

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

May 21, 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, 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, Mark Sherry, Greg Ubbelohde, Susie Rommelfanger, Andrea DuWell, Andrea Rhoades, Gretchen Tompson, Rachel Tompson, Julie Wallace, Matt Rupp, Robin Stuebbe, Steve Stuebbe, Carrie Jadin, Tiffany Schuette, Darrin Schuette, Kathy Rohde, Danielle Simon, Sienna Compton, Casey Mertens, Tara Leithold, Scott Jadin, Erick Voigt, Alyssa Voigt, Isabel Voigt, Gayle Voigt, Kayla Houle, Lesa Hubbartt, Brett Hubbartt, Brian Belair, Tom Klotz, Monica Belair, Lori Klotz, Sandra Bonnett, Lori Binversie, Greg Binversie, Gary Winkler, Jenni Koenig, Pat Preston, Lori Lahm, Heather Tomchek, Diane Ploederl, Terry Wilk, Aileen Koenig, Linda Hau, Joanne Dewhurst, Stu Dewhurst, Celia Zimmerman, Angela Bink, Beth Dziuba, Carrie Baumgartner, Jared DuWell, Lee Zimmerman, Kara Freund, and Carie Nett among others.

Stadler verified that a notice of the meeting was legally publicized on May 17, 2018. This was followed by the Pledge of Allegiance.

Stadler congratulated Doug Kestell on his election to the School Board. Kestell took his oath of office.

Hearing of Individuals: Greg Ubbelohde, Andrea DuWell, and Susie Rommelfanger voiced the concern teachers are having regarding upcoming reassignments and decrease in full time equivalency.

Academic Spotlight: Ty Maki updated the Board on recent and future academic programs being used at different levels in the school district.

Election of Board of Education Officers for the 2018-2019 school year was held.

For President: The nomination ballot nominated Stadler, Turba and Kestell for president. The official voting showed four (4) votes for Turba, (2) two votes for Stadler, and one (1) vote for Kestell. Turba received the majority vote thereby being declared the president.

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

For Vice President: The nomination ballot nominated Stadler, Kestell, Goebel and Sesing for vice president. The official voting showed four (4) votes for Kestell, two (2) votes for Stadler and one (1) vote for Goebel. Kestell received the majority vote thereby being declared the vice president.

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

For Clerk: The nomination ballot nominated Stadler, Goebel and Jacobson for clerk. The official voting ballot showed four (4) votes for Stadler, two (2) votes for Goebel and one (1) vote for Jacobson.

Stadler received the majority vote thereby being declared the clerk.

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

Motion by Jacobson, seconded by Stadler to set the regular Board of Education meetings for 2018-2019 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 Jacobson, seconded by Sesing to declare Tri-County News as the official newspaper for the School District of New Holstein for the 2018-2019 school year. (Carried 7-0).

The following committee appointments were made for the 2018-2019 school year:

- Policy Committee: Stadler, Jacobson and Sesing
- Finance Committee: Sesing, Turba and Goebel
- Buildings and Grounds Committee: Turba, Sesing and Jacobson
- Delegate to the WASB Convention: Jacobson Alternate: Schneider
- Representative to CESA #7 Annual Convention in May, 2018 – Jacobson
- TIF District Representative if needed - Sesing
- 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 2018-2019 school year.

Motion by Goebel, seconded by Sesing, to approve action items and report items on the consent agenda as published – except approval of Police Liaison contract. (Carried 7-0.)

Action items and report items approved on consent agenda include:

- Agenda for May 21, 2018 Board of Education meeting as submitted for publication
- Minutes: Regular Board of Education meeting of April 16, 2018
- Minutes: Finance Committee meeting of May 15, 2018, April financial statement, April and May invoices and payroll for payment.

Total Revenues for April 2018	\$ 369,712.74
Expenditures for April 2018	\$ 996,379.10
YTD Balance (All Funds) April 2018	\$ 6,226,605.93

- Minutes: Buildings and Grounds Committee meeting of May 15, 2018
- STEP Contracts for 2018-2019
- Educlimber Three-Year Contract Renewal
- Purchase of iPads with Common School Funds
- Resignations/Retirements: Nancy Stephanie – High School Guidance Secretary, Gretchen Tompson - Elementary School Teacher
- Hires: Megan Webster – Speech and Language Pathologist, Kay Keifeneim – Elementary School Teacher, Elementary Special Education Teacher – Laura Gutho, Lori Verhagen – Curriculum and Instruction Director, and Vicki Ramminger – Fitness Center Summer Supervisor
- Approve Open Enrollment In and Out request as recommended

- Deny Open Enrollment In request as recommended
- 2018-2019 Field Trips and Fund Raisers as recommended
- Start College Now application as recommended
- Administrative Reports of Olig, Jacobson, Fenner and Maki

Motion by Jacobson, seconded by Stadler to approve the School District Police Liaison contract with the City of New Holstein. (Carried 6-1. Goebel voting no.)

Motion by Goebel, seconded by Sasing to accept donation from the New Holstein School District Booster Club for fitness center and track equipment. (Carried 7-0.)

Motion by Schneider, seconded by Jacobson to accept donation of \$540.00 from New Holstein’s H & R Block. (Carried 7-0.)

Motion by Jacobson, seconded by Kestell to accept donation of \$1,722.20 from “ART Attack” to be used for the Middle School Art Department. (Carried 7-0.)

Motion by Goebel, seconded by Jacobson to approve authorization for the School District Business Manager or the School District Administrator to purchase property owned by Ruth Kennon located adjacent to the Middle School. (Carried 7-0.)

Items of Information:

- No School – Memorial Day – May 28th.
- Grade 8 Awards Night – Friday, June 1st
- High School Graduation – Sunday, June 3rd at 1:30 pm
- Last Day for Students – Wednesday, June 6th

Future Meetings:

- Next Buildings and Grounds Committee Meeting: Tuesday, June 12th at 7:00 pm
- Next Finance Committee Meeting: Tuesday, June 12th at 7:30 p.m. or after conclusion of Buildings and Grounds Meeting
- Next Regular Board Meeting: Monday, June 18th at 7:00 p.m.

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

Timothy Stadler, Clerk

Sue Klapperich, Acting Secretary