

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

October 15, 2018

The meeting was called to order by President, Don Turba. Other School Board members present were Tim Stadler, Jodie Goebel, Julie Schneider, Lisa Jacobson and Craig Sesing. Absent: Doug Kestell. School Administrators present were Dan Nett, Doug Olig, Amanda Jacobson, Tanya Fenner, Lori Verhagen and Angie LaBine. Also present Sue Klapperich, Mark Sherry, Lori Lahm, Jen Mischler, Sara Rupp, Nathan Guelig, Caleb Busse, Josie Mertens, Nicole Unke, Allie Heimermann, Kaylee Brill, Stacy Guelig, Laura Busse, Scott Busse, Cowan Ehlenbeck, Cody Schmitz, Abhram Smith, Zoey Meyer, Jacey Sesing, Evie Niemczyk, Eric Heimermann, Ashlyn Brill, Heidi Brill, Jamie Brill, Tim Ehlenbeck, Tammy Mertens.

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

Academic Spotlight: Middle School students and teachers demonstrated their curriculum program of Project Lead the Way. 6th Grade teacher, Lori Lahm and her students presented “Design & Modeling, 7th Grade teacher, Sara Rupp and her students presented “Automation & Robotics” and 8th Grade teacher, Jen Mischler and her students presented “Computer Science for Innovators & Makers”.

Motion by Jacobson, seconded by Goebel, 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 October 15, 2018 Board of Education meeting as submitted for publication
- Minutes: Regular Board of Education meeting of September 17, 2018
- Minutes: School Board Budget Hearing & Annual Meeting of October 2, 2018
- Minutes: Finance Committee meeting of October 9, 2018, September financial statement, September and October invoices and payroll for payment.

Total Revenues for September 2018	\$ 871,157.38
Expenditures for September 2018	\$ 1,113,126.33
YTD Balance (All Funds) September 2018	\$ 3,682,934.03

- Minutes: Buildings and Grounds Committee meeting of October 9, 2018
- Resignations: Elementary School Art Teacher – Jessica Johnson
- Hires: Elementary School Art Teacher – Luran Bodwin
- “Start College Now” request for CNA course for High School student
- Contract with TinyEye for Speech Language Pathology Services
- Administrative Reports of Olig, Jacobson, Fenner and Verhagen

Motion by Sesing, seconded by Jacobson to approve a final budget for 2018-2019 to include a tax levy of \$ 6,674,783.00 with a mill rate of .00908068 to provide \$ 4,740,882.00 for the General Fund, \$100,000.00 for Community Service and \$ 1,467,488.00 for Referendum Debt Service and \$ 366,413.00 for Non-Referendum Debt Service. (Carried 6-0.)

Motion by Goebel, seconded by Sesing to approve the estimate from Four Seasons Electric, LLC for exterior lighting renovations. (Carried 6-0.)

First reading and revisions of School Board Policies 0144.1 – Compensation, 0161 - Parliamentary Authority, 0164.2 - Special Meetings, 0165.3 - Delete Bylaw - Special Meetings, 1213 - Student Supervision And Welfare, 1422 - Nondiscrimination And Equal Employment Opportunity, 1460 - Physical Examination, 1461 - Unrequested Leaves Of Absence/Fitness For Duty, 1623 - Section 504/ADA Prohibition Against Disability Discrimination In Employment, 1630.01 - Family & Medical Leave Of Absence ("FMLA"), 2131 - Educational Outcome Goals And Expectations, 2270 - Religion In The Curriculum, 2271 - Early College Credit Program, 2271.01 - New Policy - Start College Now Program, 2412 - Homebound Instruction Program, 2461 - Recording Of IEP Team Meetings, 3120 - Employment Of Professional Staff, 3120.04 - Employment Of Substitutes, 3122 - Nondiscrimination And Equal Employment Opportunity, 3139 - Staff Discipline, 3160 - Physical Examination, 3230 - Conflict Of Interest, 3430.01 - Family & Medical Leave Of Absence ("FMLA"), 4122 - Nondiscrimination And Equal Employment Opportunity, 4139 - Staff Discipline, 4160 - Physical Examination, 4162 - Controlled Substance And Alcohol Policy For Employees That Transport Students, 4230 - Conflict Of Interest, 4430.01 - Family & Medical Leave Of Absence ("FMLA"), 4440 - Job-Related Expenses, 5111 - Eligibility Of Resident/Nonresident 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 - 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.

Motion by Jacobson, seconded by Sesing to accept and recognize Metko, Inc. for their donation of \$1,500.00 for the project “Teaming for a Brighter Tomorrow”. (Carried 6-0.)

Motion by Goebel, seconded by Schneider to accept and recognize Weber Oil Co., Inc. for their donation of \$3,000.00 for the project “Teaming for a Brighter Tomorrow”. (Carried 6-0.)

Items of Information:

- Parent-Teacher Conferences October 18th and 19th
- Teacher Inservice-No School – October 26th
- High School Fall Musical – November 8th, 9th and 10th
- Veterans Day Program – November 9th
- Thanksgiving Break – November 21st-November 23rd

Future Meetings:

- Next Buildings and Grounds Committee Meeting: Wednesday, November 14th at 1:00 p.m.
- Next Finance Committee Meeting: Wednesday, November 14th at 1:30 p.m. or after conclusion of Buildings and Grounds Meeting
- Next Regular Board Meeting: Monday, November 26th at 7:00 p.m.

Motion by Jacobson, seconded by Schneider 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. Discuss feedback from School Board listening sessions. (Carried 6-0.)

Motion by Sesing, seconded by Jacobson to reconvene to open session. (Carried 6-0.)

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

Timothy Stadler, Clerk

Sue Klapperich, Acting Secretary