

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

October 16, 2017

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

Stadler verified that a notice of the meeting was legally publicized on October 12, 2017. This was followed by the Pledge of Allegiance.

Academic Spotlight: Elementary School teachers, Amy Westhuis, Kellie Hoefler and Sandy Roeck spoke on the highlights of a Writer's Workshop curriculum they attended in New York this past summer. The curriculum has proven to be very successful at New Holstein.

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 October 16, 2017 Board of Education meeting as submitted for publication
- Minutes: Regular Board of Education meeting of September 18, 2017
- Minutes: Annual School District meeting and Budget Hearing of October 3, 2017
- Minutes: Finance Committee meeting of October 10, 2017, September financial statement, September and October invoices and payroll for payment.

Total Revenues for September 2017	\$ 882,431.85
Expenditures for September 2017	\$ 899,423.63
YTD Balance (All Funds) September 2017	\$ 5,558,554.74

- Minutes: Buildings and Grounds Committee meeting of October 10, 2017
- Hires: JV Boys Basketball Coach – Peter Hofmeister, JV2 Boys Basketball Coach – Mike Hochrein
- Approve purchase of wrestling mat
- Approve second reading of Board Policies: Policies 0100 – Definitions, 0131.1 – Bylaws and Policies, 0144.1 – Compensation, 0164.2 – Special Meetings, 0166 – Agenda, 1630.01 – Family and Medical Leave of Absence ("FMLA"), 2260 – Nondiscrimination and Access to Equal Educational Opportunity, 2261.01 Parent and family engagement in Title I Programs, 2370 – Educational Options (Delete (Renumbered)), 2411 – School Counseling and Academic and Career Planning, 2430 – District-Sponsored Clubs and Activities, 2431 – Interscholastic Athletics, 3120.01 – Job Descriptions, 3122.01 – Drug-Free Workplace, 3430.01 – Family and Medical Leave of Absence ("FMLA"), 4122.01 – Drug-Free Workplace, 4430.01 – Family and Medical Leave of Absence ("FMLA"), 5111 – Eligibility of Resident/Nonresident Students, 5130 – Withdrawal/Dropout From School, 5310.01 – Emergency Nursing Services, 5330 – Administration of Medication/Emergency Care, 5421 – Grading, 5517 – Student Anti-Harassment, 5540 – The Schools and Governmental Agencies, 5610 – Suspension and Expulsion, 5771 – Search and Seizure, 5830 – Student Fundraising, 6605 – Crowdfunding

(New), 6800 – System of Accounting, 8146 – Notification of Educational Options (Renumbered/Revised), 8310 – Public Records, 8320 – Personnel Records, 8320.01 – Unauthorized Acquisition of Staff Personal Information, 8330 – Student Records, 8350 – Confidentiality, 8452 – Automated External Defibrillators (AED), 8510 – Wellness, 8605 – Use of Electronic Wireless Communication Devices by District Employees who Operate Board-Owned or Operated Vehicles, 8770 – Joint Self-Insurance Pool (Technical Correction), 8800 – Religious and Patriotic Ceremonies and Observances, 9700 – Relations with Non-School Affiliated Groups. Special Release Technology Updates: School Board Policies 5136.01 - Technology Resources and Other Electronic Equipment, 7540.03 - Technology Acceptable Use and Safety, 7540.04 - Staff Technology Acceptable Use and Safety, 7540.06 - District Issued Staff Email Account and 7540.07 - District Issued Student Email Account.

- Administrative Reports of Olig, Jacobson, Fenner and Maki

Motion by Jacobson, seconded by Goebel to approve a final budget for 2017-2018 to include a tax levy of \$ 6,432,615.00 with a mill rate of .00913683 to provide \$ 4,840,564.00 for the General Fund, \$100,000.00 for Community Service and \$ 1,128,138.00 for Referendum Debt Service and \$ 363,913.00 for Non-Referendum Debt Service. (Carried 6-0.)

Motion by Turba, seconded by Jacobson to accept and recognize MB Companies, Inc. for their donation of \$5,000.00 for the project “Teaming for a Brighter Tomorrow”. (Carried 6-0.)

Motion by Jacobson, seconded by Goebel to accept and recognize Wind Walker Label Co. for their donation of \$5,000.00 for the project “Teaming for a Brighter Tomorrow”. (Carried 6-0.)

Motion by Jacobson, seconded by Schneider 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 Turba, seconded by Sesing 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:

- Veteran’s Day Program – Friday, November 10<sup>th</sup> at 10:30 a.m. at New Holstein High School Gymnasium
- Parent/Teacher Conferences – October 19<sup>th</sup> and 20<sup>th</sup>

Future Meetings:

- Next Buildings and Grounds Committee Meeting: Wednesday, November 15<sup>th</sup> at 1:00 p.m.
- Next Finance Committee Meeting: Wednesday, November 15<sup>th</sup> at 1:30 p.m. or after conclusion of Buildings and Grounds Meeting
- Next Regular Board Meeting: Monday, November 27<sup>th</sup> at 7:00 p.m.

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

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Donald Turba, Clerk

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Sue Klapperich, Acting Secretary