

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, December 19, 2016.

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

Also in attendance at the meeting were Debbie Hammann, Ryan Faris, Chris Littig, Nik Yasko, Bart Larson, Michelle Arbuckle, Rodney Schroeter, Aryka Klemme, Lauren Schmitt, Megan Flora, Nadya Siddique, Jessica Mehre, Saylor Schoenborn, and Summer Henschel.

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

Ms. Viglietti offered a motion to approve the minutes of the November 21, 2016, regular school board meeting and closed session minutes and the minutes of the December 5, 2016, special school board meeting and closed session minutes. Mr. Ruh seconded the motion. Motion carried, 6 ayes.

The treasurer's report and voucher review were presented showing the cash balance of \$513,031.00 on November 1, 2016. November receipts totaled \$43,059.75, interest received of \$118.50, one voided check totaling \$47.00, and one check returned by bank for nonconforming image for \$50.00. November disbursements totaled \$473,165.89, leaving the cash balance on November 30, 2016, of \$83,140.36. The \$83,140.36 is comprised of \$2,970.57 in Local Government Investment Pool account #1 (general), \$5,533.84 in account #2 (technology), \$40,443.67 in account #3 (HVAC), and a general fund checking account balance of \$34,192.28. Mr. Heinig offered a motion to approve the monthly financial report and voucher review. Ms. Viglietti seconded the motion. Motion carried, 6 ayes.

Mrs. Groh-Bardon reviewed the estimated cash flow for the month of November. It was noted that the non-salary disbursements were lower than expected. One factor was lower heating bills due to the warmer November.

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

Employee/Sargento Match – ELGS Youth Football	\$3,206.68
EL Chamber –Tree Lighting Performance – Band	\$25
EL Study Club – Jazz Band Performance – Band	\$50
Culver's Fundraising Day 2016 – FFA	\$235
ELGAA – Thanksgiving Luncheon / FCCLA / Mrs. Roehl	\$50
WI Bank & Trust – Thanksgiving Luncheon / FCCLA / Mrs. Roehl	\$50
Marlon and Marjorie Mehre – Thanksgiving Luncheon / FCCLA / Mrs. Roehl	\$50
Norm and Chris Littig – Thanksgiving Luncheon / FCCLA / Mrs. Roehl	\$40



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Mr. Heinig offered a motion to approve the Early Graduation Request for Dyllan Konen. Ms. Viglietti seconded the motion. Motion carried, 6 ayes.

Under the Presentation of the Revised Laude Program, Mr. Faris noted changes in the Laude System that were made since 2013. Point values were added to the tier headings, Chemistry was moved from tier 1 to tier 2, and Electricity & Electronics and Advanced Metals were added to tier 2. The following courses have been added: AP Environmental Science, French 3 & 4, Notation in Culinary III, and the Youth Apprenticeship program.

Under Possible Approval for CTE Courses to Satisfy District Math Credit Requirements, Mr. Faris explained that Drafting & Cad II and Construction & Architecture courses use math daily and apply mathematical skill. Students will earn a .5 credit of math upon successful completion of these courses. Dr. Buechel Haack added that the District/Board can determine if these CTE courses can qualify for credit. Mr. Heinig offered a motion that Drafting & Cad II and Construction & Architecture courses will qualify for a .5 credit of math. Mr. Ruh seconded the motion. Motion carried, 6 ayes.

Under Approval of the 2017-2018 High School Course Offerings, Mr. Faris noted that the additional Laude courses were added and math credit be given for CTE courses. Ms. Viglietti offered a motion to approve the 2017-2018 High School course offerings. Mr. Schuler seconded the motion. Motion carried, 6 ayes.

Mr. Schuler offered a motion to approve the out-of-state field trip requests for the High School AFS. Mr. Ruh seconded the motion. Motion carried, 6 ayes.

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

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

Mr. Heinig offered a motion to approve Mrs. Wagner as the Middle School Cheerleading Advisor. Ms. Viglietti seconded the motion. Motion carried, 6 ayes.

Student council representative Aryka Klemme reported that this week is Christmas week. Activities include a dress up day, window decorating, a coloring contest, volunteering opportunities, and a potluck at lunch.

Mrs. Hammann reported on JK-8 activities including JK cookie/bead making, 1<sup>st</sup> grade ornament making, winter concerts, and the Project Angel Hugs that was coordinated by the 3<sup>rd</sup> grade Enrichment students.

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Mr. Faris reported on high school activities including the FFA Giving Tree, the ACT practice test, winter sports, and various clubs are getting ready for upcoming meets.

Under Collective Administrative Goals Update, Dr. Buechel Haack noted that the Fab Lab Grant has been submitted, donation letters are being sent out for the inclusive playground, and workshops were attended by staff members. The District is working on open enrollment ads and updating the school's website.

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

Meeting adjourned at 7:59 p.m.

Respectfully submitted,

Kayla Groh-Bardon  
Secretary of the Meeting