

The special meeting of the Board of Education of the School District of Elkhart Lake-Glenbeulah was called to order by the president at 6:05 p.m. on Monday, July 16, 2018.

Roll call was taken and the following members were present: Jim Henschel, Erica Spatz, Andy Martin, Mike Meeusen, Kim Viglietti and District Administrator Dr. Ann Buechel Haack. Keith Ruh was absent. Joel Schuler arrived at 6:08 p.m.

Also in attendance at the meeting were Ryan Faris and Debbie Hammann.

Ms. Viglietti offered a motion to approve the agenda as the official order of business. Mrs. Spatz seconded the motion. Motion carried, 5 ayes.

Michel Clark from Baird met with the Board to discuss District long-term financial projections and referendum scenarios. It was unanimously agreed that a referendum will need to be passed. A special meeting date of Monday, August 6, was set for further discussion.

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

Meeting adjourned at 7:01 p.m.

Respectfully submitted,

Kayla Groh-Bardon
Secretary of the Meeting