's Pen Writing Contest Finalists – Lucia Van Ess, Antoinette Kebschull, and Ava Stroessner. She added summer school on-line registration has opened, the end of the 3rd quarter is March 22, and students will be taking the Forward exam starting next week and for the month of April.

Mr. Faris reported on high school activities including the Band/Choir concert, 3rd quarter incentives for students, the ACT and ACT WorkKeys testing for all juniors, and the Kohl Foundation 2019 award recipients – ELG Students: Ciara Hassinger, Kaylin Kalbacken, and Karly O'Grady and ELG Teacher, Beth Roehl. He added all winter sports have ended and spring sports have started. Upcoming April events include parent/teacher conferences, the ACT Aspire test for 9th and 10th grades, and the Forward exam for 10th graders.

Under Collective Administrative Goals, Dr. Buechel Haack noted Mrs. Glynn and Mr. Petrie attended the WTI Grant technology training, and certified staff will be meeting with CESA7 for technology coaching on March 25 and 26. She added, two ELG Elementary School Destination Imagination teams consisting of 3rd and 4th grade students are moving on to the state competition.

There being no further business to come before the meeting, Mr. Meeusen offered a motion to move into closed session to consider employment and personal history of a co-curricular employee pursuant to Section 19.85(1)(c) and (f) of the Wisconsin Statutes, and pursuant to the provisions of Wisconsin Statutes 120.13(1)(c) for approval of February 18, 2019, closed session. Mr. Schuler seconded the motion. Mr. Henschel invited Mr. Larson and Mrs. Faris into closed session. Roll call vote: Henschel-yes, Martin-yes, Meeusen-yes, Schuler-yes, Ruh-yes, Spatz-yes, Viglietti-yes. Motion carried, 7 ayes.

Return to open session at 9:52. *Note: Mr. Meeusen left the Closed Session Meeting at 8:30 p.m.

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Mr. Schuler offered a motion to approve the February 18, 2019, closed session minutes. Mr. Ruh seconded the motion. Motion carried, 6 ayes.

Mr. Martin offered a motion to move the basketball leadership in a different direction and post the position for new candidates to apply. Mrs. Spatz seconded the motion. Motion carried, 4 ayes, 2 nays.

There being no further business to come before the meeting, Mr. Martin offered a motion to adjourn. Mr. Schuler seconded the motion. Motion carried, 6 ayes.

Meeting adjourned at 9:55 p.m.

Respectfully submitted,

Kayla Groh-Bardon
Secretary of the Meeting