The special meeting of the Board of Education of the School District of Elkhart Lake-Glenbeulah was called to order by President Henschel at 5:00 p.m. on Thursday, June 6, 2019.

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

Also in attendance at the meeting were Ryan Faris, Brian Feldmann, Geoffrey Bray (Architect) ,Keith Isken and Steve Schmitt (Jos. Schmitt Construction).

Ms. Viglietti offered a motion to approve the agenda as the official order of business. Mr. Schuler seconded the motion. Motion carried, 6 ayes.

Mr. Schmitt, Mr. Isken and Mr. Bray presented to the Board the updated 2018-19 Referendum and Related Projects’ Cost Analysis Summary. This reflected an increase from $1,064,848 to $1,400,910. The budget proposal was supported by a breakdown of the 4 individual projects to be completed this summer (Auditorium/Cafeteria; FCS Renovation; Storage Garage/Concession Stand; and Athletic Field Upgrades), identifying the costs associated with additions to the project scope/“upgrades” and those that were increased costs resulting from higher bid numbers, etc. for each specific project that comprised the total budget increase. The majority of the increase resulted from the “upgrades/scope additions” to the project plans; most of which had already received prior support from the Board. The “upgrades/scope additions” included:

* Auditorium/Cafeteria: Installation of a motorized light bar and replacement of the folding wall; expanded area for wood flooring on the stage; new ceiling tiles, flooring and lighting in the cafeteria
* FCS: HVAC and Ansul System to accommodate/meet State Code for the installation of 2 gas stoves
* Storage Garage and Concession Stand: Grade beam to Frost walls; installation of HVAC and related ventilation; plumbing upgrades to allow for future possible addition of restrooms; added pavement work
* Athletic Field: Upgrade to the bleachers, and additional earth work and site improvements to accommodate water drainage issues

In addition, a bid to replace the ceilings/lights in the art room and distance learning room was presented. This work would coordinate with the new flooring and painting that is also happening in each of these rooms.

Dr. Buechel Haack reviewed the financial impact of all summer projects and the funding sources that would be used to cover the costs – Referendum-approved State Trust Fund Loan, Fund Balance designated for HVAC improvements; and monies designated from the 2018-19 and 2019-20 General Fund.

Mrs. Rudnick offered a motion to approve the updated project proposal from Jos. Schmitt and also the bid for the replacement of ceiling tiles/lights in the art and distance learning rooms, also from Jos. Schmitt. Mrs. Spatz seconded the motion. Motion carried, 6 ayes.

Under certified staff contract acceptance, Ms. Viglietti offered a motion to approve Eric Kracht – Middle School Teacher. Mr. Schuler seconded the motion. Motion carried, 6 ayes.

Mr. Schuler offered a motion for consideration to move into Closed Session pursuant to Section 19.85 (1)(c) Wisconsin Statutes to discuss a personnel issue. Ms. Viglietti seconded the motion. Roll call vote: Meeusen-yes, Schuler-yes, Spatz-yes, Viglietti-yes, Henschel-yes, Rudnick-yes. Motion carried, 6 ayes.

Return to open session at 5:59 p.m.

There being no further business to come before the meeting, Mr. Schuler made a motion to adjourn. Ms. Viglietti seconded the motion. Motion carried, 6 ayes.

Meeting adjourned at 6:00 p.m.

Respectfully submitted,

Dr. Ann Buechel Haack, Secretary of the Meeting