

## **AGENDA**

### **SCHOOL DISTRICT OF NEW GLARUS REGULAR SCHOOL BOARD MEETING**

**MONDAY, OCTOBER 12, 2020**

**HIGH SCHOOL LIBRARY/MEDIA CENTER, ROOM 183 JOIN ZOOM MEETING USING  
LINK**

**[HTTPS://US02WEB.ZOOM.US/J/84140186778?PWD=SHRSL1HLWMJPS0D1N0LO  
TK1FBMNEUT09OR](https://us02web.zoom.us/j/84140186778?pwd=SHRSL1HLWMJPS0D1N0LOTK1FBMNEUT09OR) BY PHONE USING 1-646-568-7788 MEETING ID 841 4018**

**6778 & PASSWORD 072141**

**1701 2ND STREET**

**NEW GLARUS, WISCONSIN 53574**

**7:15 PM**

- I. CALL TO ORDER**
  - A. Agenda Published
  - B. Roll Call
  - C. Approval of Agenda and Revisions
- II. INTRODUCTIONS-PRESENTATIONS**
- III. PUBLIC COMMENT PERIOD**
- IV. APPROVAL OF CONSENT AGENDA**
  - A. Item(s) To Be Removed From Consent Agenda
    - 1. Board Minutes

**SCHOOL DISTRICT OF NEW GLARUS  
DISCUSSION AND REGULAR SCHOOL BOARD MEETING**

Monday, September 28, 2020

**CALL TO ORDER**

The meeting was called to order at 7:15 p.m. by Board President, Kari Morrison. The agenda was posted at the New Glarus Elementary School, New Glarus Middle School, New Glarus High School, Bank of New Glarus, New Glarus Post Office, and the District Website. The meeting was held virtually via Zoom and at the New Glarus High School Library due to the Covid-19 pandemic.

**ROLL CALL**

Present: Kari Morrison, Bill Oemichen, Travis Zimmerman, Larry Stuessy, Debra Fairbanks, Jessica Geib, and Corrine Hendrickson.

**APPROVAL OF AGENDA AND REVISIONS**

Motion by Bill Oemichen to approve the agenda as presented. Second by Jessica Geib. Motion carried 7-0 following a roll call vote.

Kari Morrison, Aye, Bill Oemichen, Aye, Travis Zimmerman, Aye, Larry Stuessy, Aye, Debra Fairbanks, Aye, Jessica Geib, Aye, Corrine Hendrickson, Aye.

**INTRODUCTIONS-PRESENTATIONS:**

~None

**PUBLIC COMMENT PERIOD**

Community member Matt Streiff spoke to the board in favor of the district allowing winter sports in 2020-2021.

**APPROVAL CONSENT AGENDA**

**ITEM(S) TO BE REMOVED FROM CONSENT AGENDA**

1. BOARD MINUTES & CLOSED SESSION MINUTES
2. APPROVAL OF BILLS
3. TREASURER'S REPORT
4. STAFFING REPORT
5. DONATIONS

Motion by Debra Fairbanks to approve the Consent Agenda. Second by Bill Oemichen. Motion carried 7-0 with a roll call vote.

Kari Morrison, Aye, Bill Oemichen, Aye, Travis Zimmerman, Aye, Larry Stuessy, Aye, Debra Fairbanks, Aye, Jessica Geib, Aye, Corrine Hendrickson, Aye.

## **COMMITTEE UPDATES**

POLICY, COMMUNICATION & ADVOCACY; Did not meet.

HANDBOOK AND PERSONNEL; Did not meet.

BUDGET; Met. The committee reviewed the 2020 Summer School Report, 2020-2021 Enrollment Report, 2020-2021 Budget Information, cash flow borrowing information for 2020-2021, and the Baird analysis of borrowing capacity.

CURRICULUM, SPORTS & CO-CURRICULAR; Did not meet.

FACILITIES, TRANSPORTATION, AND TECHNOLOGY; Did not meet.

## **DISCUSSION AND POSSIBLE ACTION ITEMS**

### **A. COMMUNITY PLANNING SURVEY**

Bill Foster, from School Perceptions reviewed the final draft of the proposed Community Facility Planning Survey with the Board.

Motion by Bill Oemichen to approve the Community Planning Survey as presented, with School Perceptions to print, and distribute to the community. Second by Debra Fairbanks. Motion carried 7-0 with a roll call vote.

Kari Morrison, Aye, Bill Oemichen, Aye, Travis Zimmerman, Aye, Larry Stuessy, Aye, Debra Fairbanks, Aye, Jessica Geib, Aye, Corrine Hendrickson, Aye.

### **B. RESOLUTION AUTHORIZING A TAXABLE TAX AND REVENUE ANTICIPATION PROMISSORY NOTE FOR CASH FLOW PURPOSES IN AN AMOUNT NOT TO EXCEED \$2,000,000.**

Dr. Thayer and Tammy Marty reviewed the resolution information with the board. They recommended board approval of the Bank of New Glarus as the lender for any necessary short-term borrowing.

Motion by Travis Zimmerman, Budget Committee Chair, to approve the resolution authorizing a taxable tax and revenue anticipation promissory note for cash flow purposes in an amount not to exceed \$2,000,000. Motion carried 7-0 with a roll call vote.

