

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

November 26, 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, Craig Sesing and Doug Kestell. School Administrators present were Dan Nett, Doug Olig, Amanda Jacobson, Tanya Fenner, Lori Verhagen and Angie LaBine. Also present Sue Klapperich and Susie Rommelfanger.

Turba verified that a notice of the meeting was legally publicized on November 20, 2018. This was followed by the Pledge of Allegiance.

Academic Spotlight: Curriculum and Instruction Director, Lori Verhagen, shared with the Board the three year trend of assessment data for the School District and what is being accomplished to maintain and improve performance in the areas of English, Language, Arts, Math, Science and Social Studies as a result of State testing.

Motion by Stadler, seconded by Jacobson, to approve action items and report items on the consent agenda as published. (Carried 7-0.)

Action items and report items approved on consent agenda include:

- Agenda for November 26, 2018 Board of Education meeting as submitted for publication
- Minutes: Regular Board of Education meeting of October 15, 2018
- Minutes: Policy Committee meeting of October 15, 2018
- Minutes: Finance Committee meeting of November 14, 2018, October financial statement, October and November invoices and payroll for payment.

Total Revenues for October 2018	\$ 31,029.73
Expenditures for October 2018	\$ 1,188,133.13
YTD Balance (All Funds) October 2018	\$ 2,579,141.87

- Minutes: Buildings and Grounds Committee meeting of November 14, 2018
- Resignation: Varsity Volleyball Coach – Ben Zoelle
- Hire: JV Wrestling coach – Ronald Balazs
- Approve October Fuel Quote
- Approve Compensation for School Substitute Aides and Summer Custodial Help
- Administrative Reports of Olig, Jacobson, Fenner and Verhagen

Motion by Jacobson, seconded by Goebel to approve the Financial Advisory Agreement with PMA Securities for financial planning and advisory services per agreement. (Carried 7-0.)

Motion by Goebel, seconded by Jacobson to approve the CESA 10 Facility Audit, Project Development and Future Referendum Planning Agreement for a full (all school buildings) comprehensive audit. (Carried 7-0.)

Motion by Jacobson, seconded by Sesing to accept and recognize New Holstein BMO Harris Bank for their donation of \$500.00 for the project “Teaming for a Brighter Tomorrow”. (Carried 7-0.)

Items of Information:

- Country Christmas – December 2nd
- 4K Holiday Concert – December 7th
- Winter Band Concert Grades 5-12 – December 10th
- Elementary School Holiday Concert – December 14th
- Winter Choral Concert Grades 6-12 – December 17th
- Deadline to file School Board Candidacy Papers – January 2nd
- Joint State Education Convention – January 23-25th

Future Meetings:

- Next Buildings and Grounds Committee Meeting: Wednesday, December 12th at 1:00 p.m.
- Next Finance Committee Meeting: Wednesday, December 12th at 1:30 p.m. or after conclusion of Buildings and Grounds Meeting
- Next Regular Board Meeting: Monday, December 17th at 6:00 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 7-0.)

Motion by Sesing, seconded by Jacobson to reconvene to open session. (Carried 7-0.)

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

Timothy Stadler, Clerk

Sue Klapperich, Acting Secretary