



Students, 5200 – Attendance, 5512 – Use of Tobacco by Students, 5516 – Student Hazing, 5530 – Drug Prevention, 5540 – The Schools and Governmental Agencies, 5630 – Corporal Punishment, 5772 – Weapons, 5870 – Student Production of Goods and Services, 6520 – Payroll Deductions, 6700 – Fair Labor Standards Act (FLSA), 6830 – Audit, 7217 – Weapons, 7440 – Facility Security, 7530.02 – Staff and School Officials Use of Personal Communication Devices, 8146 – Notification of Educational Options, 8310 – Public Records, 8405 – Environmental Health and Safety Program, 8407 – New Policy School Resource Officer Program, 8462 – Mandatory Reporting of Student Abuse and Neglect and Threats of Violence, 8500 – Food Services, 8760 – Student Accident Insurance, 9130 – Public Requests, Suggestions, or Complaints, 9160 – Public Attendance at School Events

- Approved Quote from Heinemann for Leveled Literacy Intervention Kit Purchase
- 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 enrollment caps for specific Special Education programs as recommended.
- Approved Proposal from Apple Store for Education Institution for I-Pads
- Approved "Start College Now" application of Savanna Alvarez for 2<sup>nd</sup> semester of 2018-2019
- Approved resignation of Financial Assistant – Sandra Reseburg
- Approved hiring of Middle School Wrestling Coach – Brian Belair, and Financial Assistant – Denice Ruh
- Administrative Reports of Olig, Jacobson, Fenner and Verhagen

Michele Wiberg from PMA Securities reviewed with the Board the preliminary 2019 early payoff analysis of an Obligation Bond of December 2010.

Motion by Lisa Jacobson, seconded by Craig Sesing to approve Resolution 01212019 Authorizing the Redemption of Certain of the General Obligation Refunding Bonds, dated November 10, 2010. (Carried 7-0.) A copy of Resolution 01212019 is attached to minutes.

Motion by Goebel, seconded by Jacobson to accept a donation of \$1,000.00 from the New Holstein Chamber of Commerce, Inc for "Teaming for a Brighter Tomorrow" project. (Carried 7-0.)

#### Items of Information:

- No School – January 25<sup>th</sup>
- Joint State Education Convention – January 23-25<sup>th</sup>
- Cabaret Program – February 2<sup>nd</sup>
- FFA Winter Formal – February 23<sup>rd</sup>
- Candidates for School Board Election – Donald Turba and Douglas Kestell

#### Future Meetings:

- Next Buildings and Grounds Committee Meeting: Wednesday, February 13<sup>th</sup> at 1:00 p.m.
- Next Finance Committee Meeting: Wednesday, February 13<sup>th</sup> at 1:30 p.m. or after conclusion of Buildings and Grounds Meeting
- Next Regular Board Meeting: Monday, February 18<sup>th</sup> at 7:00 p.m.

Motion by Jacobson, seconded by Stadler to adjourn into closed session in accordance with SS19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – to discuss Elementary School Principal contract. (Carried 7-0.)

Motion by Goebel, seconded by Kestell to reconvene to open session. (Carried 7-0.)

Motion by Stadler, seconded by Sesing to adjourn. (Carried 7-0.)

---

Timothy Stadler, Clerk

---

Sue Klapperich, Acting Secretary

RESOLUTION NO. 01212019

RESOLUTION AUTHORIZING THE REDEMPTION OF CERTAIN OF THE  
GENERAL OBLIGATION REFUNDING BONDS, DATED NOVEMBER 10, 2010


WHEREAS, the School District of New Holstein, Calumet, Fond du Lac and Sheboygan Counties, Wisconsin (the "District") has outstanding its General Obligation Refunding Bonds, dated November 10, 2010 (the "2010 Bonds");

WHEREAS, the School Board has determined that it is necessary and desirable to call \$5,000 of the 2020 maturity and all of the 2021 and 2022 maturities of the 2010 Bonds for redemption on March 1, 2019 with funds of the District on hand;

NOW, THEREFORE, BE IT RESOLVED by the School Board of the School District of New Holstein, Calumet, Fond du Lac and Sheboygan Counties, Wisconsin, that \$5,000 of the 2020 maturity and all of the 2021 and 2022 maturities of the 2010 Bonds are called for prior payment on March 1, 2019 at the price of par plus accrued interest to the date of redemption.

The District hereby directs the District Clerk to work with PMA Securities, Inc. to cause timely notice of redemption, in substantially the form attached hereto as Exhibit A and incorporated herein by this reference (the "Notice"), to be provided at the times, to the parties and in the manner set forth on the Notice.

Adopted, approved and recorded January 21, 2019.

  
\_\_\_\_\_  
Donald Turba  
District President

ATTEST:

  
\_\_\_\_\_  
Timothy Stadler  
District Clerk

(SEAL)

EXHIBIT A

NOTICE OF PARTIAL CALL\*

REGARDING

SCHOOL DISTRICT OF NEW HOLSTEIN  
CALUMET, FOND DU LAC AND SHEBOYGAN COUNTIES, WISCONSIN  
GENERAL OBLIGATION REFUNDING BONDS  
DATED NOVEMBER 10, 2010

NOTICE IS HEREBY GIVEN that the Bonds of the above-referenced issue which mature on the dates and in the amounts; bear interest at the rates; and have CUSIP Nos. as set forth below have been called by the District for prior payment on March 1, 2019 at a redemption price equal to 100% of the principal amount thereof plus accrued interest to the date of prepayment:

<u>Maturity Date</u>	<u>Principal Amount</u>	<u>Interest Rate</u>	<u>CUSIP No.</u>
3/1/2020	\$ 5,000**	3.00%	645368DG3
3/1/2021	175,000	3.25	645368DH1
3/1/2022	165,000	3.50	645368DJ7

The District shall deposit federal or other immediately available funds sufficient for such redemption at the office of The Depository Trust Company on or before March 1, 2019.

Said Bonds will cease to bear interest on March 1, 2019.

By Order of the  
School Board  
School District of New Holstein  
District Clerk

Dated 1/21/2019

\* To be provided by registered or certified mail, overnight express delivery, facsimile transmission, electronic transmission or in any other manner required by The Depository Trust Company, to The Depository Trust Company, Attn: Supervisor, Call Notification Department, 570 Washington Blvd., Jersey City, NJ 07310, not less than thirty (30) days nor more than sixty (60) days prior to March 1, 2019 and to the MSRB electronically through the Electronic Municipal Market Access (EMMA) System website at [www.emma.msrb.org](http://www.emma.msrb.org).

\*\* Represents a portion of the principal amount outstanding of this maturity.