

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

February 19, 2018

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 and Sue Klapperich.

Stadler verified that a notice of the meeting was legally publicized on February 15, 2018. This was followed by the Pledge of Allegiance.

Academic Spotlight: Tanya Fenner presented an updated of the “Positive Behavior Intervention and Support program (PBIS) at the Elementary School.

Motion by Jacobson, seconded by Turba, 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 February 19, 2018 Board of Education meeting as submitted for publication
- Minutes: Regular Board of Education meeting of January 15, 2017
- Minutes: Finance Committee meeting of February 14, 2018, January financial statement, January and February invoices and payroll for payment.

Total Revenues for January 2018	\$ 2,857,082.12
Expenditures for January 2018	\$ 1,008,908.04
YTD Balance (All Funds) January 2018	\$ 5,916,787.99

- Minutes: Buildings and Grounds Committee meeting of February 14, 2018
- Approve 2018-2019 Alternative Compensation Guide
- Approve January Diesel Fuel Bid to Weber Oil
- Approve Achievement Gap Reduction (AGR) report as presented
- Accept donation from the Camomilli family for the Menagerie program
- Approve retirement of Tara Leithold as Speech and Language Pathologist as of June 30, 2018
- Resignation of Sam Wallace as Assistant Co-ed Track Coach
- Hire Co-ed Varsity Head Track Coach – Sam Wallace
- Administrative Reports of Olig, Jacobson, Fenner and Maki

Motion by Jacobson, seconded by Goebel to approve quotes from Tony’s Installation Service of Kiel for flooring renovations for band and choir rooms and tiling renovations for the hallway. (Carried 6-0.)

Motion by Turba, seconded by Goebel to approve purchase of additional GPS devices and software from UbicaBus for student bus service. (Carried 6-0.)

Motion by Sesing, seconded by Jacobson to accept with appreciation the donation of \$10,000.00 from Amerequip Corporation for Teaming for a Brighter Tomorrow program. (Carried 6-0.)

Motion by Schneider, seconded by Jacobson to accept with appreciation the donation of \$1,250.00 from Aurora Health Care for Teaming for a Brighter Tomorrow program. (Carried 6-0.)

Motion by Goebel, seconded by Turba to accept with appreciation the donation of \$1,127.00 from Run T.A.L.L. 5K organization for Teaming for a Brighter Tomorrow program. (Carried 6-0.)

Items of Information:

- Destination Imagination – March 3<sup>rd</sup>
- District Art Show – March 5<sup>th</sup>
- Winter Sports Awards, Parent Athlete and Co-Curricular Meeting – March 6<sup>th</sup>
- Parent/Teacher Conferences – March 8<sup>th</sup> and 9<sup>th</sup>
- High School Solo & Ensemble Festival – March 10<sup>th</sup>
- FFA Toy Show – March 11<sup>th</sup>
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Future Meetings:

- Next Buildings and Grounds Committee Meeting: Wednesday, March 14<sup>th</sup> at 1:00 pm.
- Next Finance Committee Meeting: Wednesday, March 14<sup>th</sup> at 1:30 p.m. or after conclusion of Buildings and Grounds Meeting
- Next Policy Committee Meeting: Monday, March 19<sup>th</sup> at 6:30 p.m.
- Next Regular Board Meeting: Monday, March 19<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