

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

August 20, 2018

The meeting was called to order by President, Don Turba. Other School Board members present were Tim Stadler, Jodie Goebel, Julie Schneider, Lisa Jacobson, Doug Kestell and Craig Sesing. School Administrators present were Dan Nett, Doug Olig, Amanda Jacobson, Tanya Fenner, Lori Verhagen, Angie LaBine and Tim Schmahl. Also present Sue Klapperich, Mark Sherry and Susie Rommelfanger, Olivia Fox, Jayde Kienbaum, Ashley Lisowe, Alexis Danes, Alisha Schaefer, Amalia Fox, Rachel Turba and Lauren Weber.

Turba verified that a notice of the meeting was legally publicized on August 16, 2018. This was followed by the Pledge of Allegiance.

Hearing of Individuals: Students from the High School voiced their opposition and opinions on the dress code enforced at the School District.

Turba acknowledged those staff members who will be receiving service awards during the District's In-Service on August 28th.

Motion by Goebel, seconded by Jacobson, 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 August 20, 2018 Board of Education meeting as submitted for publication
- Minutes: Regular Board of Education meeting of July 16, 2018
- Minutes: Special Board of Education meeting of August 3, 2018
- Minutes: Finance Committee meeting of August 14, 2018, July financial statement, July and August invoices and payroll for payment.

Total Revenues for July 2018	\$ 13,115.65
Expenditures for July 2018	\$ 796,656.63
YTD Balance (All Funds) July 2018	\$ 4,372,262.16

- Minutes: Buildings and Grounds Committee meeting of August 14, 2018
- Long Term Substitute Teacher Compensation as recommended
- Resignations: Middle School Language Arts Teacher –Greg Ubbelohde, High School Language Arts Teacher – Michelle Huettl, High School Office Manager – Pat Winkler, JV Wrestling Coach – Brian Patten.
- Hires: High School Language Arts Teacher – Anne Marie DeBruyne, Husky Den Aide -Tammy Schaefer, Elementary School Custodian – Joellyn McShaw, and Middle School Volleyball Coach – Pat Preston
- Quote from LifeFitness for purchase of Equipment for Fitness Center - \$5,156.28
- Early Graduation Request verified by Mr. Olig and Guidance Counselor
- Administrative Reports of Olig, Jacobson, Fenner and Verhagen

Motion by Jacobson, seconded by Kestell to approve the 2018-2019 School Safety Plan. (Carried 7-0.)

Motion by Jacobson, seconded by Schneider to approve purchase of 100 Lenovo ThinkPads from Green Bay Camera Corner in the amount of \$60,500.00. (Carried 7-0.)

Motion by Jacobson, seconded by Sasing to approve the second 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. (Carried 7-0.)

Motion by Jacobson, seconded by Schneider to approve hiring Craig Sasing as Middle School Volleyball Coach. (Carried 6-0. Sasing abstained.)

Motion by Sasing, seconded by Jacobson to approve the school district's 2018-2019 student bus transportation routes as recommended by New Holstein Transportation. (Carried 7-0.)

Items of Information:

- Breakfast and Service Awards Presentation – Tuesday, August 28th, 7:45 a.m.
- Elementary and Middle School Sneak Peek – Wednesday, August 29th, 4 p.m. to 6 p.m.
- WASB Fall Workshops
- First Day of School for Students – Tuesday, September 4th

Future Meetings:

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

Motion by Jacobson, seconded by Stadler to adjourn into closed session in accordance with S.S. 19.85(1)(c) - considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Discuss Evaluation Process of District Administrator. (Carried 7-0.)

Motion by Jacobson, seconded by Schneider to reconvene into open session. (Carried 7-0.)

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

Timothy Stadler, Clerk

Sue Klapperich, Acting Secretary