Kari Morrison, Aye, Bill Oemichen, Aye, Travis Zimmerman, Aye, Larry Stuessy, Aye, Debra Fairbanks, Aye, Jessica Geib, Aye, Corrine Hendrickson, Aye.

### **C. SUMMER SCHOOL REPORT**

Dr. Thayer and Laura Eicher reviewed the Summer School Report for 2020 with the Board.

Motion by Debra Fairbanks to approve the Summer School Report for 2020 as presented. Second by Travis Zimmerman. Motion carried 7-0 with a roll call vote.

Kari Morrison, Aye, Bill Oemichen, Aye, Travis Zimmerman, Aye, Larry Stuessy, Aye, Debra Fairbanks, Aye, Jessica Geib, Aye, Corrine Hendrickson, Aye.

D. NEOLA POLICY UPDATES 1-31

Dr. Thayer reviewed the NEOLA Policy Updates with the Board.

Motion by Debra Fairbanks, Policy, Communication & Advocacy Committee Chair, to approve NEOLA Policy Updates 1-31 as presented. Motion carried 7-0 with a roll call vote.

Kari Morrison, Aye, Bill Oemichen, Aye, Travis Zimmerman, Aye, Larry Stuessy, Aye, Debra Fairbanks, Aye, Jessica Geib, Aye, Corrine Hendrickson, Aye.

E. RESIGNATIONS

~None

F. NEW HIRES

The Administration recommended hiring Matthew Nelson as HS Volleyball Assistant Coach.

Motion by Debra Fairbanks to hire Matthew Nelson as HS Volleyball Assistant Coach as presented. Second by Jessica Geib. Motion carried 7-0 with a roll call vote.

Kari Morrison, Aye, Bill Oemichen, Aye, Travis Zimmerman, Aye, Larry Stuessy, Aye, Debra Fairbanks, Aye, Jessica Geib, Aye, Corrine Hendrickson, Aye.

**FUTURE SCHOOL BOARD AND COMMITTEE MEETINGS**

- October 12, 2020 – Discussion & Regular Board Meeting – 7:15 p.m.
- October 26, 2020 – Discussion & Regular Board Meeting – 7:15 p.m.

**ADJOURN**

Motion by Jessica Geib, second by Bill Oemichen to adjourn the meeting at 7:58 p.m. Motion carried 7-0 with a roll call vote.

Kari Morrison, Aye, Bill Oemichen, Aye, Travis Zimmerman, Aye, Larry Stuessy, Aye, Debra Fairbanks, Aye, Jessica Geib, Aye, Corrine Hendrickson, Aye.

Respectfully submitted by Larry Stuessy/Kris Anderson

## 2. Approval of Bills

CHECK NUMBER	VENDOR	CHECK DATE	INVOICE NUMBER	INVOICE DESCRIPTION	INVOICE/CHECK AMOUNT
60048	AT&T	10/07/2020	0960427500	Aug serv	701.40
Totals for 60048					701.40
60049	Bobcat of Janesville	10/07/2020	02-165103	2020 trade	4,957.00
Totals for 60049					4,957.00
60050	BYU CONTINUING EDUCATION	10/07/2020	DCE-000061	CURR	30.00
Totals for 60050					30.00
60051	CENGAGE LEARNING	10/07/2020	72287166	AP US History	1,977.15
Totals for 60051					1,977.15
60052	CENTER FOR BEHAVIOR INTERVENTION	10/07/2020	2	Aug serv	375.00
Totals for 60052					375.00
60053	CESA 2	10/07/2020	7651	ANNUAL CONTRACT - AUDIOLOGY SERV	6,375.00
		10/07/2020	7614	ANNUAL CONTRACT - DHH	13,650.00
Totals for 60053					20,025.00
60054	CICHY PLUMBING LLC	10/07/2020	2214	RPR WATER COOLER	121.37
Totals for 60054					121.37
60055	CO OP OIL ASSC	10/07/2020	Sept 2020	fuel	419.95
Totals for 60055					419.95
60056	DWD UI	10/07/2020	0000103551	UNEMPL	38.93
Totals for 60056					38.93
60057	FIRST ADVANTAGE BACKGROUND SERVICES	10/07/2020	5532532009	BACKGROUND CHK	27.32
Totals for 60057					27.32
60058	HEARTLAND GRAPHICS	10/07/2020	08/05/2020	MS t-shirts	1,060.00
Totals for 60058					1,060.00
60059	HOESLYS MEATS	10/07/2020	4096	meat	149.87
Totals for 60059					149.87
60060	INTEGRATED SYSTEMS CORPORATION	10/07/2020	710541	NOVEMBER SERV	425.00
Totals for 60060					425.00
60061	JOSTENS INC	10/07/2020	24973927	NOTECARDS	292.75
Totals for 60061					292.75
60062	KAVANAUGH RESTAURANT SUPPLY, INC	10/07/2020	226956	MEAL DELIVERY TRAYS	4,292.16
Totals for 60062					4,292.16
60063	LAFORCE INC.	10/07/2020	1141772	hs gym doors	13,540.00
		10/07/2020	1141770	Locker room door	3,995.00
Totals for 60063					17,535.00
60064	MARTY, TAMMY	10/07/2020	Sept 2020	mileage	20.82
Totals for 60064					20.82
60065	MIELKE, BRADY	10/07/2020	10/05/2020	FISH TANK REPAIRS	104.01
Totals for 60065					104.01

