

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

February 20, 2017

The meeting was called to order by President, Don Turba. Other School Board members present were Katie Schnell, Jodie Goebel and Doug Kestell. Absent: Tim Stadler, Brenda Lefebber and John Shackleton. School Administrators present were Dan Nett, Doug Olig, Rick Amundson, Tanya Fenner, Ty Maki, Tim Schmahl and Dan Storch. Others present were Mark Sherry, Eric Hoefler, Kaylee Warner, Teagan Turba and Sue Klapperich. Members from Boy Scout Troop 834: Michael Volz, Noah Reese, Hayden Lisch, Sean Floyd, Joey Belair, Cohen Barajas, Ashton Fischer, Ethan Barajas, Payton Jens, Isaac Webb, Alex Ebert, Braden Behlke, Bradley Paulson, Ryan Beck, Trevon Vogel, Brad Behlke, Brett Buteyn, Mason Buteyn, Neil Vogel, Sandy Blatz, Lori Beck, and David Walber.

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

David Walber, Scout Master of Boy Scout Troop 834, told the Board that members of the Troop were present to earn their Communications Merit badge which is part of the process to earn their Eagle Scout badge.

Academic Spotlight: FFA students, Kaylee Warner and Teagan Turba, spoke briefly on the many leadership opportunities and other skills available through the school's FFA program.

Motion by Kestell, seconded by Goebel to approve action items and report items on the consent agenda as published. (Carried 4-0.)

Action items and report items approved on consent agenda include:

- Agenda for February 20, 2017 Board of Education meeting as submitted for publication
- Minutes: Regular Board of Education meeting of January 16, 2017
- February 15, 2017 Finance Committee minutes, January financial statement, January and February invoices and payroll for payment.

Total Revenues for January 2017	\$ 2,716,703.44
Expenditures for January 2017	\$ 968,545.66
YTD Balance (All Funds) January 2017	\$ 4,342,393.00

- Minutes: Buildings and Grounds Committee meeting of February 15, 2017
- Approve contract with Skyward Software through June 30, 2020.
- Approve updates proposed for Elementary, Middle and High School security cameras.
- Approve proposal of Specht Electric to up-grade existing sound system in the Elementary School gym
- Approve proposal of Tony's Installation Service for tiling and floor renovations in the High School Commons and Elementary Library, Stairs and Classrooms
- Accept donation for High School Menagerie program
- Approve January fuel bid from Weber Oil, Inc.
- Approve Alternative Open Enrollment application as requested

- Accept resignation of High School Service Club Advisor – Beth Allcox
- Administrative Reports of Amundson, Fenner, Olig and Maki

Motion by Goebel, seconded by Schnell to accept a donation of \$1,500.00 from Metko, Inc. and a donation of \$10,000.00 from Amerequip Corporation for “Teaming for a Brighter Tomorrow” project. (Carried 4-0.)

Motion by Kestell, seconded by Schnell to approve the 2017-2018 Alternative Compensation Guide for staff. (Carried 4-0.)

Motion by Goebel, seconded by Schnell to approve the first reading of the following policies:

Policy 0100, NO. 1-Definitions, 0151.2-(New) Required Pupil Academic Standards Agenda Item, 1460-(Revised) Physical Examination, 1461-(Revised) Unrequested Leaves of Absence/Fitness for Duty, 1619-(New) Group Health Plans, 1619.02-(New) Privacy Protections of Fully Insured Group Health Plans, 1619.03-(New) Patient Protection and Affordable Care Act, 2370-(Revised) Educational Options, 2413-(Revised) Health Education, 2460.03-(New) Independent Educational Evaluation (IEE), 3120 –(Revised) Employment of Professional Staff, 3120.01-(Revised) Job Descriptions, 3124-(Revised) Employment Contract, 3140-(Revised) Termination, Non-renewal and Resignation, 3160-(Revised) Physical Examination, 3161-(Revised) Unrequested Leaves of Absence/Fitness for Duty, 3310-(Revised) Employee Expression in Non-Instructional Settings, 3419-(Revised) Group Health Plans, 3419.02-(Revised) Privacy Protections of Fully Insured Group Health Plans, 3419.03-(New) Patient Protection and Affordable Care Act, 3420-(Delete) Health Insurance Benefit, 3430-(Revised) Leaves of Absence, 3431-(Revised) Employee Leaves, 4120-(Revised) Employment of Support Staff, 4120.01-(Revised) Job Descriptions, 4160-(Revised) Physical Examination, 4161-(Revised) Unrequested Leaves of Absence/Fitness for Duty, 4310-(Revised) Employee Expression in Non-Instructional Settings, 4419-(Revised) Group Health Plans, 4419.02-(Revised) Privacy Protections of Fully Insured Group Health Plans, 4419.03-(New) Patient Protection and Affordable Care Act, 4420-(Delete) Health Insurance Benefit, 4430-(Revised) Leaves of Absence, 4431-(Revised) Employee Leaves, 5111.01-(Replacement) ESSA Homeless Students, 5111.03-(New) ESSA Children and Youth in Foster Care, 5341-(Revised) Emergency Medical Authorization, 5530-(Revised) Drug Prevention, 5780-(Revised) Adult Student Rights, 6145-(Revised) Borrowing, 6350-(Delete) Prevailing Wage Coordinator, 6700-(Revised) Fair Labor Standards Act (FLSA), 8330-(Revised) Student Records, 8500-(Revised) Food Services, 8531-(Revised) Free and Reduced-Price Meals, 8605-(Revised) Use of Electronic Wireless Communication Devices by District Employees Who Operate Board-Owned or Operated Vehicles, 9160-(Revised) Public Attendance at School Events

Information and Technology Updates

0100 Tech Update (Revised) Definitions, 7540 Tech Update (Revised) Technology, 7540.01 Tech Update (Revised) Technology Privacy, 7540.02 Tech Update (Revised) Web Content, Services, and Apps. (Carried 4-0.)

Motion by Goebel, seconded by Kestell, to approve the bid of Omni Glass to continue the elementary school window renovations per recommendation of the Buildings and Grounds Committee. (Carried 4-0.)

Nett updated the Board on recent discussions from the Legislative Committee.

Items of information:

- District Art Show – March 6th
- Winter Sports Awards, Parent Athlete and Co-Curricular Meeting - March 7th
- Parent/Teacher Conferences - March 9th and 10th
- FFA Toy Show - March 11th and 12th
- Candidates for Spring School Board Election - Lisa Jacobson, Tim Stadler, and Julie Schneider

Future Meetings

- Next Buildings and Grounds Committee meeting: Wednesday, March 15th at 1:00 pm
- Next Finance Committee meeting: Wednesday, March 15th at 1:30 pm or after conclusion of Buildings and Grounds meeting
- Next Regular Board meeting: Monday, March 20th at 7:00 pm.

Motion by Goebel, seconded by Kestell to adjourn. (Carried 4-0.)

Katie Schnell, Clerk

Sue Klapperich, Acting Secretary