

**MINUTES OF A REGULAR BOARD OF EDUCATION  
SCHOOL DISTRICT OF NEW HOLSTEIN  
NEW HOLSTEIN, WISCONSIN**

May 20, 2019

The meeting was called to order by President, Don Turba. Other School Board members present were Jodie Goebel, Tim Stadler, Julie Schneider, Lisa Jacobson, Doug Kestell and Craig Sesing. School Administrators present were Dan Nett, Doug Olig, Lori Verhagen, Tanya Fenner, Amanda Jacobson, Angie LaBine and Tim Schmahl. Also present, Mark Sherry, Susie Rommelfanger, and Dawn Grenzer.

Turba verified that a notice of the meeting was legally publicized on May 17, 2019. This was followed by the Pledge of Allegiance.

Academic Spotlight: Dawn Grenzer, CESA 6 Youth Apprenticeship Consultant, and multiple high school students shared their successful experiences with Youth Apprenticeship programming. Various businesses were present with the students to share beneficial work place experiences.

Election of Board of Education Officers for the 2019-2020 school year was held.

For President: Nominations were Stadler, Turba, Jacobson, and Sesing for president. The official voting showed five (5) votes for Sesing. Sesing received the majority vote thereby being declared the president.

At this time Sesing assumed the duties of President of the Board of Education.

For Vice President: Nominations were Turba, Kestell, Goebel and Schneider for vice president. The official voting showed four (4) votes for Schneider. Schneider received the majority vote thereby being declared the vice president.

For Treasurer: Nominations were Kestell, Goebel, and Turba for treasurer. The official voting ballot showed four (4) votes for Goebel. Goebel received the majority vote thereby being declared the treasurer.

For Clerk: Nominations were Stadler, Kestell, and Turba for clerk. The official voting ballot showed four (4) votes for Kestell. Kestell received the majority vote thereby being declared the clerk.

For Deputy Clerk: Nominations were Turba, Jacobson and Stadler for deputy clerk. The official voting ballot showed four (4) votes for Turba. Turba received the majority vote thereby being declared the deputy clerk.

Motion by Kestell, seconded by Jacobson to set the regular Board of Education meetings for 2019-2020 to be on the third Monday of each month at 7:00 p.m. in the Media Center (Library) of the New Holstein High School (Carried 7-0).

Motion by Jacobson, seconded by Turba to declare Tri-County News as the official newspaper for the School District of New Holstein for the 2019-2020 school year (Carried 7-0).

The following committee appointments were made for the 2019-2020 school year:

- Policy Committee: Stadler (chairperson), Jacobson and Kestell
- Finance Committee: Sesing, Turba and Goebel (chairperson)
- Buildings and Grounds Committee: Turba (chairperson), Sesing and Kestell
- Delegate to the WASB Convention: Jacobson Alternate: Schneider
- Representative to CESA #7 Annual Convention in May, 2018 – Jacobson
- TIF District Representative - Sesing

Motion by Turba, seconded by Kestell to appoint Dr. David Deubler of Kiel as the official medical advisor for the School District for the 2019-2020 school year (Carried 7-0).

Motion by Goebel, seconded by Jacobson, to approve action items and report items on the consent agenda as published – except approval of Police Liaison contract (Carried 7-0).

Action items and report items approved on consent agenda include:

- Agenda for May 20, 2019 Board of Education meeting as submitted for publication
- Minutes: Regular Board of Education meeting of April 15, 2019
- Minutes: Finance Committee meeting of May 15, 2019, April financial statement, April and May invoices and payroll for payment.

