

The regular meeting of the Board of Education of the School District of Elkhart Lake-Glenbeulah was called to order by the president at 6:32 p.m., on Monday, February 18, 2019.

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

Also in attendance at the meeting were Ryan Faris, Debbie Hammann, Ciara Hassinger and Emma Salzwedel. Brian Feldmann arrived at 6:45 p.m.

Ms. Viglietti offered a motion to approve the agenda as the official order of business. Mr. Schuler seconded the motion. Motion carried, 4 ayes.

Ciara Hassinger and Emma Salzwedel presented their ELG's winning Poetry Out Loud selections.

Ms. Viglietti offered a motion to approve the January 21, 2019 regular school board meeting and closed session minutes. Mr. Meeusen seconded the motion. Motion carried, 4 ayes.

The treasurer's report and voucher review were presented showing the cash balance of \$95,075.41 on January 1, 2019. January receipts totaled \$2,037,065.06, interest received of \$2,020.52. January disbursements totaled \$539,622.78, line of credit in use by the district \$25,000, line of credit repaid to the bank by the district \$25,000, leaving the cash balance on January 31, 2019, of \$1,687,217.15. The \$1,687,217.15 is comprised of \$1,128,814.50 in Local Government Investment Pool account #1 (general), \$214,882.50 in account #2 (technology), and \$314,831.24 in account #3 (HVAC), and a general fund checking account balance of \$28,688.91. Ms. Viglietti offered a motion to approve the monthly financial report and voucher review. Mr. Meeusen seconded the motion. Motion carried, 4 ayes.

Dr. Buechel Haack presented the cash flow for the month of January. It was noted the receipts are higher than estimated due to the January tax settlement being more than predicted. The line of credit and funds used from the Local Government Investment Pool account #2 (technology) and account #3 (HVAC) have all been paid back.

Dr. Buechel Haack gave the activity account report showing balances through January 31, 2019. It was noted that all accounts are in good standing.

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

ELG PTA – Donation to District Marketing Expenses	\$600
Larry Bray Memorial Fund – Additional Donation for Auditorium Project	\$750

Mr. Schuler offered a motion to accept the above-mentioned donations and thanked the donors for their generosity. Ms. Viglietti seconded the motion. Motion carried, 4 ayes.

Dr. Buechel Haack reviewed the annual report of grants, donations, and scholarships. See Attachment 3 for the detailed report.

Under guest correspondence – written comment, Ms. Viglietti noted thank you notes were received Colleen Sumner and the family of Nik Yasko.

Under written comments, Dr. Buechel Haack reviewed articles printed in the Review regarding consolidation, and also an article regarding special education funding in the Milwaukee Journal Sentinel. Johnson School Bus Service has notified us that they are been bought out by Landmark Student Transportation.

Under the first reading of Neola Policy Additions and Revisions – January 2019 Update and February 2019 School Safety Updates are due to law changes and clarifications.

Dr. Buechel Haack explained the weather guidelines and the proposed inclement weather make-up days for staff and students. Mr. Schuler offered a motion to approve the proposed make-up days as presented. Ms. Viglietti seconded the motion. Motion carried, 4 ayes.

Dr. Buechel Haack reviewed the safety improvements (protective film on glass doors) that has been completed. The additional security cameras and server are currently being worked on, and safety training will be completed in March. Installing room number signs in hallways and on outside classroom windows are being investigated to allow for quick identification.

Under certified staff – acceptance of resignations, Mr. Schuler offered a motion to accept the contract resignation of Mary Farron – Elementary Teacher. Ms. Viglietti seconded the motion. Motion carried, 4 ayes. The Board thanked Mrs. Farron for her service.

Under co-curricular staff – approval of assignment, Ms. Viglietti offered a motion to approve the following co-curricular assignment:

Nik Yasko – Assistant Baseball Coach

Mr. Meeusen seconded the motion. Motion carried, 4 ayes.

Student Council representative Anders Waage was unable to attend the meeting as he was at the FCCLA Regional STAR event.

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Mrs. Hammann reported on JK-8 activities including Parent/Teacher conferences which were well attended, 100 Days Celebration, Student of the Quarter, Dairy presentation, KidVENCHR, Literacy Night, and the start of middle school volleyball and wrestling.

Mr. Faris reported on high school activities including the upcoming ACT and ACT WorkKeys tests, 2nd Quarter Incentives, Plan Your Future Night, FCCLA Regionals, Poetry Out Loud competition, a strong Forensics program, and the 2nd quarter recognition assembly. It was also noted that three students, Cody Behnke, Raistlin Lopez-Lloyd, and Matt Schorer (HG) will be participating in the state wrestling meet.

Under administrative team goals update, Dr. Buechel Haack shared that teachers participated in the KidVENCHR event on February 15 at New Holstein High School. She informed the Board of a grant being sought to update the Distance Learning room. The 2018-19 Budget Report showed a favorable balance, so she is projecting funds to be available for additional summer maintenance work and projects. She also stated that the 2019-20 budget is getting underway.

There being no further business to come before the meeting, Ms. Viglietti offered a motion to adjourn. Mr. Meeusen seconded the motion. Motion carried, 4 ayes.

Meeting adjourned at 7:34 p.m.

Respectfully submitted,

Wendy Spangenberg
Secretary of the Meeting