

The special meeting of the Board of Education of the School District of Elkhart Lake-Glenbeulah was called to order by the president, Mr. Henschel, at 5:04 p.m. on Wednesday, December 5, 2018.

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

Mr. Schuler offered a motion to approve the agenda as the official order of business. Ms. Viglietti seconded the motion. Motion carried, 7 ayes.

Mr. Schuler offered a motion for consideration to move into Closed Session pursuant to Section 19.85 (1)(e) Wisconsin Statutes regarding negotiations related to the Settlement Agreement and Full and Final Release of Claims pertaining to pending litigation. Roll call vote: Ruh-yes, Schuler-yes, Martin-yes, Viglietti-yes, Henschel-yes, Spatz-yes, Meeusen-yes. Motion carried, 7 ayes.

Return to open session at 5:16.

Mr. Ruh offered a motion to accept the Settlement Agreement and Full and Final Mutual Release of Claims pertaining to our pending litigation. Mr. Martin seconded the motion. Motion carried 7 ayes.

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

Meeting adjourned at 5:18 p.m.

Respectfully submitted,

Ann Buechel Haack
Secretary of the Meeting