

The regular meeting of the Board of Education of the School District of Elkhart Lake-Glenbeulah was called to order by the president at 7:02 p.m. on Monday, September 16, 2019.

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

Also in attendance at the meeting were Ryan Faris, Todd Fischer, Rodney Schroeter, Julia Gasior, Eric Kracht, Carrie Jadin, Scott Jadin, Claire Jadin, Emma Jadin, Ethan Jadin, Greg Berres, Ella Busse, and Alex Schneider. Anders Waage arrived at 7:15 p.m.

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

Mrs. Spatz offered a motion to approve the minutes of the August 19, 2019, regular school board meeting. Mrs. Tegen seconded the motion. Motion carried, 6 ayes. Dr. Buechel Haack added the 2020 Annual Meeting and Budget Hearing will be held right before the September 2020 regular board meeting.

The treasurer's report and voucher review were presented showing the cash balance of \$413,270.89 on August 1, 2019. August receipts totaled \$2,249,703.82, interest received of \$2,324.56. August disbursements totaled \$790,781.78, leaving the cash balance on August 31, 2019, of \$1,874,517.49. The \$1,874,517.49 is comprised of \$1,463,605.08 in Local Government Investment Pool account #1 (general), \$217,904.12 in account #2 (technology), \$158,868.02 in account #3 (HVAC), and a general fund checking account balance of \$34,140.27. Mr. Meeusen offered a motion to approve the monthly financial report and voucher review. Ms. Viglietti seconded the motion. Motion carried, 6 ayes.

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

- \*Kevin Oleck – Volleyball: \$50
- \*Boys' Basketball Program:
  - Joe Van Horn Chevrolet: \$250
  - Walter Vollrath: \$500
- \*ES/MS Student Emergency Account Donations:
  - Community UCC Church: \$65
  - Anonymous Donor: \$100 in Walmart gift cards
  - Lillian Pipping: \$50 for families in need
- \*Dr. Phillip & Mrs. Charla Beukema: \$1,000
  - Donation to the Beukema Enhancing Teaching and Learning Grant Program
- \*FCCLA/FCS Program Donations:
  - Justin Schultz: \$160 (to be used for Culinary Arts classes – paper products, bowls, plates, etc.)
  - Justin Schultz: \$140 (Thanksgiving Day Luncheon)
  - National Exchange Bank & Trust: \$400 (Veteran's Day Luncheon)

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\*Non-monetary Donation:

- Mary Kracht: School supplies
- Zinger Family: 3 soccer balls for playground
- Mia Herrera: Books for elementary school
- DonorsChoose.org (Nicole Schuette & Jillane Schuette): Horseshoe Activity Table for Mrs. Matthies' classroom

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

There was no guest correspondence – public comment.

Under guest correspondence – written comment, thank you notes were received from Diane Schwaller and Lois Pagelow. Dr. Buechel Haack added the WASB Board Regional Workshop/Meeting will be held on Tuesday, September 24.

Mr. Faris introduced the Summer Travel Abroad participants, Greg Berres, Ella Busse, Anders Waage, and Alex Schneider. The students shared their experiences from traveling to Madrid, Andalusia, and Morocco.

The following new staff members gave a brief background and first impressions of the District:

- Carrie Jadin: Kindergarten Teacher
- Julia Gasior (Sherman): 2<sup>nd</sup> Grade Teacher
- Eric Kracht: MS Grades 7-8 Exploratory/Science/Math Teacher, Maker-Space/Technology Facilitator

Dr. Buechel Haack gave an update on maintenance projects:

-Football/Soccer Field:

- Fencing will be added where the barricades are on the west end of drainage
- Shelving and cabinetry will be added in the concession stand

-Auditorium:

- Carpet install has started
- The seats and wall will be installed in October
- Miscellaneous items need to be completed yet

-Culinary Arts/FCS Classroom:

- Minor miscellaneous items need to be completed yet

-Trophy Case and School Store:

- Glass, cabinets, and slat wall are in for the store; glass for the trophy case will arrive in approximately one week
- Doors and lettering have been ordered

-Distance Learning Room:

- Furniture and stools will be arriving the end of September/early October
- Installation/programming of equipment to be completed

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Dr. Buechel Haack, Mr. Faris, and Mr. Fischer gave an overview of the 2019-20 District/Administrative Goals. The goals focus on continuing to expand technology integration, further develop/refine ELG's use of Professional Learning Communities, establish/refine/implement the "Resorter Way," continue to review open enrollment trends, facilitate the transition of the changes within the leadership/administrative team, and assess the financial impact on the District in regards to the State Biennial Budget (See Attachment).

Mr. Schuler offered a motion to approve the out-of-state field trip requests for the HS Art/Foreign Language classes, FCCLA, and HS Band. Ms. Viglietti seconded the motion. Motion carried, 6 ayes. An update was shared on the Washington DC trip to be taken this summer by 7<sup>th</sup> through 9<sup>th</sup> grade students.

Ms. Viglietti offered a motion to approve Donna Klemme as the Assistant Softball Coach. Mr. Meeusen seconded the motion. Motion carried, 6 ayes.

Student Council representative, Anders Waage, reported that Homecoming is the week of September 23. Student Council is planning activities for the week.

Mr. Fischer reported on JK-8 activities that included an update from Sneak Peek, the first day student assembly, and the PTA Fundraiser kickoff.

Mr. Faris reported on high school sports, staff meetings, the upcoming announcement of the Distinguished Alumni recipients, and Homecoming week events. He added the student involvement in the high school has been great.

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

Meeting adjourned at 8:17 p.m.

Respectfully submitted,

Kayla Groh-Bardon  
Secretary of the Meeting