

The regular meeting of the Board of Education of the School District of Elkhart Lake-Glenbeulah was called to order by the president at 7:01 p.m. on Monday, November 16, 2020.

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

Also in attendance at the meeting were Jeanne Courneene, Ryan Faris, Anthony Summers, Diane Schwaller, and Sarah Hall.

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

Mrs. Spatz offered a motion to approve the minutes of the October 20, 2020, regular school 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 \$1,307,228.08 on October 1, 2020. October receipts totaled \$41,467.69, interest received of \$93.75. October disbursements totaled \$546,253.85, leaving the cash balance on October 31, 2020, of \$802,535.67. The \$802,535.67 is comprised of \$509,157.16 in Local Government Investment Pool account #1 (general), \$219,727.21 in account #2 (technology), \$53,705.23 in account #3 (HVAC), and a general fund checking account balance of \$19,946.07. Mrs. Rudnick offered a motion to approve the monthly financial report and voucher review. Mrs. Tegen seconded the motion. Motion carried, 7 ayes.

Mrs. Groh-Bardon presented the cash flow for the month of October. She noted the receipts and salary disbursements are close to the estimated amounts. There is a difference in the non-salary disbursements mainly due to the timing of when bills are received and paid.

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

\*Family Assistance Program:

- EL Lion's Club: \$1,000 (via ELGEF)
- Brian and Lori Hesprich: \$3,000 (via ELGEF)
- Lillian Pipping: \$50
- Karen and John Calhoun: \$200
- Dennis Fiedler and Laura Meyers: \$200 gift card & additional items for "Family Pantry" (diapers, formula, personal hygiene items)

\*Tom and Susie Wagner:

- Child Care Program: \$1,000

\*Non-monetary Donations:

- Siebkens Resort – Wendy and Robert Orth/Chef Dave: Donation of food items to the Food Service Program (8 cases of sliced cheese and 1 very large ham)
- Portable defibrillator with pads – Daniel (Ace) & Alice Guse
- Portable defibrillator battery pack – EL First Responders
- Community United Church of Christ (EL) – Thanksgiving dinner for 3 families

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Mr. Schuler offered a motion to accept the above-mentioned donations and thanked the donors for their generosity. Mrs. Spatz 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. Kossman, Mrs. Porath, Mrs. Hochmuth, and the family of Mary Bares.

Diane Schwaller reported on the Child Care Program. The child care is in its 19<sup>th</sup> year. There is a total of 88 students, and the students are doing well with the mask requirement. She added the Child Care received a \$19,580 grant.

Under update of maintenance/building projects, Dr. Buechel Haack shared the two plan options for the renovations of the high school science labs. The Board unanimously agreed for Jos. Schmitt to get pricing on both options.

Mr. Faris gave an overview of the 2019-20 student ACT performance. School proficient percentage data was shared in ELA, Mathematics, and Science for the District from the last five years. Area comparison data will be available in spring.

Dr. Buechel Haack shared due to the COVID pandemic, school districts were given a waiver from state testing last year so there will be no report cards issued this year.

Under First Reading of Neola Policy Revisions, Edgar 2.0 Special Updates – Policies 6114 and 6325, Dr. Buechel Haack gave an overview of updates needed to align policies with the newly updated Education Dept. General Administrative Requirements (EDGAR). These are compliance measures that federally-funded programs must meet: spending federal funds during the allotted time period, spending the federal funds on approved costs, and following the procurement methods of the federal grants/funds.

Mrs. Rudnick offered a motion to add a M.S. eSports Coach and a H.S. eSports Coach to the Major Extra-Duty Assignment Categories and Pay Schedule as presented. Mr. Schuler seconded the motion. Motion carried, 7 ayes.

Under personnel contracts/assignment approvals:

- A. Mr. Schuler offered a motion to approve the following support staff contract:  
Rhonda Anderson – Special Education Aide  
Mrs. Rudnick seconded the motion. Motion carried, 7 ayes.
- B. Mrs. Rudnick offered a motion to approve the following co-curricular assignments:  
-John (Jake) Shanahan: JV2 Boys' Basketball Coach  
-Anthony Summers: M.S. eSports Coach  
-Anthony Summers: H.S. eSports Coach  
Mrs. Tegen seconded the motion. Motion carried, 7 ayes.

Mr. Faris shared the Student Council Activities Report. Student Council is working on planning Christmas spirit week activities.

Ms. Courneene reported on JK-8 activities including the NED show, MAPS testing, the Lion's Peace Poster contest, the Fire Prevention Poster Contest, and Parent/Teacher Conferences. She added MS girls' basketball has started.

Mr. Faris reported on high school activities including the 1<sup>st</sup> quarter virtual student recognition, the College and Career Exploration Day, and the virtual Veteran's Day Program. He added FCCLA did a Penny War to raise money to give gift cards to Veterans. It was also noted that fall sports have ended and winter sports have started.

Under collective administrative goals update, Dr. Buechel Haack, Mr. Faris, and Ms. Courneene shared the following updates:

1. PLC's:
  - Staff continue to work on the curriculum for ELA, Social Studies, and Math
2. COVID:
  - Administration and staff continue to assess situations
  - CESA 6 is working with CESA 7 schools to offer testing for staff in order to receive quicker test results
  - Big East Athletics released guidelines on winter sports
3. Diverse Backgrounds:
  - Select staff members have signed up for WASDA series on diversity
  - Unity Club is working on educating themselves on various aspects of diversity. These educational presentations are being proposed to be open to the entire student body.
4. Transition of Leadership:
  - The transition of leadership is going well
5. Financial Position of District:
  - The biennial budget will be very challenging

There being no further business to come before the meeting, Mr. Schuler offered a motion to move into closed session pursuant to Section 19.85 (1)(c) Wisconsin Statutes for consideration/tentative approval of compensation/performance of administration/management/confidential, certified and support staff over which the Board has jurisdiction; and overview/acceptance of November 10 safety drill report and review/approval of school safety plan pursuant to Section 19.85 (1)(d) except as provided in s. 304.06(1)(eg) and by rule promulgated under s. 304.06(1)(em), considering specific applications of probation, extended supervision or parole, or considering strategy for crime detection or prevention. Roll call vote: Henschel-yes, Schuler-yes, Meeusen-yes, Viglietti-yes, Spatz-yes, Tegen-yes, Rudnick-yes. Mrs. Spatz seconded the motion. Motion carried, 7 ayes. Mr. Henschel invited Mr. Faris and Ms. Courneene into closed session.

Return to open session at 9:10 p.m.

Mrs. Rudnick offered a motion to accept, for the purposes of Board review during closed session, the written drill evaluation on 11/10/2020 for the Elementary, Middle and High

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Schools submitted by Principals Faris and Courneene under Section 118.07(4)(cp) of the State Statutes. Mrs. Spatz seconded the motion. Motion carried, 7 ayes.

Mr. Schuler offered a motion to accept the District Schools' Safety plans & H.S. & M.S. Extra-Curricular Safety Plans as reviewed during closed session. Mrs. Rudnick seconded the motion. Motion carried, 7 ayes.

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

Meeting adjourned at 9:13 p.m.

Respectfully submitted,

Kayla Groh-Bardon  
Secretary of the Meeting