Total Revenues for April 2019	\$ 2,238,265.18
Expenditures for April 2019	\$ 974,358.35
YTD Balance (All Funds) April 2019	\$ 6,433,567.38

- Minutes: Buildings and Grounds Committee meeting of May 15, 2019
- STEP Contracts for 2019-2020
- April Diesel Fuel Bid – Weber Oil
- Hires: Angie Copp – Elementary School Instructor, Carrie Waage – Elementary School Instructor, Kathy Dill – Elementary School Custodian, Rita Knoener – Middle School Instructor
- Resignations/Retirements: Angie LaBine – Business Manager, Robin Stuebbe – Middle School Instructor, Vicki Wiskerchen – Elementary School Aide, Jessica Winkler – Pom Poms Advisor, and Donna Nett-Heus – High School Yearbook Advisor
- Open Enrollment In and Out requests as recommended
- 2019-2020 Field Trips and Fundraisers as recommended
- 2019-2020 High School Fees
- Administrative Reports of Olig, Jacobson, Fenner and Verhagen

School Board members acknowledged 1<sup>st</sup> readings for the following revised policies revisions: Neola Policy Updates Volume 28, No. 1, po1130 - conflict of interest, po1422 - nondiscrimination and equal employment opportunity, po1662 - employee anti-harassment, po2260 - nondiscrimination and access to equal educational opportunity, po2270 - religion in the curriculum, po2420 - replacement policy - vol. 28, no. 1 - education for employment, po2700.01 - school performance and accountability reports, po3120 - employment of professional staff, po3122 - nondiscrimination and equal employment opportunity, po3139 - staff discipline, po3140 - non-renewal, resignation, and termination, po3143 - delete policy - non-renewal of administrative contracts, po3230 - conflict of interest, po3362 - employee anti-harassment, po4122 - nondiscrimination and equal employment opportunity, po4230 - conflict of interest, po4362 - employee anti-harassment, po5111 - eligibility of resident/nonresident students, po5113 - open enrollment program (inter-district), po5114 - nonimmigrant students and visitor programs, po5341 - emergency medical authorization, po5512 - use of tobacco and nicotine by students, po5517 - student anti-harassment, po6150 - tuition income, po6220 - budget preparation, po6235 - fund balance, po6440 - cooperative purchasing, po6520 - payroll deductions, po8330 - student records, po9130 - public requests, suggestions, or complaints, po9150 - school visitors, neola special policy update - school safety, po1213 - student supervision and welfare, po3213 - student supervision and welfare, po4213 - student supervision and welfare, po5112 - entrance age, po5310 - health services, po5500 - student code of classroom conduct, po5600 - student discipline, po5610 - suspension and expulsion, po7440 - facility security, po7440.01 - video surveillance and electronic monitoring, po8407 - school resource officer program, po8410 - crisis intervention, po8420 - school safety and emergency preparedness, po8462 - child abuse and neglect, po8462.01 - threats of violence  
Motion by Goebel, seconded by Turba to approve New Holstein Transportation 3 year Contract (Carried 7-0).

Motion by Turba, seconded by Schneider to approve Resolution Authorizing the Adoption of the Wisconsin OPEB Trust and Custody Agreement and Appointment of Investment Manager, Trustee, and Custodian (Carried 7-0).

Motion by Jacobson, seconded by Schneider to accept donation from Metko Inc. for Teaming for a Brighter Tomorrow (Carried 7-0).

Motion by Turba, seconded by Schneider to accept donation from FFA Alumni for agricultural science area renovations (Carried 7-0).

#### Items of Information:

- No School – Memorial Day – May 27<sup>th</sup>.
- Grade 8 Awards Night – Friday, May 31<sup>st</sup>
- High School Graduation – Sunday, June 2<sup>nd</sup> at 1:30 pm
- Last Day for Students – Thursday, June 6<sup>th</sup>

Future Meetings:

- Next Buildings and Grounds Committee Meeting: Wednesday, June 12th at 1:00 pm
- Next Finance Committee Meeting: Wednesday, June 12th at 1:30 p.m. or after conclusion of Buildings and Grounds Meeting
- Next Regular Board Meeting: Monday, June 17th at 7:00 p.m.

Motion by Jacobson, seconded by Kestell to adjourn. (Carried 7-0).

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Doug Kestell, Clerk

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Dan Nett, Acting Secretary