CHECK NUMBER	VENDOR	CHECK DATE	INVOICE NUMBER	INVOICE DESCRIPTION	INVOICE/CHECK AMOUNT
60066	MONROE CLINIC	10/07/2020	2002258 AU	AUG PT SERV	923.79
Totals for 60066					923.79
60067	NEW LIFE PRESS	10/07/2020	10001	Knight cards	300.38
Totals for 60067					300.38
60068	NEW GLARUS DAIRY	10/07/2020	09/16/2020	ice cream cups - cc	16.00
Totals for 60068					16.00
60069	PIONEER MANUFACTURING COMPANY	10/07/2020	768146	PAINT	485.00
Totals for 60069					485.00
60070	NEW GLARUS POST OFFICE	10/07/2020	Permit ren	Renew Permit #36	240.00
Totals for 60070					240.00
60071	PROFESSIONAL PEST CONTROL, INC	10/07/2020	482373	Sept Serv	52.00
		10/07/2020	482372	Sept Serv	89.00
Totals for 60071					141.00
60072	RHYME BUSINESS PRODUCTS - LEASE	10/07/2020	27866638	Oct lease	1,344.15
Totals for 60072					1,344.15
60073	SCHOLASTIC INC	10/07/2020	M7006359	SCHOLASTIC NEWS -	412.34
Totals for 60073					412.34
60074	TAHER, INC.	10/07/2020	57683	SEPT EXP	30,403.79
Totals for 60074					30,403.79
60075	TDS TELECOM	10/07/2020	Sept 2020	Sept serv	1,510.48
Totals for 60075					1,510.48
60076	TECHNOLOGY RESOURCE ADVISORS, INC	10/07/2020	30240	See quote number 15136 - Acer Chromebook Spin 511	3,160.00
		10/07/2020	30316	chromebooks - gs	28,000.00
Totals for 60076					31,160.00
60077	TEXTHELP INC	10/07/2020	5532532009	12 month renewal - Read&Write	1,729.80
Totals for 60077					1,729.80
60078	UNITED LABORATORIES	10/07/2020	299681	CUSTODIAL SUPPLIES	326.54
Totals for 60078					326.54
60079	WE ENERGIES	10/07/2020	HS/MS Sept	Sept serv	450.08
		10/07/2020	GS Sept 20	Sept serv	666.59
Totals for 60079					1,116.67
60080	WISCNET	10/07/2020	16287	annual membership/wiscNet connect	2,700.00
Totals for 60080					2,700.00
Totals for checks					125,362.67

FUND SUMMARY

<u>FUND</u>	<u>DESCRIPTION</u>	<u>BALANCE SHEET</u>	<u>REVENUE</u>	<u>EXPENSE</u>	<u>TOTAL</u>
10	GENERAL FUND	0.00	0.00	69,193.24	69,193.24
27	SPECIAL EDUCATION FUND	0.00	0.00	21,473.48	21,473.48
50	FOOD SERVICE FUND	0.00	0.00	34,695.95	34,695.95
***	Fund Summary Totals ***	0.00	0.00	125,362.67	125,362.67

\*\*\*\*\* End of report \*\*\*\*\*

- 3. Treasurer's Report
- 4. Staffing Report
- 5. Donations
- B. Discuss Item(s) Removed From Consent Agenda
- V. **COMMITTEE UPDATES**
  - A. Policy, Communication & Advocacy
  - B. Handbook and Personnel
  - C. Budget
  - D. Curriculum, Sports & Co-Curricular
  - E. Facilities, Transportation & Technology
- VI. **DISCUSSION AND POSSIBLE ACTION ITEMS**
  - A. Facility Use



## New Glarus School District Athletics Health and Safety Procedures: 2020 - 2021



### Purpose

- ❖ **Provide our students opportunities for access and connections in a safe and controlled school environment.**

### Risk Reduction Protocols

- ❖ The foundations of reducing risk should always be kept in mind:
  - Avoid participation and attendance if sick (fever and/or symptoms) – always discuss with your primary care provider if questions or concerns.
  - Wear a cloth mask or buff to reduce spread of your aerosol to others (the mask captures some of your aerosol and reduces transmission to other people)
    - Masks must be worn indoors by all participants, coaches, and spectators
    - Masks must be worn outdoors by all coaches, spectators, and athletes not actively participating
  - Social distancing of at least 6 feet when not participating (sideline, waiting for turn, etc.)
  - Continue to emphasize hygiene.
    - Hand sanitization/cleaning frequently (every time on and off field)
      - Hand sanitizing should occur when individuals enter and exit the building at the supplied hand sanitizing stations
    - Do not share water or food/snacks.
    - Minimize shared equipment as much as possible and sanitize that equipment frequently.

