

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

April 24, 2017

The meeting was called to order by President, Don Turba. Other School Board members present were Jodie Goebel, Doug Kestell, Tim Stadler, John Shackleton and newly elected members, Lisa Jacobson and Julie Schneider. School Administrators present were Dan Nett, Doug Olig, Rick Amundson, Ty Maki, Tanya Fenner and Tim Schmahl. Others present were Andrea Rhoades, Renee Casper and Sue Klapperich.

Turba verified that a notice of the meeting was legally publicized on April 20, 2017. This was followed by the Pledge of Allegiance.

Mr. Turba congratulated the three successful candidates, Julie Schneider, Lisa Jacobson and , incumbent Tim Stadler from the Spring election. Each took their oaths of office.

Hearing of Individuals: Renee Casper voiced her concerns regarding current changes being voted on regarding the school's food service program. Discussion followed.

The Board recognized the following Top Ten Seniors of the Class of 2017:

- Valedictorian: Nolan Beirne Salutatorian: Lillian Feider
- 3rd Emily Korb, 4th Allison Diederich, 5th Rachel Hansen and Kaylee Warner, 7th Brooke Johnson, 8th Brittany Wagner, 9th Jolene Halbach and 10th Cody Beck

Election of Board of Education Officers for the 2017-2018 school year was held.

For President: The nomination ballot nominated Stadler, Turba and Kestell for president. The official voting showed four (4) votes for Stadler and three (3) votes for Turba. Stadler received the majority vote thereby being declared the president.

At this time Stadler assumed the duties of President of the Board of Education.

For Vice President: The nomination ballot nominated Turba, Kestell and Goebel for vice president. The official voting showed four (4) votes for Kestell and three (3) votes for Turba. Kestell received the majority vote thereby being declared the vice president.

For Treasurer: The nomination ballot nominated Turba and Goebel for treasurer. The official voting ballot showed four (4) votes for Goebel and three (3) votes for Turba. Goebel received the majority vote thereby being declared the treasurer.

For Clerk: The nomination ballot nominated Turba and Schneider for clerk. The official voting ballot showed five (5) votes for Turba and two (2) votes for Schneider. Turba received the majority vote thereby being declared the clerk.

For Deputy Clerk: The nomination ballot nominated Shackleton, Jacobson and Schneider for deputy clerk. The official voting ballot showed four (4) votes for Jacobson and three (3) votes for Schneider. Jacobson received the majority vote thereby being declared the deputy clerk.

Motion by Shackleton, seconded by Goebel to set the regular Board of Education meetings for 2017-2018 to be on the third Monday of each month at 7:00 p.m. in the Media Center (Library) of the New Holstein High School. (Carried 7-0).

Motion by Turba, seconded by Kestell to declare Tri-County News as the official newspaper for the School District of New Holstein for the 2017-2018 school year. (Carried 7-0).

The following committee appointments were made for the 2017-2018 school year:

- Policy Committee: Shackleton (Chairperson), Stadler and Jacobson
- Finance Committee: Goebel (Chairperson), Turba and Kestell
- Buildings and Grounds Committee: Turba (Chairperson), Goebel and Kestell
- Delegate to the WASB Convention: Jacobson
- Representative to CESA #7 Annual Convention in May, 2017 – Jacobson
- TIF District Representative - Shackleton
- New Holstein Economic Development Corp Rep: Stadler

Motion by Kestell, seconded by Jacobson to appoint Dr. David Deubler of Kiel as the official medical advisor for the School District for the 2017-2018 school year.

Motion by Shackleton, seconded by Goebel 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 April 24, 2017 Board of Education meeting as submitted for publication
- Minutes: Regular Board of Education meeting of March 20th, 2017
- April 19, 2017 Finance Committee minutes, March financial statement, March and April invoices and payroll for payment.

Total Revenues for March 2017	\$ 2,938,194.28
Expenditures for March 2017	\$ 2,311,959.67
YTD Balance (All Funds) March 2017	\$ 4,985,923.66

- Minutes: Buildings and Grounds Committee meeting of April 19, 2017
- Environmental Service, Inc. bid for Elementary School Window Project
- Band Room Cabinet Renovations as recommended
- 5 Year Elevator Inspection contract with National Elevator Inspection Services, Inc.
- 1 Year Food Service contract with Chartwells to partner with our Food Service Dept.
- March Diesel Fuel Bid of Country Visions for Bus Transportation
- Participation in National School Lunch, Breakfast, and Special Milk Program
- Participation in Wisconsin Morning Milk Program
- 2017-2018 School Lunch Prices for Students
- Star Testing 3 Year Contract
- Issuance of 2017-2018 Individual Teacher Contracts
- Updates to 2017-2018 Alternative Compensation Guide (Co-Curricular Activities)
- Issuance of 2017-2018 Co-Curricular Contracts as Recommended
- Issuance of 2017-2019 (2-Year) Administrative Staff Contracts
- 2017-2018 Support Staff Wages as Recommended
- Summer School Contracts as Recommended
- Resignations of Fred Weber-Elementary School Custodian and Pat Pethan – High School Food

- Service Employee
- Approve 2nd Reading – Policy 6320 – Purchasing
- Administrative Reports of Olig, Amundson, Fenner and Maki

Motion by Turba, seconded by Goebel to accept a donation from New Holstein True Value Hardware and Ron and Dianne Reese to be used toward new score board for High School football field, accept donation from New Holstein High School Booster Club to be used toward new score board and sound System for High School football field, and donation from Aurora Healthcare for “Teaming for a Brighter Tomorrow” Initiative. (Carried 7-0.)

Motion by Jacobson, seconded by Turba to approve 2017-2018 Elementary, Middle and High School Student Handbooks. (Carried 7-0.)

Motion by Goebel, seconded by Jacobson to approve Youth Option requests for Fall Semester of 2017-2018 for students requesting CNA course at Fox Valley Technical College. (Carried 7-0.)

Nett updated the Board on proposed bills and discussion of the State Legislative Committee.

Items of information:

- National Honor Society Induction Ceremony and Reception - Sunday, April 23rd
- Spring Band Concert - Grades 5-12 - Wednesday, May 3rd
- Prom - Saturday, May 6th
- FFA Banquet - Monday, May 8th
- Washington D.C. Trip - 8th grade - May 12th-16th
- Senior Citizens' Prom - Saturday, May 13th
- Middle School Orientation for next school year - 6th grade - May 23rd
- High School Graduation – June 4th

Future Meetings

- Next Buildings and Grounds Committee Meeting: Tuesday, May 9th at 7:00 p.m.
- Next Finance Committee Meeting: Tuesday, May 9th at 7:30 p.m. or after conclusion of Buildings and Grounds Meeting
- Next Regular Board Meeting: Monday, May 15th at 7:00 p.m.

Motion by Goebel, seconded by Shackleton to adjourn. (Carried 7-0.)

Donald Turba, Clerk

Sue Klapperich, Acting Secretary