

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

April 16, 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 Sasing. Absent: Doug Kestell. 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 April 12, 2018. This was followed by the Pledge of Allegiance.

Stadler congratulated the three successful incumbent candidates, Jodie Goebel, Doug Kestell and Craig Sasing from the Spring election. Goebel and Sasing took their oaths of office.

The Board recognized the following Top Ten Seniors of the Class of 2018:

- Valedictorian: Hanna Jens Salutatorian: Alexa Guelig
- 3rd Katelynn Leverenz, 4th Erin Mullen, 5th Jacob Thiel, 6th Janna Meyer-Steinhorst and Sarah Stadler, 8th Ryan Steffes, 9th Benjamin Andrew and 10th Isaac Weber

Motion by Goebel, seconded by Jacobson, 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 April 16, 2018 Board of Education meeting as submitted for publication
- Minutes: Regular Board of Education meeting of March 19, 2018
- Minutes: Finance Committee meeting of April 11, 2018, March financial statement, March and April invoices and payroll for payment.

Total Revenues for March 2018	\$ 2,121,012.65
Expenditures for March 2018	\$ 2,335,761.39
YTD Balance (All Funds) March 2018	\$ 6,889,513.80
- Minutes: Buildings and Grounds Committee meeting of April 11, 2018
- Participation in 2018-2019 National School Lunch, Breakfast, and Special Milk Program
- Participation in 2018-2019 Wisconsin Morning Milk Program
- 2018-2019 School Lunch and Breakfast Prices for Students
- Food Service Renewal Contract with Chartwells
- March Diesel Fuel Bid from Weber Oil Company
- Contract with Center Point Energy for High/Middle School Gas Services
- Issuance of 2018-2019 Individual Teacher Contracts
- Issuance of 2018 Summer School and Extended Summer Contracts
- Resignations: Dan Claudon - Elementary School Custodian, Terry Wadel – Elementary School Special Education Instructor, and Ty Maki – Curriculum and Instruction Director
- 2nd Reading Neola Policy Updates Volume 27, No 1: 0142.7 – Orientation, 0144.1 - Compensation, 0151.2 - Required Student Academic Standards Agenda Item, 0152 – Officers, 1619 - Group Health Plans, 2260.02 - English Language Proficiency, 2271 - Early College Credit Program, 2411 - School Counseling And Academic And Career Planning, 3160 -

Physical Examination, 3217 – Weapons, 3419 - Group Health Plans, 3432 - Employee Sick Leave, 4160 - Physical Examination, 4217 – Weapons, 4419 - Group Health Plans, 4432 - Employee Sick Leave, 5113.01 - Part-Time Open Enrollment, 5330 - Administration Of Medication/Emergency Care, 5460.01 - Diploma Deferral, 5772 – Weapons, 8605 - Use Of Electronic Wireless Communication Devices By District Employees Who Operate Board-Owned Or Operated Vehicles.

- 2nd Reading Neola Policies Special Update Release 12-2017: 0155 – Committees, 1210 - Board - District Administrator Relationship, 2510 - Adoption Of Textbooks, 3125 - Wisconsin Quality Educator Initiative, 7430 - Safety Standards, 9130 - Public Requests, Suggestions, Or Complaints, 9140 - Citizens' Advisory Committees, 9211 – District – Support Organizations.
- Start College Now Applications as recommended
- Administrative Reports of Olig, Jacobson, Fenner and Maki

Motion by Sesing, seconded by Jacobson to accept and recognize Aurora Healthcare for their donation of \$1,250.00 for the project “Teaming for a Brighter Tomorrow”. (Carried 6-0.)

Motion by Turba, seconded by Jacobson to accept and recognize Paul and Heidi Rendall for their generous donation of scholarships for students to attend Camp Anokijig. (Carried 6-0.)

Motion by Jacobson, seconded by Goebel to approve hiring Jesse Born as Boys JV Summer Baseball Coach. (Carried 5-0. Sesing abstained.)

Lisa Jacobson accepted the tentative appointment of representative from the School District of New Holstein to the CESA #7 annual convention held in May. Formal approval will occur at the regular May Board of Education meeting.

Items of Information:

- Finance – Health, Dental and Vision Insurance renewal presentation
- Washington D.C Trip – April 26th to 30th
- No School – April 26th and 27th
- Prom – May 5th
- Spring Band Concert – Grades 5-12 – May 9th
- Senior Citizens Prom – May 12th
- Spring Vocal Concert – Grades 6-12 – May 16th
- FFA Banquet and Awards – May 18th
- Senior Class Awards – May 20th

Future Meetings:

- Next Buildings and Grounds Committee Meeting: Tuesday, May 15th at 7:00 pm
- Next Finance Committee Meeting: Tuesday, May 15th at 7:30 p.m. or after conclusion of Buildings and Grounds Meeting
- Next Regular Board Meeting: Monday, May 21st at 7:00 p.m.

Motion by Goebel, seconded by Sesing to adjourn. (Carried 6-0.)

Donald Turba, Clerk

Sue Klapperich, Acting Secretary