

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 Tuesday, July 16, 2019.

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

Also in attendance at the meeting were Ryan Faris, Todd Fischer, Brian Feldmann, Rodney Schroeter, Finn Shields and Joe Greuel.

Mrs. Spatz offered a motion to approve the agenda as the official order of business. Mr. Meeusen seconded the motion. Motion carried, 6 ayes.

Mr. Meeusen offered a motion to approve the minutes of the June 17, 2019, regular school board meeting. Mr. Schuler seconded the motion. Motion carried, 6 ayes.

The treasurer's report and voucher review were presented showing the cash balance of \$1,778,161.36 on June 1, 2019. June receipts totaled \$265,271.71, interest received of \$2,930.48. June disbursements totaled \$1,210,511.36, leaving the cash balance on June 30, 2019, of \$835,852.19. The \$835,852.19 is comprised of \$429,712.80 in Local Government Investment Pool account #1 (general), \$217,063.27 in account #2 (technology), \$318,026.38 in account #3 (HVAC), and a general fund checking account balance of -\$128,950.26 (includes July/August Teacher payrolls). Mr. Meeusen offered a motion to approve the monthly financial report and voucher review. Mrs. Tegen seconded the motion. Motion carried, 6 ayes.

Mrs. Groh-Bardon presented the cash flow for the month of June. The cash flow is unofficial for the month of June. The final audit is on July 29 and July 30. There is still a significant amount of work to be done to close out the year.

Mrs. Groh-Bardon reviewed the activity accounts report stating that all accounts are in good standing.

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

*ELG PTA – JK-8 <sup>th</sup> grade field trips	\$2,110.50
*Herb Kohl Foundation – Kohl Fellow	\$6,000
-Grant in recognition of the selection of Beth Roehl as a Kohl Fellow. Funds to be used for the establishment/start-up costs of the school store – Resorter Outfitters.	
*Bruce Krier Foundation – Grant for renovation of Distance Learning Room	\$63,146.91

Mr. Schuler offered a motion to accept the above-mentioned donations and thanked the donors for their generosity. Mrs. Rudnick seconded the motion. Motion carried, 6 ayes.

Dr. Buechel Haack reviewed the updated state aid figures. The tentative amount is \$213,139. This is a decrease of \$38,051 from the aid amount of \$251,190 in 2018-19

Board of Education Meeting Minutes  
Page 2  
**July 16, 2019**

(-15.15%). In addition, the \$175 per pupil increase did pass as did an increase in per pupil aid. Special education reimbursement aid did increase also, but this impact is yet unknown.

There was no guest correspondence – public comment.

Under guest correspondence – written comment, a thank you note was received from Debbie Hammann. Dr. Buechel Haack shared results from the Village of Elkhart Lake survey.

Dr. Buechel Haack introduced Track coach, Joe Greuel, and State gold winner medalist, Finn Shields. Joe shared his thoughts on the Track program. Finn shared his experience at the State Track meet and thoughts on the season.

Under the Basketball Club – Scoreboard Project Update, it was noted that Mr. Miller has not reached out to potential sponsors as he is still putting together his presentation. Dr. Buechel Haack shared a summary regarding reference calls to other schools on the scoreboard company, Daktronics.

Mr. Feldmann and Dr. Buechel Haack gave an update on maintenance projects:

A. Referendum and Related Projects:

-Football/Soccer Field: The bleacher pad is set, the walkway is started and the concession floor will be poured at the end of this week. The light pole wiring and footings will be installed in the next couple of weeks.

-Auditorium: The demo is complete and the floor has been poured. The hole will be cut for the light bar at the end of the week. Seats will be coming in October.

-Culinary Arts/FCS Classroom: The demo is complete and the floor has been poured. Electrical and plumbing is in and framing has started. Drywall and painting will be started in the next couple of weeks.

B. General Updates:

-The HVAC roof top units are installed. Controls need to be hooked up.

-The new flooring on the main level is being installed. The band and art room flooring is complete.

-The miscellaneous painting, cleaning, and floor waxing by the summer cleaning crew continues.

C. Distance Learning Room:

-The color schemes will be the same as the auditorium.

-Painting is starting this week, and the ceiling will be installed next week.

-Carpeting will be installed in August.

-Mr. Schuler offered a motion to approve the estimate from Tierney for the tables, chairs, and stools. Mrs. Spatz seconded the motion. Motion carried, 6 ayes.

Mr. Henschel appointed Joel Schuler as the WASB Delegate for the 2019-20 school year.

Board of Education Meeting Minutes  
Page 3  
**July 16, 2019**

Dr. Buechel Haack recommended Engelhardt Dairy Bid for the milk contract for the 2019-20 school year. Mr. Meeusen offered a motion to approve Engelhardt Dairy to be awarded the milk contract for 2019-20. Mrs. Rudnick seconded the motion. Motion carried, 6 ayes.

Dr. Buechel Haack requested approval of the State Academic Standards as the State Budget Bill requires the Board to formally, at the first Board meeting of the year (first meeting after July 1<sup>st</sup>), to include an agenda item that clearly identifies the academic standards adopted by the Board that will be in effect for the school year. Mrs. Rudnick offered a motion that ELGS adopts the recommended Wisconsin Academic Standards supplemented by locally identified standards developed in coordination with the State Standards. A link to the standards is available on the District's website. Mr. Schuler seconded the motion. Motion carried, 6 ayes.

Mr. Faris and Dr. Buechel Haack reviewed progress made on addressing the District/Administrative Goals for 2018-19 (see attachment #9).

Under approval of employee handbooks, Dr. Buechel Haack reviewed changes to the teacher and support staff handbooks. The changes include: updating monthly District contribution rates for medical insurance, updating the Alternate Benefit Plan amount, extending the Early Retirement provision for teachers and adding in a dental insurance paragraph, adding a note under Personal Leave, adding language under Physical Examinations, updating the payment increases under the Resignation of Teachers, language updates to the Grievance Procedure, updating the Extra-Duty Assignment Schedule, and updating the support staff hourly wage rate schedule. Mr. Schuler offered a motion to approve the teacher and support staff handbooks, as presented. Mrs. Tegen seconded the motion. Motion carried, 6 ayes.

Dr. Buechel Haack reviewed the first reading of the proposed Neola policy revisions and/or additions – June 2019 update. The proposed policy changes relate to clarifications and/or law changes.

Under staff contract approvals:

- A. Mr. Meeusen offered a motion to approve Heather Mersberger as the JV2 Volleyball Coach. Mrs. Spatz seconded the motion. Motion carried, 6 ayes.
- B. Dr. Buechel Haack shared that Ms. Knaus was not able to renew her purchased service agreement for School Psychologist with the District since Chilton received a grant to make her position full-time. The District is working on leads for a School Psychologist for the 2019-20 school year.

Mr. Fischer reported on JK-8 activities including the end of summer school, registration packet mailing, registration days, Sneak Peek, staff professional development days, and staffing updates for the 2019-20 school year.

Board of Education Meeting Minutes

Page 4

**July 16, 2019**

Mr. Faris reported on high school activities including staff ACP meetings, athletic code meetings, Freshmen Orientation, and the upcoming leadership day. There will be upcoming meetings for parents of students in football, volleyball, and cross country.

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

Meeting adjourned at 8:37 p.m.

Respectfully submitted,

Kayla Groh-Bardon  
Secretary of the Meeting