

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

December 18, 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 Sesing. School Administrators present were Dan Nett, Doug Olig, Ty Maki, Tanya Fenner, Amanda Jacobson, Angie LaBine and Tim Schmahl. Also present Sue Klapperich.

Stadler verified that a notice of the meeting was legally publicized on December 14, 2017. This was followed by the Pledge of Allegiance.

Academic Spotlight: Doug Olig, High School Principal, explained the benefits of the Pre-ACT testing program and resources available to Juniors to prepare themselves for the actual ACT test.

Motion by Sesing, 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 December 18, 2017 Board of Education meeting as submitted for publication
- Minutes: Regular Board of Education meeting of November 27, 2017
- Minutes: Finance Committee meeting of December 13, 2017, November financial statement, November and December invoices and payroll for payment.

| | |
|--------------------------------------|-----------------|
| Total Revenues for November 2017 | \$ 180,562.31 |
| Expenditures for October 2017 | \$ 1,099,724.00 |
| YTD Balance (All Funds) October 2017 | \$ 3,455,382.59 |

- Minutes: Buildings and Grounds Committee meeting of December 13, 2017
- Approved three-year extension of auditing services contract with Schenck SC
- Approved Fortinet proposal for firewall security from Camera Corner/Connecting Point
- Approved purchase of 80 iPads from Apple, Inc.
- Approved 1st Reading of School Board Policy 9160 – Public Attendance at School Events
- Administrative Reports of Olig, Jacobson, Fenner and Maki

Motion by Jacobson, seconded by Schneider to approve the 2018-2019 school calendar as presented. (Carried 6-1.)

Labine reviewed with the Board the 2016-2017 Final Audit Report as prepared by Schenck SC. Motion by Turba, seconded by Goebel to approve 2016-2017 Audit Report. (Carried 7-0.)

Motion by Jacobson, seconded by Goebel to accept a donation of \$2,500.00 from Shopko Foundation for “Teaming for a Brighter Tomorrow” project. (Carried 7-0.)

Motion by Jacobson, seconded by Schneider to accept a donation of \$ 500.00 from BMO Harris Bank for “Teaming for a Brighter Tomorrow” project. (Carried 7-0.)

Items of Information:

- School Board Candidacy forms due to School District office by January 2, 2018
- Christmas Break – December 25th through January 1st
- High School Cabaret Concert – January 13th

Future Meetings:

- Next Buildings and Grounds Committee Meeting: Wednesday, January 10th at 1:00 pm.
- Next Finance Committee Meeting: Wednesday, January 10th at 1:30 p.m. or after conclusion of Buildings and Grounds Meeting
- Next Regular Board Meeting: Monday, January 15th at 7:00 p.m.

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

Donald Turba, Clerk

Sue Klapperich, Acting Secretary