**When considering the below, these considerations are based on the original purpose.**

### General Considerations

- ❖ Athletes and coaches should check their temperature at home before attending practices or games.
  - If a student-athlete or a coaching staff member has a temperature of 100.4 degrees or above, they should not attend practices or games.
- ❖ A record will be kept of all individuals present at team activities.
- ❖ Social Distancing:
  - Coaches are responsible for ensuring social distancing is maintained between players as much as possible.
    - This means additional spacing between players while playing, chatting, changing drills so that players remain spaced out, and no congregating of players while waiting for turns.
- ❖ Hydration – All students shall bring their own water bottle. Water bottles must not be shared.
  - Drinking fountain access will be limited to re-fillable bottles only
- ❖ Locker Room - Four students in the locker room at a time

Space Capacity Maximums:

- ❖ Gymnasiums (HS & ES) - 20 students
- ❖ Multi-Purpose Room (MPR) - 15 students
- ❖ Outside Field Space (Cross Country, Football, Soccer, etc) - 30 students
- ❖ Weight Room - 8 students

WIAA Sport Specific Considerations:

- WIAA Return to Fall Sports Considerations -  
<https://www.wiaawi.org/Portals/0/PDF/Health/Covid/WIAA-Return-to-Fall-Sports.pdf>
- WIAA Return to Winter Sports Considerations -  
<https://www.wiaawi.org/Portals/0/PDF/Health/Covid/WIAA-Winter-Sport-Guidelines.pdf>

*Individuals unable to follow the protocols and/or guidelines will be asked to leave.*

B. 3rd Friday Enrollment Report

School District of New Glarus  Pupil Count- 3rd Fri. of Sept. - Sept. 18, 2020				RESIDENTS -- ADDITIONS			NON-RESIDENTS -- REDUCTIONS			RESIDENTS -- REDUCTIONS	DISTRICT RESIDENTS
				Open Enrollment Out	Residents - Tuition	Blackhawk Tech Students	Open Enrollment In	9 or 18 Week Tuition Agreement	Alternative Tuition Waiver	Residents - part-time taking 1-2 classes per trimester	Eligible for the Sept 18, 2020 student count
				These students were not included in the classroom counts	Students attending elsewhere, we pay tuition	Residents attending Blackhawk Tech (118.15 Contract)	These students were included in the head count			REDUCTIONS - calculation based on courses enrolled in per semester	
GRADES	Classroom Counts	Classroom Counts	Classroom Counts		Included in classroom counts		Included in classroom counts				
	Males	Females	TOTALS								Total student head count
<b>(Grades PreK-5)</b>				+		+	-	-	-	-	
3 yr. olds (S/L) only - .5 FTE	2	1	3	0	0	0	0	0	0	0	3
K4 - 4 (1/2 dys/wk) .6 FTE	31	31	62	5	0	0	10	0	0	0	57
Kgn. - 5 days/wk. - 1.0 FTE	39	36	75	6	0	0	11	0	2	0	68
1st	29	19	48	1	0	0	5	0	1	0	43
2nd	39	24	63	5	0	0	5	0	0	0	63
3rd	30	31	61	1	0	0	8	0	0	0	54
4th	30	40	70	1	0	0	12	0	0	0	59
5th	41	39	80	1	0	0	8	1	0	0	72
<b>(Sub-total PreK - 5)</b>	<b>241</b>	<b>221</b>	<b>462</b>	<b>20</b>	<b>0</b>	<b>0</b>	<b>59</b>	<b>1</b>	<b>3</b>	<b>0</b>	<b>419</b>
<b>(Grades 6-8)</b>				+		+	-	-	-	-	
6th	37	35	72	0	1	0	13	0	0	0	60
7th	41	41	82	2	0	0	5	0	0	0	79
8th	37	54	91	2	1	0	10	0	0	0	84
<b>(Sub-total Grades 6-8)</b>	<b>115</b>	<b>130</b>	<b>245</b>	<b>4</b>	<b>2</b>	<b>0</b>	<b>28</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>223</b>
<b>(Grades 9-12)</b>				+		+	-	-	-	-	
9th	36	36	72	5	0	0	13	0	0	0	64
10th	42	37	79	3	0	0	8	0	0	0	74
11th	43	41	84	1	0	0	11	0	0	0	74
12th	48	30	78	2	0	0	8	0	0	0	72
<b>(Sub-total Grades 9-12)</b>	<b>169</b>	<b>144</b>	<b>313</b>	<b>11</b>	<b>0</b>	<b>0</b>	<b>40</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>284</b>
<b>DISTRICT TOTALS</b>	<b>525</b>	<b>495</b>	<b>1020</b>	<b>35</b>	<b>2</b>	<b>0</b>	<b>127</b>	<b>1</b>	<b>3</b>	<b>0</b>	<b>926</b>
Check			1020			37			131	0	926
<b>9th Grade (PECDG)</b>	<b>36</b>	<b>36</b>	<b>72</b>	<b>5</b>	<b>0</b>	<b>0</b>	<b>13</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>64</b>

C. 2020-2021 Budget



# School District of New Glarus

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P. O. Box 7  
1701 Second Street  
New Glarus, WI 53574

District (608) 527-2410  
Fax (608) 527-5101  
[www.ngsd.k12.wi.us](http://www.ngsd.k12.wi.us)

To: Board of Education  
From: Tammy Marty, Business Manager  
Re: 2020-2021 Original Budget and Tax Levy adjustments  
Date: October 12, 2020

In October, the following factors are finally known: third Friday count, summer school count, state aid, and equalized property values. As of today, we know the third Friday count, summer school count and equalized property values.

