

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

May 24, 2017

The meeting was called to order by President, Tim Stadler. Other School Board members present were Jodie Goebel, Doug Kestell, Don Turba, Lisa Jacobson and Julie Schneider. Absent: John Shackleton. School Administrators present were Dan Nett, Doug Olig, Rick Amundson, Ty Maki, Tanya Fenner and Dan Storch. Others present were Mark Sherry, Tara Leithold, Brenda Lefebber, Katie Schnell, Greg Ubbelohde, Jodi Steffen, Leah Steffen, Annika Damkot, Sienna Compton, and Sue Klapperich.

Stadler verified that a notice of the meeting was legally publicized on May 18, 2017. This was followed by the Pledge of Allegiance.

The Board presented outgoing members, Katie Schnell and Brenda Lefebber, each with a plaque for their dedication and years of service to the School District of New Holstein.

Hearing of Individuals: None

Academic Spotlight: Sienna Compton informed the Board of accomplishments of the 8th Grade Community Service Club. Two distinguished members of that Club, Leah Steffen and Annika Damkot, talked of their experiences as club members and their recent school trip to Washington D.C.

Motion by Goebel, seconded by Turba to approve action items and report items on the consent agenda as published to include a correction to minutes of April 24, 2017 and to table approval of 2017-2018 CESA 7 Contract to the June Board of Education meeting. (Carried 6-0.)

Action items and report items approved on consent agenda include:

- Agenda for May 22, 2017 Board of Education meeting as submitted for publication
- Minutes: Regular Board of Education meeting of April 24, 2017 with correction.
- May 9, 2017 Finance Committee minutes, April financial statement, April and May invoices and payroll for payment.

Total Revenues for April 2017	\$ 279,885.12
Expenditures for April 2017	\$ 983,173.84
YTD Balance (All Funds) April 2017	\$ 4,283,641.12

- Minutes: Buildings and Grounds Committee meeting of May 9, 2017
- Paint Contractor for High School Gym – Crown Services of Kiel
- Contractor for Construction of High School Gym Wall – Feldner Construction of St. Cloud
- Middle and High School Student Fees for 2017-2018
- Increase of \$0.10 for all levels of Student Breakfast Prices
- STEP Contracts for 2017-2018
- E-rate Purchase for Upgrade Cabling and Access Points - Camera Corner, Inc.
- Common School Funds Purchase of Ipads – Apple Store for Education Institutions
- Summer and Extended Contracts for 2017
- New Science Curriculum Purchase for Grades 6-10 – Houghton Mifflin Harcourt
- New Social Studies Curriculum Purchase for Grades 6-12 – Houghton Mifflin Harcourt

- Approve Open Enrollment In and Out Request as recommended
- Deny Open Enrollment In Request as recommended
- 2017-2018 Field Trips and Fund Raisers as recommended
- Resignations: Driver's Education Instructor – James Leavitt, Elementary School Aide – Chris Van Grinsven, Food Service Employee – Julia Meyer
- Hire Special Education Coordinator – Mary Pritchard
- Administrative Reports of Olig, Amundson, Fenner and Maki

Mr. Storch presented the preliminary 2017-2018 school budget.

Motion by Goebel, seconded by Kestell to approve the 2017-2018 CESA 11 E-rate Contract. (Motion Carried 6-0.)

Motion by Goebel, seconded by Jacobson to approve the 2017-2018 School District of New Holstein Health Insurance Plan with WEA Trust. (Carried 6-0.)

Nett updated the Board on discussions of the State Legislative Committee.

Items of information:

- 6th Grade Orientation - Tuesday, May 23rd
- Grades 6-12 Spring Choral Concert - Wednesday, May 24th
- 8th Grade Awards Night - Friday, May 26th
- Memorial Day Parade and Ceremony - Monday, May 29th
- Last Day for Students - Thursday, June 1st
- High School Graduation - Sunday, June 4th

Future Meetings:

- Next Buildings and Grounds Committee Meeting: Tuesday, June 6th at 7:00 p.m.
- Next Finance Committee Meeting: Tuesday, June 6th at 7:30 p.m. or after conclusion of Buildings and Grounds Meeting
- Next Regular Board Meeting: Monday, June 12th at 7:00 p.m.

Motion by Turba, seconded by Jacobson to adjourn. (Carried 6-0.)

Donald Turba, Clerk

Sue Klapperich, Acting Secretary