

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, October 21, 2019.

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

Also in attendance at the meeting were Ryan Faris, Todd Fischer, Debbie Hammann, Brian Feldmann, Anthony Summers, Angie Roth, and Rodney Schroeter.

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

Mr. Schuler offered a motion to approve the minutes of the September 16, 2019, regular school board meeting. Ms. Viglietti seconded the motion. Motion carried, 6 ayes.

The treasurer's report and voucher review were presented showing the cash balance of \$1,874,517.49 on September 1, 2019. September receipts totaled \$242,133.12, interest received of \$3,061.54. September disbursements totaled \$652,851.07, leaving the cash balance on September 30, 2019, of \$1,466,861.08. The \$1,466,861.08 is comprised of \$1,045,616.50 in Local Government Investment Pool account #1 (general), \$218,294.14 in account #2 (technology), \$159,152.37 in account #3 (HVAC), and a general fund checking account balance of \$43,798.07. Mrs. Rudnick offered a motion to approve the monthly financial report and voucher review. Mr. Meeusen seconded the motion. Motion carried, 6 ayes.

Mrs. Groh-Bardon presented the estimated cash flow for 2019-20. She noted that July, August, and September are actual figures while the rest of the months are estimated. Tax money will be received during the months of January, February, and April. She added the State Trust Fund loan payment will be made in March.

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

*ELG Education Foundation – ES/MS Emergency Fund:	\$5,000
*National Exchange Bank & Trust – FCCLA:	\$400
-Donation for Veteran's Day Luncheon Costs	
*Viglietti Family – MS Cross Country:	\$220
-Donation for shirts for team to wear to meets	

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.

Under guest correspondence – public comment, Dr. Buechel Haack reminded the Board of the Open House on Sunday, October 27, from 12:30 – 2:30. The community will be able to tour the referendum projects.

Under guest correspondence – written comment, a thank you note was received from Brian Feldmann.

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Mr. Feldmann gave an update on maintenance projects:

-Football/Soccer Field:

- Gutters and downspouts will be installed on the concession stand
- Wash out on the football field needs to be regraded

-Auditorium:

- The seats have been installed
- The divider doors will be installed this week
- Waiting for middle stage curtain to be replaced (wrong color sent)
- Miscellaneous lighting adjustments need to be completed yet

-Culinary Arts/FCS Classroom:

- Sliding doors on the pantry need to be replaced yet

-Trophy Case and School Store:

- The trophy case has been completed
- The door for the school store will be installed this week

-Distance Learning Room:

- Additional tables have been ordered
- Installation/programming of equipment to be completed

Dr. Buechel Haack reviewed the Open Enrollment Longitudinal Data. The data represents a snapshot on a particular day as open enrollment can change all year long. Actual open enrollment FTE counts on the 3rd Friday of September were +14.7 (95 out and 111 in), which has a positive financial impact.

Dr. Buechel Haack presented the final Revenue Limit Worksheet noting the private school voucher aid deduction, equalized valuation, and the final levy amount and levy rate. She reviewed state aid, equalized values and property tax, and the comparison of budgets (2018-19 actual to 2019-20 estimated). \$17,384 was assessed to the ELG School District to fund Private School Vouchers. Mr. Schuler offered a motion to approve the 2019-20 tax levy at \$5,785,009 with a levy rate of 0.00783525. Ms. Viglietti seconded the motion. Motion carried, 6 ayes. Further budget discussion followed. In June, it was projected the District would use approximately \$167,000 for the Phase II HVAC project and \$100,000 of the HVAC-related costs for the referendum project from the HVAC Fund Balance Account (LGIP #3). These funds will be accessed to pay for the projects, but as it was reported, these costs can be covered through the operating budget this year. It was recommended that this amount, when it becomes available, be transferred back to the General Fund Balance Account (LGIP #1) to help with cash flow purposes and to build up our fund balance. Mr. Meeusen offered a motion to approve this recommendation. Ms. Viglietti seconded the motion. Motion carried, 6 ayes.

Mr. Faris, Mrs. Hammann, and Mr. Fischer gave an overview of the ACT and Forward Exam results from 2018-19. Overall, ELG continues to compare favorably to the state average and area districts. However, due to our smaller class sizes, there can be big fluctuations at certain grade levels due to the make-up of the class and the unique student

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learning needs. The tests are just one measure of student performance.

Under co-curricular assignment approval, Mrs. Rudnick offered a motion to approve Lloyd Rebedew as Assistant Wrestling Coach. Mrs. Tegen seconded the motion. Motion carried, 6 ayes.

There was no Student Council activities report.

Mr. Fischer reported on JK-8 activities including fire prevention posters, field trips, vision/hearing testing, Early Riser Readers, Spooky Story Night, and the teacher in-service day. It was also noted that 1st quarter will be ending on November 1.

Mr. Faris reported on Homecoming, high school clubs, freshman and new student parent/teacher conferences, and ACP Exploration Day. He added regionals and sectionals are starting for fall sports.

Under Administrative Team Goals Update, Dr. Buechel Haack noted mentoring continues in the transition of the leadership/administration team, and the District will continue to monitor the State Biennial Budget and various mandates. In addition, work will resume on identifying/refining/updating the District's list of potential future maintenance projects and needs.

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

Meeting adjourned at 8:25 p.m.

Respectfully submitted,

Kayla Groh-Bardon
Secretary of the Meeting