

The special meeting of the Board of Education of the School District of Elkhart Lake-Glenbeulah was called to order by the president at 5:32 p.m. on Monday, August 6, 2018.

Roll call was taken and the following members were present: Jim Henschel, Keith Ruh, Erica Spatz, Andy Martin, Mike Meeusen, Joel Schuler, and District Administrator Dr. Ann Buechel Haack. Kim Viglietti arrived at 5:37 p.m.

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

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

Under Personnel Contract Approval, Mr. Schuler offered a motion to approve Amanda Liefkring as the High School Library Aide. Mr. Martin seconded the motion. Motion carried, 7 ayes.

A continuation of discussion occurred on the District long-term financial projections and referendum scenarios. Due to strong survey support, consensus was reached on incorporating the three additional projects in the referendum based at the 2.0% equalized value. This information will be shared with Baird and the Attorney with final approval occurring at the August regular meeting.

There being no further business to come before the meeting, Ms. Viglietti offered a motion to move into Closed Session for the purpose of discussing the HVAC project and potential litigation pursuant to Sections 19.85 (1)(e) and (g) of the Wisconsin Statutes and to consider compensation/performance of a district employee pursuant to Section 19.85 (1)(c). Mr. Meeusen seconded the motion. Roll call vote: Henschel-yes, Martin-yes, Schuler-yes, Meeusen-yes, Ruh-yes, Viglietti-yes, Spatz-yes. Motion carried 7 ayes.

Mr. Martin left at 6:38 p.m.

Return to open session at 6:58 p.m.

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

Meeting adjourned at 6:59 p.m.

Respectfully submitted,

Kayla Groh-Bardon  
Secretary of the Meeting