

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 6:01 p.m. on Monday, August 10, 2020.

Roll call was taken and the following members were present: Jim Henschel, Erica Spatz, Sarah Tegen, Kim Viglietti and District Administrator Dr. Ann Buechel Haack. Board Member Joel Schuler attended via telepresence/virtual communication. Also in attendance were Dr. Jeanne Courneene, Ryan Faris, and Sarah Hall.

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

Mrs. Spatz offered a motion to approve the following bid recommendations for the Food Service Program: Pan-of-Gold – bread/baked goods vendor and Gordon’s Foods – food/supply vendor (pending legal review and acceptance of the “Supplemental Terms and Conditions to Gordon’s Bid Proposal”). Mrs. Viglietti seconded the motion. Motion carried, 5 ayes.

The administration presented the guidelines that had been drafted by the Return-to-School committee for Child Care; Elementary, Middle and High Schools. Also presented were the initial Virtual Instruction Option draft guidelines/expectations. The Board expressed consensus on incorporating the guidelines as presented into the formal Reopening Plan which the Board will be reviewing at their regularly scheduled August meeting.

Administration shared plans for the Reconnection/Jump Start Days on August 19 and August 20 to which the Board expressed agreement. Also shared were the plans for the special events of Sneak Peek (grades JK-8) and High School Back-to-School Night Program (gr. 9) on Tuesday, August 25. Discussion followed on possible restructuring of the “Sneak Peek” format as presented. Administration will work with staff on addressing the concerns shared by the Board.

Mrs. Tegen offered a motion to adjourn the meeting. Mrs. Spatz seconded the motion. Motion carried, 5 ayes.

Meeting adjourned at 8:02 p.m.

Respectfully submitted,

Ann Buechel Haack  
Secretary of the Meeting