This partially sets the stage for the BOE to adopt the final or original budget and to set the tax levy for the 2020-2021 school year. Explanation of changes is as follows:

## **2020-2021 Revenues:**

### **General Fund - 10**

- Property Taxes – will be adjusted when equalized aid is known on October 15<sup>th</sup>
- Open Enrollment – adjustment reflects increase from estimate and revenue
- Per pupil Aid – reflects decrease in enrollment
- Equalization aid – will be adjusted when amount is known on October 15<sup>th</sup>
- Sales Tax Exempt – Personal Property will be adjusted when amount is known on October 15<sup>th</sup>
- Federal Grants – adjustment reflects decrease in Title I, Title II A, CEIS and the addition of the CARES grant

### **Special Education - Fund 27 –**

- Interfund transfer decrease due to adjustment to salary and benefits and interpreter costs
- Federal grants adjustment of grant funding

### **Referendum – Fund 39**

- Property taxes – will be determined when equalization aid is known on October 15<sup>th</sup>

**2020 - 2021 Expenditures:**

**General Fund – 10**

- Adjustments reflect salary and benefits, account coding according to the CARES and Title I grants, capital maintenance, GPS ionization system, interfund transfer and open enrollment

**Special Education - Fund 27 -**

- Adjustment of grant funding
- Adjustment of salary and benefits

**Referendum Debt – Fund 39**

- This will be determined when equalization aid is known on October 15<sup>th</sup>

**Tax Levy** – Recommendation will be provided October 26<sup>th</sup>.

**SCHOOL DISTRICT OF NEW GLARUS  
PROPOSED REVENUES  
October 12, 2020**

<b>GENERAL FUND - 10</b>			
	ANLN MTG BUDGET REVENUES 2020-2021	ORIGINAL BUDGET REVENUES 2020-2021	% Incr/Decr FROM ANNUAL MTG
<b>Property Taxes</b>	<b>\$ 4,148,789.00</b>	<b>\$ 3,780,107.00</b>	<b>-8.89%</b>
Mobile Home/DNR Tax	\$ 10,600.00	\$ 10,600.00	0.00%
Interest Income	\$ 16,000.00	\$ 16,000.00	0.00%
Summer School	\$ -		0.00%
General Tuition-Open Enrollment	\$ 954,495.00	\$ 1,018,783.00	6.74%
Sale of Fixed Assets	\$ -	\$ -	0.00%
Capital Lease (Computers/Bus)	\$ -	\$ -	0.00%
Other Local Income	\$ 122,406.00	\$ 122,406.00	0.00%
Per Pupil Aid	\$ 679,425.00	\$ 676,209.00	-0.47%
Transportation Aid	\$ 24,000.00	\$ 24,000.00	0.00%
Library (Common School Fund)	\$ 31,000.00	\$ 31,000.00	0.00%
<b>Equalization Aid</b>	<b>\$ 6,123,455.00</b>	<b>\$ 6,436,028.00</b>	<b>5.10%</b>
State Tax Exempt - Computer Aid	\$ 6,716.00	\$ 6,716.00	0.00%
<b>State Tax Exempt - Personal Property</b>	<b>\$ 26,782.00</b>	<b>\$ 26,782.00</b>	<b>0.00%</b>
Grants - State	\$ 7,780.00	\$ 7,780.00	0.00%
Grants-Federal-Special Projects	\$ 64,233.00	\$ 87,599.00	36.38%
Grants/Donations - Local	\$ -	\$ -	0.00%
<b>Total General Fund Revenues</b>	<b>\$ 12,215,681.00</b>	<b>\$ 12,244,010.00</b>	<b>0.23%</b>

<b>SPECIAL PROJECTS FUNDS - 21 &amp; 27</b>			
Special Revenue Fund - 21	\$ 190,000.00	\$ 190,000.00	0.00%
Special Education Grants - Fund 27	\$ 213,266.00	\$ 199,621.00	-6.40%
Special Education - Categorical Aid - Fund 27	\$ 373,023.00	\$ 373,023.00	0.00%
Special Education - Medicaid	\$ 50,000.00	\$ 50,000.00	0.00%
Operating Transfer from Fund 10	\$ 1,278,904.00	\$ 1,250,954.00	-2.19%
<b>Total Special Projects Revenues</b>	<b>\$ 2,105,193.00</b>	<b>\$ 2,063,598.00</b>	<b>-1.98%</b>

<b>DEBT SERVICE FUNDS &amp; OTHER CAPITAL DEBT - 38, 39 &amp; 40</b>			
Fund 38-Non Referendum Debt	\$ -	\$ -	0.00%
<b>Fund 39-Referendum Debt-Debt Retirement</b>	<b>\$ 1,934,168.00</b>	<b>\$ 2,475,414.00</b>	<b>27.98%</b>
Fund 40/49 - Other Capital Debt	\$ 500.00	\$ 500.00	0.00%
<b>Total Debt Service Revenues</b>	<b>\$ 1,934,668.00</b>	<b>\$ 2,475,914.00</b>	<b>27.98%</b>

