The special meeting of the Board of Education of the School District of Elkhart Lake-Glenbeulah was called to order by the president at 5:03 p.m. on Wednesday, May 8, 2019.

Roll call was taken and the following members were present: Jim Henschel, Joel Schuler, Mike Meeusen, Sarah Tegen, Erica Spatz and District Administrator Dr. Ann Buechel Haack. Sarah Rudnick was absent. Also in attendance were Ryan Faris, Marc Winter and Global Education Achievement Certificate (GEAC) candidates: Saylor Schoenborn, Emma Salzwedel, Rachel Flora and Ciara Hassinger. Kim Viglietti arrived at 5:14.

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

Mr. Winter, GEAC Advisor, gave an overview of the program. The Wisconsin Global Education Achievement Certificate (GEAC) for Global Scholars is awarded to graduating high school students who have:

- demonstrated a strong interest in global citizenship,
- successfully completed the global education curriculum, and
- engaged in co-curricular activities and experiences that foster the development of global competencies.

Mr. Winter also outlined how the candidates satisfied the 4 requirements of the Global Education Achievement Certificate in our district:

- Co-Curricular & Activities: Students will demonstrate interest in global citizenship through active participation and leadership in at least four (4) activities during their high school career.
- Community Service: Students will complete a global/crosscultural public service project that involves:
  - o At least twenty (20) hours of work
  - o A connection to global community (different from one's own) or to a global issue
  - o A project proposal to administrator of the GEAC prior to initiating the project
  - o A summary report upon completion of the project
- Documentation: Students will be required to submit a print or digital portfolio that demonstrates understanding and deep learning. They will present their portfolio to the School Board during the spring of their graduation year.

The following students presented their GEAC portfolios to the Board, outlining the specific activities each had completed to satisfy the 4 requirements: Saylor Schoenborn, Emma Salzwedel, Megan Flora and Ciara Hassinger. After the conclusion of the very comprehensive and impressive presentations, it was the unanimous consensus of the Board of Education that the efforts

and work of each of the candidates made them very worthy of earning the Global Education Achievement Certificate (GEAC).

There being no further business to come before the meeting, Mr. Schuler offered a motion to adjourn. Mrs. Tegen seconded the motion. Motion carried, 6 ayes.

Meeting adjourned at 6:01 p.m.

Respectfully submitted,

Ann Buechel Haack Secretary of the Meeting