

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

June 12, 2017

The meeting was called to order by President, Tim Stadler. Other School Board members present were Jodie Goebel, Don Turba, and Julie Schneider. Absent: John Shackleton, Doug Kestell and Lisa Jacobson. School Administrators present were Dan Nett, Doug Olig, Ty Maki, Tanya Fenner, Tim Schmahl and Dan Storch. Also present was Sue Klapperich.

Stadler verified that a notice of the meeting was legally publicized on June 7, 2017. This was followed by the Pledge of Allegiance.

Hearing of Individuals: None

Academic Spotlight: Ty Maki informed the Board of the school's curriculum review and rotation cycle.

Motion by Goebel, seconded by Schneider 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 June 12, 2017 Board of Education meeting as submitted for publication
- Minutes: Regular Board of Education meeting of May 22, 2017
- June 6, 2017 Finance Committee minutes, May financial statement, May and June invoices and payroll for payment.

Total Revenues for May 2017	\$ 380,037.35
Expenditures for May 2017	\$ 1,083,357.74
YTD Balance (All Funds) May 2017	\$ 3,581,919.79

- Minutes: Buildings and Grounds Committee meeting of June 6, 2017
- Proposal with Camera Corner for Technology Updates at High School
- Proposal with Scholastic Equipment Company for Furniture (Chairs & Desks)
- May Diesel Fuel Bid from Country Visions
- Resolution to dissolve cooperative agreement with SIRMC (School Insurance and Risk Management Cooperative of Wisconsin)
- Resolution to enter into agreement with WERMC (Wisconsin Educators Risk Management Cooperative)
- Property Insurance (Travelers Insurance), Workers Compensation (Acuity), and Equipment Breakdown Insurance for 2017-2018 through WERMC Consortium
- 2017-2018 Co-Curricular Handbook
- Proposal for iPads from Apple Store for Education Institution
- Proposal for Chromebooks, Notebooks and licenses from Camera Corner
- Achievement Gap Reduction (AGR) Report
- Resignations: Forensics Advisor and Coach – Donna Nett-Heus, Speech and Language Pathologist – Deb Yancy
- Hire Elementary Custodian – Dann Claudon
- Administrative Reports of Olig, Amundson, Fenner and Maki

Motion by Turba, seconded by Goebel adopt changes to School Board Policy 6152 – Student Fees, Fines and Charges, and Policy 8500 – Food Services. (Carried 4-0.)

Motion by Turba, seconded by Schneider to approve the Professional and Support Staff Handbooks for 2017-2018. (Carried 4-0.)

Future Meetings:

- Next Buildings and Grounds Committee Meeting: Tuesday, July 11th at 7:00 p.m.
- Next Finance Committee Meeting: Tuesday, July 11th at 7:30 p.m. or after conclusion of Buildings and Grounds Meeting
- Next Regular Board Meeting: Monday, July 17th at 7:00 p.m.

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

Donald Turba, Clerk

Sue Klapperich, Acting Secretary