

The regular meeting of the Board of Education of the School District of Elkhart Lake-Glenbeulah was called to order by the president at 7:00 p.m. on Monday, December 18, 2017.

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

Also in attendance at the meeting were Ryan Faris, Nik Yasko, Debbie Hammann, Michelle Arbuckle, Leslie Corbin, Rodney Schroeter, Lauren Schmitt, and Aryka Klemme.

Mr. Ruh offered a motion to approve the agenda as the official order of business. Ms. Viglietti seconded the motion. Motion carried, 5 ayes.

Mr. Schuler offered a motion to approve the minutes of the November 20, 2017 regular school board meeting. Mr. Ruh seconded the motion. Motion carried, 5 ayes.

The treasurer's report and voucher review were presented showing the cash balance of \$591,654.10 on November 1, 2017. November receipts totaled \$54,554.82, interest received of \$383.40. November disbursements totaled \$512,408.14, leaving the cash balance on November 30, 2017, of \$134,184.18. The \$134,184.18 is comprised of \$2,510.80 in Local Government Investment Pool account #1 (general), \$45,147.71 in account #2 (technology), \$52,274.61 in account #3 (HVAC), and a general fund checking account balance of \$34,251.06. Mr. Ruh offered a motion to approve the monthly financial report and voucher review. Mrs. Spatz seconded the motion. Motion carried, 5 ayes.

Mrs. Groh-Bardon presented the cash flow for the month of November. She noted the receipts were lower than expected because payments for grant claiming that was completed in November were not received until December. She added the non-salary disbursements are less due to the timing of when bills are received.

Under review of 2016-17 district financial statement, Dr. Buechel Haack noted that a meeting was held with Dave Hamann to review the District's 2016-17 year-end financial statement. Overall, he felt that a good job was done on budgeting, with actuals being very close to estimates. There are no material weaknesses with our audit, but Mr. Hamann identified two significant deficiencies we have each year due to our small District size: segregation of duties and preparation of our financial statements by our auditor.

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

Tim and Patty Talen – Drama Activity Account	\$100
ELGEF – Music Department – Piano Cover	\$200
Donations channeled through ELGEF:	
Dr. Phillip and Mrs. Charla Beukema – Enhancing Teaching and Learning	\$1,500
Mauk Family – Auditorium projects/upgrades	\$11,125

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Donations made by various organization/individuals for Christmas presents, meals, etc. This helped 43 District Families (54 children):

Grace Lutheran

Sargento (Julie Kaboord coordinator)

Ladies of the Lake

FFA Giving Tree

Adoption of several of our school children families and individuals by various families in our community who wish to remain anonymous

Ms. Viglietti offered a motion to accept the above-mentioned donations and thanked the donors for their generosity. Mr. Schuler seconded the motion. Motion carried, 5 ayes.

There was no guest correspondence.

Mrs. Arbuckle introduced FFA member, Lauren Schmitt. Lauren talked about her experience at the FFA National Convention in October.

Mrs. Corbin presented the tentative summer 2019 trip for the World Language Club. They seek early approval to give time for fundraising and to secure better pricing. Ms. Viglietti approved the summer 2019 trip to Madrid & Andalusia. Mr. Schuler seconded the motion. Motion carried, 5 ayes.

There were no early graduation requests.

Under approval of high school course offerings, Mr. Faris noted that a Greenhouse Management course was added and the descriptions on the Art program courses were revised. Dr. Buechel Haack added because of the 2017-18 State Biennial Budget, Youth Options and Course Options are being replaced by the Early College Credit Program. However, specific details have not yet been determined and/or defined. Mr. Schuler offered a motion to approve the 2018-19 High School Course Offerings. Mr. Ruh seconded the motion. Motion carried, 5 ayes.

Dr. Buechel Haack explained that there are Sheboygan County School Closure Guidelines for delaying and closing schools. The determining factors are wind, temperature, and snow. The District also contacts the county highway department, bus company, and other area schools in determining a delay or school closure.

Dr. Buechel Haack gave an overview of the School District Report cards. Overall, the District as a whole "Exceeds Expectations." The Elementary/Middle School "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.

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Per the 2015 Budget Bill, districts must annually report their school accountability results and inform parents of all education options available. Dr. Buechel Haack noted that this information is posted on the school website.

Discussion continued on the District survey options through School Perceptions. The Board can determine who to survey, the questions to ask, and what areas to include. Mr. Schuler offered a motion to approve the proposal submitted by School Perceptions for the District survey. Ms. Viglietti seconded the motion. Motion carried, 5 ayes.

Student Council representative Aryka Klemme reported that this week is Christmas week. Activities include dress up days, window decorating, volunteering opportunities, and a potluck at lunch on Friday.

Mrs. Hammann reported on JK-8 activities including ES/MS winter concerts, Christmas week activities, JK cookie/bead making, and electronic field trips. She added the MS Robotics Club has started.

Mr. Faris reported on high school activities including the ACT practice test, the UW-Whitewater Great Lakes Writing Conference, the Choir and Band winter concert, and winter sports updates. Upcoming events include the Blood Drive and "Resorting to Knock Out Cancer Week."

Under Administrative Team Goals Update, Dr. Buechel Haack noted Lakeland University intern, Peyton Knoll, finished up his internship this past week. Hannah Scherer will be the new marketing intern starting in January. Dr. Buechel Haack reminded the Board of the upcoming State School Board Convention that will be held in January.

There being no further business to come before the meeting, Mr. Ruh offered a motion to adjourn. Ms. Viglietti seconded the motion. Motion carried, 5 ayes.

Meeting adjourned at 7:54 p.m.

Respectfully submitted,

Kayla Groh-Bardon
Secretary of the Meeting