<b>FOOD &amp; COMMUNITY SERVICE FUNDS - 50 &amp; 80</b>			
Fund 50-Local Sources	\$ 399,210.00	\$ 399,210.00	0.00%
Fund 50-State/Federal Sources	\$ 155,186.45	\$ 155,186.45	0.00%
Community Services - Fund 80	\$ -		
<b>Total Fd &amp; Community Service Revenues</b>	<b>\$ 554,396.45</b>	<b>\$ 554,396.45</b>	<b>0.00%</b>

<b>Total Revenues</b>	<b>\$ 16,809,938.45</b>	<b>\$ 17,337,918.45</b>	<b>3.14%</b>
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**SCHOOL DISTRICT OF NEW GLARUS  
PROPOSED EXPENDITURES  
October 12, 2020**

<b>GENERAL FUND - 10</b>			
<b>Instruction</b>	ANNUAL MTG BUDGET EXPENDITURES 2020-2021	ORIGINAL BUDGET EXPENDITURES 2020-2021	% Incr/Decr FROM ANNUAL MTG
Undifferentiated Curriculum	\$ 2,436,622.00	\$ 2,500,753.00	2.63%
Regular Curriculum	\$ 2,979,429.00	\$ 2,912,788.00	-2.24%
Vocational Curriculum	\$ 352,961.00	\$ 349,751.00	-0.91%
Physical Curriculum	\$ 266,642.00	\$ 261,792.00	-1.82%
Co-Curricular Activity	\$ 191,965.00	\$ 202,340.00	5.40%
Special Curriculum	\$ 6,500.00	\$ 6,500.00	0.00%
<b>Total Instruction</b>	<b>\$ 6,234,119.00</b>	<b>\$ 6,233,924.00</b>	<b>0.00%</b>
<b>Support Services</b>			
Pupil Services	\$ 229,860.00	\$ 215,729.00	-6.15%
Instructional Services	\$ 814,349.00	\$ 807,140.00	-0.89%
General Operations	\$ 346,550.00	\$ 346,550.00	0.00%
School Building Operations	\$ 738,322.00	\$ 738,322.00	0.00%
Business Services	\$ 224,924.00	\$ 224,924.00	0.00%
Building Operations	\$ 644,994.00	\$ 698,689.00	8.32%
Maintenance	\$ 273,394.00	\$ 273,394.00	0.00%
Capital Maintenance Projects (Facilities)	\$ 276,336.00	\$ 224,318.00	-18.82%
Pupil Transportation	\$ 273,613.00	\$ 273,613.00	0.00%
Central Services	\$ 72,006.00	\$ 72,006.00	0.00%
Insurance	\$ 128,941.00	\$ 123,000.00	-4.61%
Debt Services	\$ 97,073.00	\$ 97,073.00	0.00%
Other Support Services (Tech)	\$ 305,178.00	\$ 305,178.00	0.00%
<b>Total Support Services</b>	<b>\$ 4,425,540.00</b>	<b>\$ 4,399,936.00</b>	<b>-0.58%</b>
<b>Non-Program Transactions</b>			
Operating Transfers to another Fund	\$ 1,278,904.00	\$ 1,250,954.00	-2.19%
General Tuition/Non-Open enrollment	\$ 20,000.00	\$ 20,000.00	0.00%
Co-Curricular Cooperative Programs	\$ 56,415.00	\$ 56,415.00	0.00%
General Tuition/Open Enrollment	\$ 200,603.00	\$ 282,681.00	40.92%
Other Non-Program Transactions	\$ 100.00	\$ 100.00	0.00%
<b>Total Non-Program Transactions</b>	<b>\$ 1,556,022.00</b>	<b>\$ 1,610,150.00</b>	<b>3.48%</b>
<b>TOTAL GENERAL FUNDS</b>	<b>\$ 12,215,681.00</b>	<b>\$ 12,244,010.00</b>	<b>0.23%</b>
<b>SPECIAL PROJECTS FUNDS</b>			
Special Revenue Fund - Fund 21	\$ 190,000.00	\$ 190,000.00	0.00%
Special Education Grants - Fund 27	\$ 213,266.00	\$ 199,621.00	-6.40%
Special Education - Regular - Fund 27	\$ 1,701,927.00	\$ 1,673,977.00	-1.64%
<b>TOTAL SPECIAL PROJECTS FUNDS</b>	<b>\$ 2,105,193.00</b>	<b>\$ 2,063,598.00</b>	<b>-1.98%</b>
<b>DEBT SERVICE FUNDS &amp; OTHER CAPITAL DEBT - 38, 39, 40 &amp; 49</b>			
Non Referendum Debt - Fund 38	\$ -	\$ -	0.00%
Referendum Debt-Retirement - Fund 39	\$ 1,938,418.00	\$ 2,479,664.00	27.92%
<b>TOTAL DEBT SERVICE FUNDS</b>	<b>\$ 1,938,418.00</b>	<b>\$ 2,479,664.00</b>	<b>27.92%</b>
<b>FOOD &amp; COMMUNITY SERVICE FUNDS - 50 &amp; 80</b>			
Food Service - Fund 50	\$ 556,500.00	\$ 556,500.00	0.00%
Community Services - Fund 80	\$ 2,000.00	\$ 2,000.00	0.00%
<b>TOTAL FOOD &amp; COM. SRV. FUNDS</b>	<b>\$ 558,500.00</b>	<b>\$ 558,500.00</b>	<b>0.00%</b>
<b>TOTAL EXPENDITURES-ALL FUNDS</b>	<b>\$ 16,817,792.00</b>	<b>\$ 17,345,772.00</b>	<b>3.14%</b>

## D. Intervention Program Annual Report

# Targeted Intervention Report 2019-20

Targeted Interventions: Students who received a targeted interventions met district criteria based on data such as district testing, attendance, ODRs, grades, and teacher report.

