

***MINUTES AND PROCEEDINGS OF THE ANNUAL SCHOOL BOARD MEETING  
AND BUDGET HEARING OF THE SCHOOL DISTRICT OF NEW HOLSTEIN***

***New Holstein High School Auditorium***

***Tuesday, October 2, 2018  
7:00 P.M.***

School Board Vice President Doug Kestell welcomed all in attendance and called the meeting to order. This was followed by the Pledge of Allegiance.

There were fifteen (15) people in attendance. Ten (11) were registered voters and four (4) were faculty from outside the school district.

Kestell introduced all school board members present.

Nominations were opened for the election of chairperson for the meeting. Dan Nett nominated Doug Kestell. No other nominations were brought forth. Motion by Nett, seconded by Craig Sasing that nominations be closed thereby electing Kestell as chairperson for the meeting. Motion carried.

Motion by Lisa Jacobson, seconded by Jodie Goebel to waive reading and approval of minutes of the annual meeting held October 3, 2017. Motion carried.

Elementary, Middle and High School Principals reviewed academic goals, strategies to improve reading and math skills, staff development, and continuation of implementing positive behavioral intervention support for all students. Dan Nett, District Administrator, reviewed district highlights in curriculum, assessment, technology, facilities updates, policy and community engagement including the success of “Teaming for a Brighter Tomorrow”, “Project Lead the Way”, “Educlimber” and recent improvements generated by a safety grant.

Angie LaBine, School District Business Manager, presented the District's financial statement for the 2017-2018 school year and the proposed budget for the 2018-2019 school year. Printed copies of the financial statement and the proposed budget were distributed to those in attendance.

Motion by Jodie Goebel, seconded by Tim Stadler to adopt the resolution to recommend the proposed budget for the 2018-2019 school year and to set the preliminary 2018 school tax levy at \$ 6,276,964.00 as the school tax levy to provide \$ 4,683,063.00 for the General Fund, \$ 1,493,901.00 for Debt Service Fund, and \$ 100,000.00 for the Community Service Fund. Motion carried to adopt the proposed budget for the 2018-2019 school year with an anticipated mill rate of .00854.

Motion by Lisa Jacobson, seconded by Craig Sesing to adopt the resolution to authorize the School Board, during the current school year, to sell and dispose of any tangible personal property belonging to the school district that is determined by the school board to be no longer needed for school purposes, provided however, that the maximum aggregate value of such tangible personal property disposed of shall not exceed \$5000 value evidenced by an independent appraisal and/or competitive bids when practical. Motion carried.

Motion by Tom Konopka, seconded by Amanda Jacobson to adopt the resolution to set salaries for School Board members at \$1,075.00 for the 2018-2019 school year. Motion carried.

Motion by Lisa Jacobson, seconded by Tom Konopka to adopt the resolution that the School Board be authorized to make payment to school board members for travel out of district, specifically mileage and meal reimbursement per current school board policy. Motion carried.

Motion by Craig Sesing, seconded by Jodie Goebel to adopt the resolution to provide school lunch and school breakfast in the School District of New Holstein public schools. Motion carried.

Motion by Julie Schneider, seconded by Craig Sesing to adopt the resolution to authorize the school board to acquire, by purchase or condemnation under Ch. 32, real estate and structures and facilities appurtenant to such real estate necessary for school district purposes. Motion carried.

Motion by Jodie Goebel, seconded by Amanda Jacobson to adopt a resolution that the School Board can short-term borrow money, if needed, at the request of the Business Manager. Motion carried.

Motion by Dan Nett, seconded by Julie Schneider to adopt a resolution that the School Board be directed to provide for the prosecution or defense of any action or proceeding in which the School District is interested. Motion carried.

Motion by Lisa Jacobson, seconded by Tom Konopka to adopt a resolution to exceed School District of New Holstein's revenue limits for the 2018-2019 school year for the purposes of expending the additional funds for qualifying energy efficiency projects and/or for repayment of debt service costs on a bond according to s. 121.91(4)(o), Wis. Stats as required by the Wisconsin Department of Public Instruction, for purposes of the Act 32 Energy Efficiency Project repayment. Motion carried.

Motion by Lisa Jacobson, seconded by Julie Schneider to set the date for the 2019 annual meeting for October 1, 2019 at 7:00 p.m. Motion carried.

Chairperson Kestell announced that the chair would entertain any other business relating to the school district affairs per State Statute 120.10. No questions were brought forth.

Motion by Dan Nett, seconded by Craig Sesing to adjourn. Motion carried.

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Doug Kestell, Vice President

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Sue Klapperich, Acting Secretary