

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

January 15, 2018

The meeting was called to order by Vice President, Doug Kestell. Other School Board members present were Jodie Goebel, Don Turba, Julie Schneider, Lisa Jacobson, and Craig Sesing. Absent: Tim Stadler. School Administrators present were Dan Nett, Doug Olig, Ty Maki, Tanya Fenner, Amanda Jacobson, Angie LaBine and Tim Schmahl. Also present Casey Mertens, Mark Sherry and Sue Klapperich.

Kestell verified that a notice of the meeting was legally publicized on January 11, 2018. This was followed by the Pledge of Allegiance.

Academic Spotlight: Casey Mertens, Middle School Counselor, reported on the NEW Manufacturing Alliance organization focused on partnering with area schools by providing resources for academic and career planning.

Motion by Turba, seconded by Sesing, to approve action items and report items on the consent agenda as published. (Carried 6-0.)

Action items and report items approved on consent agenda include:

- Agenda for January 15, 2018 Board of Education meeting as submitted for publication
- Minutes: Regular Board of Education meeting of December 18, 2017
- Minutes: Finance Committee meeting of January 10, 2018, December financial statement, December and January invoices and payroll for payment.

Total Revenues for December 2017	\$ 1,554,372.72
Expenditures for December 2017	\$ 947,639.13
YTD Balance (All Funds) December 2017	\$ 4,063,494.72

- Minutes: Buildings and Grounds Committee meeting of January 10, 2018
- Approved Food Service equipment purchase (refrigerated self-serve case)
- Approved 2<sup>nd</sup> Reading of School Board Policy 9160 – Public Attendance at School Events
- Approved Youth Option requests of three High School students for a total of 9 college credit courses for second semester.
- Approved the following regarding setting caps for open enrollment: The School District of New Holstein does not intend to set spacing need caps or deny applicants due to space when acting on open enrollment applications for regular education applications. With respect to the District's setting of spaces for Special Education programs, administration presented current and projected caseloads to the Board for approval. Based on information provided, the Board approved open enrollments caps for specific Special Education programs as recommended.
- Administrative Reports of Olig, Jacobson, Fenner and Maki

Motion by Jacobson, seconded by Goebel to approve the K-5 Math Curriculum purchase as recommended. (Carried 6-0.)

Motion by Jacobson, seconded by Sasing to accept a donation of \$1,000.00 from New Holstein Chamber of Commerce for “Teaming for a Brighter Tomorrow” project. (Carried 6-0.)

Items of Information:

- No School Semester Break – January 19<sup>th</sup>
- Elementary School Carnival – January 26<sup>th</sup>
- Elementary School Child Development Days and Kindergarten Registration – February 7<sup>th</sup>-8<sup>th</sup>
- Teacher In-Service – No School for Students – February 16<sup>th</sup>
- Candidates for Spring School Board Election – Jodie Goebel, Doug Kestell and Craig Sasing

Future Meetings:

- Next Buildings and Grounds Committee Meeting: Wednesday, February 14<sup>th</sup> at 1:00 pm.
- Next Finance Committee Meeting: Wednesday, February 14<sup>th</sup> at 1:30 p.m. or after conclusion of Buildings and Grounds Meeting
- Next Regular Board Meeting: Monday, February 19<sup>th</sup> at 7:00 p.m.

Motion by Turba, seconded by Schneider to adjourn. (Carried 6-0.)

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Donald Turba, Clerk

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Sue Klapperich, Acting Secretary