Targeted Intervention Area	2019-20	2018-19
RTI-Literacy	3.3% of District Enrollment	5.96% of District Enrollment
RTI-Math	3.4% of District Enrollment	3.26% of District Enrollment
PBIS-Social/Emotional/Behavioral/attendance	3.4% of District Enrollment	5.19% of District Enrollment
Credit Recovery/Academic Coaching	6% of HS Enrollment	5.19% of HS Enrollment
Alternative High School completion (HSED)	<1% of HS Enrollment	1.03% of HS Enrollment
Homebound/Alternative/Off-site Education Plan	<1% of District Enrollment	.19% of District Enrollment
Special Education Students (all disability areas)	10.21%	9.9%

\*RTI-Response to Intervention

\*PBIS- Positive Behaviors Interventions and Supports

\*HSED - High School Equivalency Diploma

Areas of note:

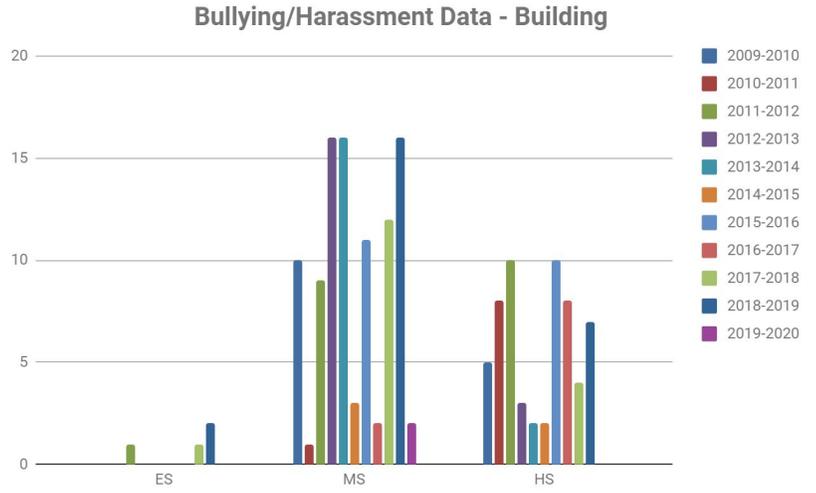
- Although Tier 3 reading and math intervention continued last Spring (Trimester 3) during the school closure, there was not a formal identification process and therefore not documented in these numbers.
- PBIS numbers are depressed due to Spring school closure. (Documented interventions down 2%)
- Data gathering continues to shift and evolve as support systems are adjusted and developed.

## E. Bullying Annual Report

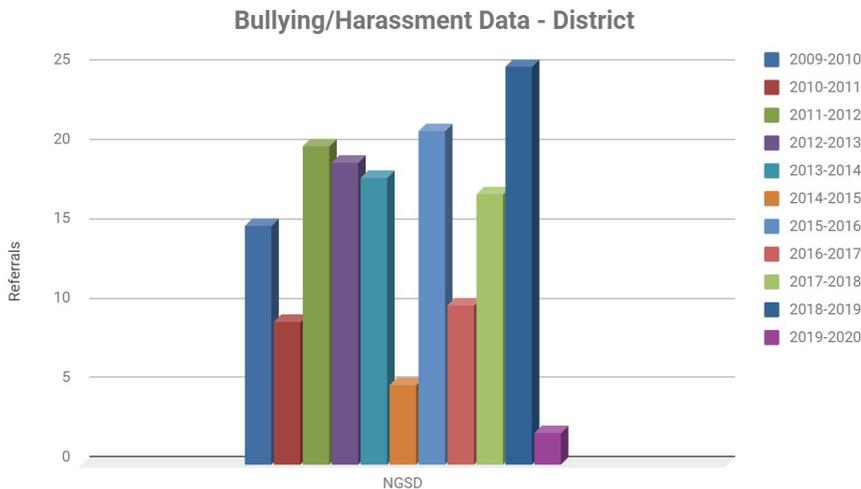
# New Glarus School District Bullying/Harassment Report

The following is the process all three buildings in the New Glarus School District follow in incidents of bullying and harassment:

- Students given multiple mediums to report incidents of Harassment including, but not limited to:
  - Teachers
  - Guidance Counselors
  - Principals
  - Parents - then report to schools
  - Google Forms
- Principals follow up with initial investigations
  - Communication with the individual(s) reported as being bullied/harassed
  - Communication with the individual(s) reported as the bully/harasser
  - Communication with other appropriate sources to gather information
  - Communication with parents of individual(s) involved
    - First Incident
      - Documentation/Discipline
      - Verbal Warning/Parent Communication regarding bullying/harassment
      - Possible Suspension/Expulsion
      - Possible law enforcement involvement
    - Second Incident and beyond
      - Documentation/Discipline
      - Possible Suspension/Expulsion
      - Possible law enforcement involvement



