

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, June 17, 2019.

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

Also in attendance at the meeting were Ryan Faris, Debbie Hammann, Todd Fischer, Bart Larson, Brian Feldmann, Rodney Schroeter, Paul Miller and Christopher Kretsch.

Ms. Viglietti offered a motion to approve the agenda as the official order of business with the exception of moving #13 to follow #7. Mrs. Spatz seconded the motion. Motion carried, 7 ayes.

Mrs. Spatz offered a motion to approve the minutes of the May 14, 2019, regular school board meeting and the minutes of the June 6, 2019, special board meeting and closed session minutes. Mrs. Rudnick seconded the motion. Motion carried, 7 ayes.

The treasurer's report and voucher review were presented showing the cash balance of \$2,264,696.74 on May 1, 2019. May receipts totaled \$91,933.38, interest received of \$4,370.44. May disbursements totaled \$582,839.20, leaving the cash balance on May 31, 2019, of \$1,778,161.36. The \$1,778,161.36 is comprised of \$1,210,809.15 in Local Government Investment Pool account #1 (general), \$216,631.88 in account #2 (technology), \$317,394.33 in account #3 (HVAC), and a general fund checking account balance of \$33,326.00. Ms. Viglietti offered a motion to approve the monthly financial report and voucher review. Mr. Meeusen seconded the motion. Motion carried, 7 ayes.

Mrs. Groh-Bardon presented the estimated cash flow for the month of May. She noted actual ending cash remains above what was estimated. As for June, a portion of summer projects will be paid for in the month of June, and grants will be claimed prior to June 30.

Ms. Viglietti offered a motion to approve the transfer from Fund 10 to Fund 27 to zero out Fund 27. Mr. Schuler seconded the motion. Motion carried, 7 ayes.

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

*ELG PTA – Cordless microphones for ES stage	\$1,696.84
*Northern Kettles Chapter – Archery equipment (directed to Davin Hill)	\$250
*Donations for Resorter Boys' Basketball Program:	
-Paceline Construction: \$150	
-Off the Rail: \$250	
-Chester's Drive In: \$1,000	
*Megan Grimes - Assist with summer school registrations for needy families	\$57
*Northwoods Shelby Account – ES/MS Emergency Fund	\$2,500
*John Steffes – Agri-science program – Plant Account	\$500
*Donations for FFA Account:	
-John Steffes: \$500	

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-Culver's Fundraiser: \$435

\*NHS Donations/tips received during recycling drive \$1,384.92

\*Kohl's Grant (Leaddog Marketing Group):

-5<sup>th</sup> Grade Jr. Achievement Field Trip: \$1,000

-7<sup>th</sup> Grade Milwaukee Public Museum Field Trip: \$780

-1<sup>st</sup> Grade Discovery World Field Trip: \$745

\*Non-monetary Donation:

-Center straps on tennis courts from Wednesday Ladies'  
Tennis Group/Kathy Sartori (approx. value \$50)

\*Dr. Buechel Haack added the Elkhart Lake-Glenbeulah HS was awarded the Expanded Wisconsin Fast Forward grant for up to \$18,343.66 in support of the Advanced Manufacturing Technical Education Equipment project.

Mrs. Rudnick offered a motion to accept the above-mentioned donations. Mrs. Tegen seconded the motion. Mr. Schuler thanked the donors for their generosity. Motion carried, 7 ayes.

There was no guest correspondence – public comment.

Under guest correspondence – written comment, thank you notes were received from Mrs. Kumrow for the baby gift and Mrs. Farron for the retirement gift. Dr. Buechel Haack shared with the Board a letter written by Mr. Fischer and sent home with the ES/MS student report cards.

Paul Miller from the ELG Basketball Club and Christopher Kretsch from Daktronics gave a presentation on new scoreboard options for the high school gym. Mr. Miller requested approval to seek support from previously “unsolicited” businesses for funding the new scoreboards. Mrs. Rudnick offered a motion for Mr. Miller to explore options with two potential sponsors to secure up to \$80,000 for two new scoreboards. Mr. Schuler seconded the motion. Motion carried, 7 ayes. Further discussion regarding scoreboard options, pricing, etc. will occur at the July Board meeting.

Under approval of resignations/acceptance of personnel contracts:

a. Mr. Meeusen offered a motion to approve the purchased service contracts listed below:

-Rehab Resources: PT/OT

-Jennifer Kiekhoefer: Speech/Language Consultant

-Catharine Knaus: School Psychologist

-Linda Faris: School Nurse

Ms. Viglietti seconded the motion. Motion carried, 7 ayes.

