

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

July 16, 2018

The meeting was called to order by President, Don Turba. Other School Board members present were Jodie Goebel, Julie Schneider, Lisa Jacobson, Doug Kestell and Craig Sesing. Absent: Tim Stadler. School Administrators present were Dan Nett, Doug Olig, Amanda Jacobson, Lori Verhagen, Angie LaBine and Tim Schmahl. Also present Sue Klapperich, Mark Sherry and Susie Rommelfanger.

Turba verified that a notice of the meeting was legally publicized on July 12, 2018. This was followed by the Pledge of Allegiance.

Academic Spotlight: Doug Olig reviewed steps and certifications in the High School School-to-Work and Youth Apprenticeship Programs.

Motion by Jacobson, seconded by Schneider, 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 July 16, 2018 Board of Education meeting as submitted for publication
- Minutes: Regular Board of Education meeting of June 18, 2018
- Minutes: Finance Committee meeting of July 10, 2018, June financial statement, June and July invoices and payroll for payment.

Total Revenues for June 2018	\$ 1,419,782.37
Expenditures for June 2018	\$ 1,320,928.87
YTD Balance (All Funds) June 2018	\$ 4,543,363.53

- Minutes: Buildings and Grounds Committee meeting of July 10, 2018
- 2018-2019 Parent Transportation Contract Calculations
- 2018-2019 WASB Membership
- Resignations: Rachel Barrett-Husky Den Aide, Mary Jesinski-Middle School Aide and Middle School Volleyball Coach, Kurt Mayer-Assistant Varsity Football Coach
- Hires: Jessica Johnson-Elementary School Art Teacher, Mike Hochrein-High School Aide, John Moore-Boys Varsity Soccer Coach, Co-ed Cross Country Coach-Mike Hochrein
- Smartboard Software Program – SMART Learning Suite-3 year subscription
- Start College Now student application as recommended
- Administrative Reports of Olig, Jacobson, Fenner and Verhagen

Motion by Kestell, seconded by Jacobson to approve the 2018-2019 Annual Notice of Academic Standards. (Carried 6-0.)

Motion by Goebel, seconded by Sesing to approve purchase of Chromebooks from Green Bay Connecting Point and iPads from Apple Store for Education Institution. (Carried 6-0.)

Motion by Jacobson, seconded by Goebel to approve renovation/purchase of cabinets for classrooms at the Elementary School. (Carried 6-0.)

The Board heard the first reading of NEOLA Policy 1422 - Nondiscrimination and Equal Employment Opportunity, 1662 - Employee Anti-Harassment, 1623 - Section 504/ADA Prohibition Against Disability Discrimination in Employment, 2260 - Nondiscrimination and Access to Equal Educational Opportunity, 2260.01 - Section 504/ADA Prohibition Against Discrimination Based on Disability, 3122 - Nondiscrimination and Equal Employment Opportunity, 3123 - Section 504/ADA Prohibition Against Disability Discrimination in Employment, 3362 - Employee Anti-Harassment, 4122 - Nondiscrimination and Equal Employment Opportunity, 4123 - Section 504/ADA Prohibition Against Disability Discrimination in Employment, 4362 - Employee Anti-Harassment and 5517 - Student Anti-Harassment.

Items of Information:

- Web-based School Registration opens August 1<sup>st</sup>
- Assisted School Registration – August 8<sup>th</sup> (one day)

Future Meetings:

- Next Buildings and Grounds Committee Meeting: Tuesday, August 14th at 7:00 pm
- Next Finance Committee Meeting: Tuesday, August 14th at 7:30 p.m. or after conclusion of Buildings and Grounds Meeting
- Next Regular Board Meeting: Monday, August 20th at 7:00 p.m.

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

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Donald Turba, President

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Sue Klapperich, Acting Secretary