

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

November 27, 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, Doug Kestell and Craig Sasing. School Administrators present were Dan Nett, Doug Olig, Ty Maki, Tanya Fenner, Amanda Jacobson, Angie LaBine and Tim Schmahl. Also present Tara Leithold, Greg Ubbelohde, and Sue Klapperich.

Stadler verified that a notice of the meeting was legally publicized on November 17, 2017. This was followed by the Pledge of Allegiance.

Academic Spotlight: Ty Maki, Director of Curriculum and Instruction, reported on the recent release of K-12 data from the “Wisconsin Accountability Report Card” for the School District of New Holstein. The report card summarizes the academic progress of each school and compares it to state averages.

Motion by Jacobson, seconded by Turba, 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 27, 2017 Board of Education meeting as submitted for publication
- Minutes: Regular Board of Education meeting of October 16, 2017
- Minutes: Finance Committee meeting of November 15, 2017, October financial statement, October and November invoices and payroll for payment.

Total Revenues for October 2017	\$ 80,652.25
Expenditures for October 2017	\$ 1,150,758.03
YTD Balance (All Funds) October 2017	\$ 4,370,890.41

- Minutes: Buildings and Grounds Committee meeting of November 15, 2017
- Resignations: Varsity and JV Boys Soccer Coach – Steve Conrad, Boys Varsity Track and Field Coach – Stu Dewhurst, Boys and Girls Cross Country Coach – Stu Dewhurst, Co-ed Assistant Track and Field Coach – Scott Jadin
- Hires: Special Education Teacher Aide – Kathleen Block-Klessig, , JV2 Girls Basketball Coach – Donna Schrage, High School Forensics Director – Sue Roepke, High School Forensics Coach – Julie Schoenborn
- Approve Elementary School Boiler Updates as recommended by Buildings and Grounds Committee
- Accept donation from Hoefler family for Elementary School’s Physical Education Program
- Approve October bid from Weber Oil Company for diesel fuel
- Administrative Reports of Olig, Jacobson, Fenner and Maki

Motion by Kestell, seconded by Jacobson to approve the purchase ellipticals and plates/weights for the Fitness Center as recommended. (Carried 7-0.)

Motion by Turba, seconded by Kestell to approve the purchase of a new Helix laser engraver as recommended. (Carried 7-0.)

Motion by Sesing, seconded by Goebel to approve a two year short term disability insurance, long term disability insurance and life insurance renewal with M3 Standard Insurance. (Carried 7-0.)

Motion by Goebel, seconded by Sesing to approve the renewal of WIAA agreement for Boys Soccer to continue to co-op with Elkhart Lake-Glenbulah High School for the 2018-2019 and 2019-2020 school years. (Carried 7-0.)

Items of Information:

- Country Christmas – Sunday, December 3rd
- Middle School and Grades 5-8 Band Concert – Monday, December 4th
- 4K Holiday Concert – Friday, December 8th
- High School Choir and Band Winter Concert – Monday, December 11th
- Elementary School Holiday Concert 5K-5 – Friday, December 15th
- Deadline to file School Board Candidacy papers – January 2nd
- Joint WASB State Education Convention – January 17-19, 2018

Future Meetings:

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

Motion by Jacobson, seconded by Turba to adjourn to executive session in accordance with State Statute 19.85 (1)(c) - considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility - High School Soccer position. (Carried 7-0.)

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

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

Donald Turba, Clerk

Sue Klapperich, Acting Secretary