

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, November 18, 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, Diane Schwaller, John Ostermann, Anthony Summers, Anders Waage, and Sarah Hall.

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

Mrs. Rudnick offered a motion to approve the minutes of the October 21, 2019, regular school board meeting. Mr. Meeusen seconded the motion. Motion carried, 6 ayes.

The treasurer's report and voucher review were presented showing the cash balance of \$1,466,861.08 on October 1, 2019. October receipts totaled \$47,107.66, interest received of \$2,036.71. October disbursements totaled \$575,738.21, leaving the cash balance on October 31, 2019, of \$940,267.24. The \$940,267.24 is comprised of \$518,027.63 in Local Government Investment Pool account #1 (general), \$218,651.00 in account #2 (technology), \$159,412.55 in account #3 (HVAC), and a general fund checking account balance of \$44,176.06. Mrs. Viglietti offered a motion to approve the monthly financial report and voucher review. Mrs. Tegen seconded the motion. Motion carried, 6 ayes.

Mrs. Groh-Bardon presented the estimated 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 because the progress payment on the referendum projects first occurred in November.

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

*FCCLA – Thanksgiving Luncheon:

Melinda and Tim Clemens	\$25
Keith and Colleen Sumner	\$20

*HS Boys' Basketball Program:

Donna Wendlandt	\$150
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*FFA Donation – Zoetis Industry Support Program

on behalf of St. Anna Veterinary Clinic	\$599.86
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*Non-monetary Donations:

- EL Lions – Donated prepackaged ice cream treats for the MS dance
- Ron and Barb Preder – school supplies and miscellaneous gift items for school classrooms
- Sherry Artemenko – Daycare, JK, & K educational toys
- R Store (EL) – brought us 6 pizza's and 4 containers of wings for our staff

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

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Under guest correspondence – public comment, Dr. Buechel Haack shared Rodney Schroeter would no longer be *The Review* representative at monthly Board meetings. Dr. Buechel Haack thanked Rodney for his service. Sarah Hall was welcomed as the new representative.

Under guest correspondence – written comment, Dr. Buechel Haack shared an editorial article in *The Review* on the referendum projects/upgrades completed by EL-G and Plymouth School Districts.

Diane Schwaller reported on the Day Care Program. The day care is in its 18th year. There is a total of 110 students. She added that there is a structured three year-old pre-school program that is offered Monday through Friday.

Mr. Ostermann presented information on the Fab Lab Grant Application for approval. ELGS is going to attempt to get funding to further supplement/enhance technology equipment available to the students. Included in the grant would be a CNC lathe, a 24” vinyl cutter, a sheet metal brake, three diversion welders, a horizontal and vertical band saw, and a pipe notcher. Mr. Schuler offered a motion to support applying for the Fab Lab Grant. Mrs. Viglietti seconded the motion. Motion carried, 6 ayes.

Dr. Buechel Haack gave an overview of the Open House. Approximately 150 to 200 people attended the event to see recently completed referendum and renovation projects. Dr. Buechel Haack thanked the staff and students involved in the preparation of this event.

Dr. Buechel Haack gave an update on maintenance projects:

-Auditorium:

- The middle stage curtain has arrived and will be installed
- Miscellaneous lighting adjustments need to be completed
- Gating needs to be installed between the stage area and band room

-Culinary Arts/FCS Classroom:

- Sliding doors on the pantry need to be replaced yet

-A total of four HS and MS water fountains with bottle fillers will be replaced over the holiday break

-The District has started requesting estimates on possible upcoming projects

Dr. Buechel Haack gave an overview of the School District Report cards. The District, as a whole, rated “Exceeds Expectations.” The Elementary/Middle School received the rating of “Significantly Exceeds Expectations,” and the High School received the rating of “Exceeds Expectations.” She shared it is believed the rating reflects the efforts put forth by the ELG students, staff, parents, and community in supporting the education experience for the District’s children.

Under School Safety Updates, Mr. Faris and Mr. Fischer shared a follow-up evaluation of the safety drill that all schools participated in on November 12. Mrs. Viglietti moved to

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accept for the purposes of Board review at the meeting, the written drill evaluation submitted by Principals Fischer and Faris under Section 118.07(4)(cp) of the State Statutes from the ELG Elementary, Middle and High Schools. Mr. Meeusen seconded the motion. Motion carried, 6 ayes. Furthermore, the Safety Plan for the ELGS High School, Middle School, and Elementary School and the High School and Middle School Extra-Curricular Safety Plans were reviewed with the Board. Mr. Meeusen offered a motion to approve the District's Safety Plan as presented. Mr. Schuler seconded the motion. Motion carried, 6 ayes.

Under co-curricular assignment approval/resignation acceptance:

-Mr. Schuler offered a motion to approve the resignation of Davin Hill, MS Boys' Basketball Coach. Mrs. Tegen seconded the motion. Motion carried, 6 ayes. Mr. Hill was thanked for his years of service.

-Mr. Meeusen offered a motion to approve the following co-curricular assignments:

- Brian O'Neil: MS Boys' Basketball Coach
- Jeff Voland: HS Assistant Track Coach
- Don Kulow: HS Assistant Track Coach
- Erin Glynn: MS Destination Imagination Coach (50%)
- Sam Bons: MS Destination Imagination Coach (50%)
- Maria Stecker: ES Destination Imagination Coach (50%)
- Wendy Kossman: ES Destination Imagination Coach (50%)

Mrs. Viglietti seconded the motion. Motion carried, 6 ayes.

Student Council representative, Anders Waage, reported Student Council is working on the upcoming plans for the day before Christmas break. The day will consist of community service along with a potluck at lunch.

Mr. Fischer reported on JK-8 activities including the winners of the peace poster contest, upcoming winter concerts, the middle school math meet, Early Riser Readers, the Veteran's Day program, American Education week, and the ELGEF ornament sale.

Mr. Faris reported on high school activities including the 1st quarter student recognition assembly, the UW-Whitewater writing conference, the Model UN simulation, the Veteran's Day program and luncheon, the College and Career Exploration Day, and the upcoming Thanksgiving Day luncheon. It was also noted that winter sports have started.

Under Administrative Team Goals Update, Dr. Buechel Haack noted that she and Mrs. Groh-Bardon will be attending the Baird Financial Workshop on November 21. In addition, work will continue 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, Mrs. Viglitti offered a motion to adjourn. Mrs. Rudnick seconded the motion. Motion carried, 6 ayes.

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Meeting adjourned at 8:15 p.m.

Respectfully submitted,

Kayla Groh-Bardon
Secretary of the Meeting