*Note: NGSD follows a strict non-retaliation expectation. This disallows the mistreatment of others due to involvement with a bullying/harassment investigation.*



*Note: This report combines the Bullying and Harassment data together. In the summer of 2015, Skyward was adjusted to track bullying and harassment as separate incidents. In the data for 2017, 100% of the 10 incidents were due to harassment.*

- F. Special Board Meeting - November 19, 2020
- G. WASB Region 12 Director Election



Kris Anderson &lt;kris.anderson@ngsd.k12.wi.us&gt;

## Region 12 Director Election Information

1 message

**Wisconsin Association of School Boards** <info@wasb.org>  
 Reply-To: info@wasb.org  
 To: "kris.anderson@ngsd.k12.wi.us" <kris.anderson@ngsd.k12.wi.us>

Fri, Oct 2, 2020 at 11:18 AM



WASB Region 12 Board Members and Administrators:

There is a contested election for the WASB Region 12 Director position. Since this fall's WASB Regional Meetings are being held virtually, the election will be conducted differently than in years prior.

The WASB Region 12 Regional Meeting will be held on **Tuesday, Oct. 27** at 7 pm. Immediately before the start of that meeting, we will hold the Region 12 Director Election as a **separate** online meeting at 6:30 pm. Each school board and CESA board in Region 12 should select one member to attend that meeting and vote on behalf of his/her board.

Voting steps:

1. **Visit the [Region 12 Director Election page](#)** to learn about the candidates.
2. Select one board member from your district/CESA to attend the **Oct. 27, 6:30 pm Director Election Meeting**. It is NOT necessary to inform the WASB ahead of time of who will be voting.

Per the WASB Bylaws, the vote for regional director must be cast by a school board member. Administrators and other staff are not eligible to vote on behalf of their boards.

Note for CESAs: The polling software only allows one vote per attendee so the CESA board of control representative must NOT be a board member who also intends to vote on behalf of his/her school board.

3. **On Tuesday, Oct. 27**, the designated board member should join the Director Election Meeting **by 6:25 pm** so we can begin the meeting on time. **Use the Zoom meeting link and passcode on the [Region 12 Director Election page](#)**. Important: This is a SEPARATE meeting from the Region 12 Regional Meeting.

4. Use the format "First-Name Last-Name, District or CESA" to identify yourself when joining so WASB staff can quickly admit you into the meeting.

Only one board member per district will be allowed into the meeting. (Exceptions will be made for the candidates' districts if the candidate is not the board's voting representative. The CESA board of control representative should identify him/herself by the CESA and NOT the local school board.)

5. At the Election Meeting, each candidate will have two minutes to introduce themselves and explain why they are interested in the position. We will then use the polling feature in Zoom to allow attendees to vote.

6. Once the outcome has been determined, attendees are welcome to join the regular Region 12 Regional Meeting, which will begin at 7 pm. The link can be found on the [Fall Regional Meetings page](#).

If you have any questions, please contact Ingrid Frank of the WASB at [ifrank@wasb.org](mailto:ifrank@wasb.org) or 608-257-2622. Thank you.

John H. Ashley  
 Executive Director  
 Wisconsin Association of School Boards

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H. Resignations

October 9, 2020

School District of New Glarus  
1701 2<sup>nd</sup> St.  
New Glarus, WI 53574

Attn: School Board and Administration

Dear School Board and Administration,

Please consider this letter as my official notification of my upcoming planned retirement. My last day of employment with the New Glarus School District will be on Friday, November 6, 2020.

At this time, I would like to express my gratitude and appreciation for the opportunity to have been employed at the New Glarus Schools.

I feel very fortunate and honored to have been a part of the staff here at the school district, over the past 37 school years. I look forward to following all the school activities and supporting the school district, now, and into the future.

Thank you,



Diane Elmer

cc: Dr. Jennifer Thayer  
Laura Eicher  
Nita Duerst (HR)

I. New Hires

**VII. FUTURE AGENDA ITEMS**

**VIII. FUTURE SCHOOL BOARD AND COMMITTEE MEETINGS**

A. October 26, 2020 - Discussion & Regular Board Meeting - 7:15 p.m.

B. November 9, 2020 - Discussion & Regular Board Meeting - 7:15 p.m.

**IX. ADJOURN**

PURSUANT TO APPLICABLE LAW, NOTICE IS HEREBY GIVEN THAT A QUORUM OR A MAJORITY OF THE NEW GLARUS SCHOOL DISTRICT BOARD MEMBERS MAY ATTEND THIS MEETING. INFORMATION PRESENTED AT THIS MEETING MAY HELP FORM THE RATIONALE BEHIND FUTURE ACTIONS THAT MAY BE TAKEN BY THE NEW GLARUS SCHOOL DISTRICT BOARD.

UPON REQUEST TO THE DISTRICT OFFICE, SUBMITTED TWENTY-FOUR (24) HOURS IN ADVANCE, THE DISTRICT SHALL MAKE REASONABLE ACCOMMODATIONS INCLUDING THE PROVISION OF INFORMATIONAL MATERIAL IN AN ALTERNATIVE FORMAT FOR A DISABLED PERSON TO BE ABLE TO ATTEND THIS MEETING.