

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 21, 2020.

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

Also in attendance at the meeting were Jeanne Courneene, Ryan Faris, Scott Jadin, Krysten Seefeldt, Alyca Hess, Jake Shanahan, Kris Wells, and Sarah Hall.

Mrs. Spatz offered a motion to approve the agenda as the official order of business. Mr. Meeusen seconded the motion. Motion carried, 7 ayes.

Mrs. Viglietti offered a motion to approve the minutes of the August 17, 2020, regular school board meeting and the minutes of the August 25, 2020, special board meeting. Mr. Schuler seconded the motion. Motion carried, 7 ayes.

The treasurer's report and voucher review were presented showing the cash balance of \$363,701.25 on August 1, 2020. August receipts totaled \$1,677,788.20, interest received of \$94.38. August disbursements totaled \$345,644.50, leaving the cash balance on August 31, 2020, of \$1,695,939.33. The \$1,695,939.33 is comprised of \$1,391,036.84 in Local Government Investment Pool account #1 (general), \$219,685.34 in account #2 (technology), \$53,695.00 in account #3 (HVAC), and a general fund checking account balance of \$31,522.15. Mrs. Spatz offered a motion to approve the monthly financial report and voucher review. Mrs. Rudnick seconded the motion. Motion carried, 7 ayes.

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

- *Girls' Soccer Program:

- Kevin Ruh: \$200

- *Family Assistance Program:

- Gary and Carla Cressey: \$200

- *Promoting "Fine Arts" Experience for Students:

- Garton Family Foundation: \$1,000

- *Non-Monetary Donations:

- Donations of masks/facial coverings:

- Jaclyn Stewart

- Tiffany Faber – hand-made

- Mary Farron – hand-made

- Bill and Mary Johnston:

- Various plants on the District grounds. Bill Johnston and Jim and Dori Schmitz donated labor for landscaping the donated plants.

Mrs. Rudnick offered a motion to accept the above-mentioned donations and thanked the donors for their generosity. Mrs. Viglietti seconded the motion. Motion carried, 7 ayes.

There was no guest correspondence – public comment.

Under guest correspondence – written comment, thank you notes were received from Mrs. Stecker and Mrs. Porath for the gift bags from the Board. Dr. Buechel Haack added her thanks to the Board and noted others expressed their thanks for the gift bags.

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

- Alyca Hess: District Media Specialist
- Scott Jadin: 4th Grade Teacher
- Krysten Seefeldt: 6th Grade Teacher
- Kris Wells: 7th/8th Grade Teacher
- Jake Shanahan: JK-8 Guidance Counselor

Kendra Ramaeker, EL Teacher, was unable to attend.

Under maintenance updates, Mr. Feldmann provided an update on the following:

- 4th grade/elem. gym bathrooms are completed
- Office counter/file cabinets & Tech. Ed. cabinets are completed
- Kindergarten sink/cabinet is installed in Abi Wagner's room
- Sports plaques hung in lower hallway (moved from main hallway)
- Isolation rooms were ready by the "Reconnection Days"
- Replacement of elem. kitchen countertop: Countertop arrived and coordinating schedule with installer - possibly Oct. 19 in-service
- Still waiting on 2nd half of order of wall-hanging sanitizers; 1st half installed in classrooms (without sinks); want to have them in all classrooms and group areas - such as IMC/library, gyms, etc. Now using stand sanitizers; elem. classrooms have sinks
- 2 Clorox 360 electrostatic sprayers (on wheels) arrived last week - one for each building. Back pack model (for bleachers/auditorium, etc.) should arrive on Thursday. Rooms are "misted" each evening, and then also "wiped" down in between.
- County Health Inspector came in to inspect food service area. Few minor corrections/upgrades needed and have been done/and or ordered. Now as part of NSLP, different set of standards:
 - Minor plumbing work done
 - Needed to purchase commercial freezer & refrigerator - have ordered them

Under second reading of the proposed Neola Policy revisions and additions – June 2020 update; Title IX special update, July 2020; policies needed for adoption for tentative participation in the National School Lunch Program (Policy 8500 and 8531); and change of name of compliance officer identified in various District policies, Mr. Meeusen offered a motion to approve the policy updates as presented. Mrs. Rudnick seconded the motion. Motion carried, 7 ayes.

Dr. Buechel Haack reviewed the first reading of Neola Policy 5200 – Attendance. The policy is revised to reflect both in-person and virtual student attendance.

Mr. Faris provided an annual review of the Academic Career Planning (ACP) Implementation Plan – “Education for Employment with ACP” Annual Plan. This plan is developed to help students, parents, and community members understand how the Education for Employment with ACP programs and services are implemented in the District. Mr. Faris shared key accomplishments for the 2019-20 school year and action steps for the 2020-21 school year.

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Under updates/overview of reopening plan:

-A symptoms of COVID-19 handout and a health screening checklist handout for parents were shared with the Board.

-Dr. Buechel Haack and Diane Schwaller applied for grants available for keeping the childcare open.

-Mr. Faris and Ms. Courneene shared updates on the “Reconnection Days” for students and in-service days for staff.

-Mr. Schuler offered a motion to extend the face covering requirement. Mrs. Viglietti seconded the motion. Motion carried, 7 ayes.

-Outside group use of facilities will be determined on a case-by-case basis. The Board unanimously agreed to give Administration flexibility on determining the use of facilities by outside groups.

-MS winter sports are pushed back at this time. In addition, seasons may be shortened.

-Mr. Meeusen offered a motion to approve the Johnson Bus Company Memorandum of Understanding as presented. Mrs. Rudnick seconded the motion. Motion carried, 7 ayes.

Out-of-state field trip requests are placed on hold.

Under support staff contract approval/resignation acceptance, Mr. Schuler offered a motion to approve:

-the resignation of Sandy Bonnett – Cleaner

-the contract of Francis Abbott – Cleaner

Mrs. Viglietti seconded the motion. Motion carried, 7 ayes.

Mr. Faris shared Paige Ward’s student council activities report. Student council is working on ideas for Homecoming week.

Ms. Courneene reported on JK-8 activities including MS cross country, ES/MS picture day, the PTA Cherrydale kickoff, the Big Brothers Big Sisters program, the SASIE program, and the 7th/8th grade Marsh field trip.

Mr. Faris reported on high school activities including high school sports and meetings by staff groups for ACP, ACT, and school culture/school climate.

Dr. Buechel Haack shared the administration will bring team goals to the October board meeting. The main focus right now is keeping the school open.

There being no further business to come before the meeting, Mr. Schuler offered a motion to move into closed session pursuant to the provisions of Wisconsin State Statutes 120.13 (1)(c) for approval of September 15, 2020, closed session minutes. Mr. Meeusen seconded the motion. Roll call vote: Henschel-yes, Schuler-yes, Meeusen-yes, Viglietti-yes, Spatz-yes, Tegen-yes, Rudnick-yes. Motion carried, 7 ayes.

Return to open session at 9:18 p.m.

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During closed session, the September 15, 2020, closed session minutes were approved. No further action was taken in closed session.

There being no further business to come before the meeting, Mr. Meeusen offered a motion to adjourn. Mr. Schuler seconded the motion. Motion carried, 7 ayes.

Meeting adjourned at 9:19 p.m.

Respectfully submitted,

Kayla Groh-Bardon
Secretary of the Meeting