Mrs. Rudnick stepped out of the meeting at 8:35 p.m.

b. Mr. Schuler offered a motion to approve the co-curricular resignations listed below:

-Brian Feldmann: Varsity Softball Coach

-Debbie Matthies: Fall Cheer Coach

-Nik Yasko: Assistant Baseball Coach

Mr. Meeusen seconded the motion. Motion carried, 6 ayes.

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c. Mr. Meeusen offered a motion to approve the co-curricular assignments listed below:

-Josh Tegen: Varsity Softball Coach

-Holly Green: All School Musical Director

Ms. Viglietti seconded the motion. Motion carried, 5 ayes. Mrs. Tegen abstained from voting.

Mrs. Rudnick returned to the meeting at 8:40 p.m. Mr. Larson added next spring the baseball team will play a modified JV/Varsity reserve schedule.

Mr. Feldmann gave an update on maintenance projects:

-The demo has started on the referendum projects and Distance Learning room.

-Abatement of the flooring has started at the high school.

-Rohde Brothers will start on the HS RTU replacement in July.

-Miscellaneous painting, cleaning, and floor waxing by the summer cleaning crew has started.

Mr. Meeusen offered a motion to approve the 2019-20 Meeting Schedule as presented with the exception of changing the July meeting date to Tuesday, July 16. Mr. Schuler seconded the motion. Motion carried, 7 ayes

Dr. Buechel Haack reviewed the 2019-20 preliminary budget and asked for approval. The budget is estimated at this time and will be presented at the District annual meeting. The budget is finalized in October when the following are known: State aid, Equalized value, and the 3<sup>rd</sup> Friday count of enrollment. The 2019-20 preliminary budget is based upon a decrease by 10 in enrollment projections and a 0% increase in equalized values. However, Dr. Buechel Haack did stress that the actual “in seat” student count shows an increase of 12 students for the 2019-20 school year. This is a reflection of the growth in our open enrollment. Mrs. Rudnick offered a motion to adopt the budget as presented with the levy set at \$5,769,515 and a mill rate of 8.20916. Ms. Viglietti seconded the motion. Motion carried, 7 ayes.

Dr. Buechel Haack recommended utilizing line-of-credit borrowing from National Exchange Bank & Trust for the 2019-20 school year. Ms. Viglietti offered a motion to continue with National Exchange Bank & Trust and to move for approval of a Tax and Revenue Anticipation Note in an amount not to exceed \$1,000,000 for the operation and maintenance of the Elkhart Lake-Glenbeulah School District for the 2019-20 school year starting July 1, 2019 through June 30, 2020. Mr. Meeusen seconded the motion. Motion carried, 7 ayes.

Under approval of textbooks, Mrs. Hamman sought approval to order JK – Grade 5 math series, *Eureka*. Mr. Meeusen offered a motion to approve the new math series and new textbooks as presented. Mr. Schuler seconded the motion. Motion carried, 7 ayes. In addition, Mr. Faris sought approval to order textbooks for the new high school course, American Civics, Law & Economics. Mr. Meeusen offered a motion to approve the high school textbooks as presented. Ms. Viglietti seconded the motion. Motion carried, 7 ayes.

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Mrs. Hammann reported on JK-8 activities including the student of the quarter, the outstanding 8th grade student, end of the year field trips, MS conference track meet results, MS Government Officers, and the FFA essay sectional winter. She added summer school started today, June 17. Mr. Fischer thanked the Board and the District for the warm welcome at the Meet & Greet. Dr. Buechel Haack shared a thank you card for the warm welcome at the “Meet & Greet” was also received from Amy Fischer, wife of Mr. Fischer.

Mr. Faris reported on high school activities including graduation, staff meetings, summer school, and State Track meet results for Finn Shields and Bryce Sitko. He added ELGHS, for the second year in a row, was a recipient of a 2018 Wisconsin Advanced Placement Advisory Council PaceSetter Award for student participation and performance on the 2018 College Board Advanced Placement Exams.

Under collective administrative goals update, Dr. Buechel Haack shared the goals summary for the 2018-19 school year will be shared at the July Board meeting.

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

Meeting adjourned at 9:28 p.m.

Respectfully submitted,

Kayla Groh-Bardon  
Secretary of the Meeting