

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

August 21, 2017

The meeting was called to order by President, Tim Stadler. Other School Board members present were Jodie Goebel, Don Turba, Julie Schneider, Doug Kestell and Lisa Jacobson. School Administrators present were Dan Nett, Doug Olig, Ty Maki, Tanya Fenner, Amanda Jacobson, Tim Schmahl and Dan Storch. Also present Mark Sherry, Tegan Turba, Joe Heinbuch, Craig Sasing, Stacey Born, Terry Koenig and Sue Klapperich.

Stadler verified that a notice of the meeting was legally publicized on August 17, 2017. This was followed by the Pledge of Allegiance.

Stadler acknowledged those staff members who will be receiving service awards during the District's In-Service on August 29th.

Academic Spotlight: Tegan Turba, FFA President, spoke of highlights of the organization's recent trip to Washington, D.C.

Motion by Goebel, seconded by Jacobson, 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 August 21, 2017 Board of Education meeting as submitted for publication
- Minutes: Regular Board of Education meeting of July 17, 2017
- August 15, 2017 Finance Committee minutes, July financial statement, July and August invoices and payroll for payment.

Total Revenues for July 2017	(\$ 103,708.83)
Expenditures for July 2017	\$ 395,926.04
YTD Balance (All Funds) July 2017	\$ 3,722,170.99

- Minutes: Buildings and Grounds Committee meeting of August 15, 2017
- Resignations: High School Boys JV Basketball Coach – Bill Beirne and Elementary School Teacher Aide – Sherry Schneider
- Hires: School Psychologist – Darin Preston, Business Manager – Angie LaBine, Elementary School Teacher Aide – Marie Schneider and 1.0 FTE 4K Teacher – Ann Franz
- Approve 2018 Early Graduation requests
- Administrative Reports of Olig, Jacobson, Fenner and Maki

Storch presented an update to the 2017-2018 preliminary school district budget.

Items of Information:

- Breakfast and Service Awards Presentation – Tuesday, August 29, 2017 7:45 a.m.
- Elementary and Middle School Sneak Peek – Wednesday, August 30th, 4-6 p.m.
- WASB Fall Workshops
- WASDA Summer Legal Seminar Updates
- First Day of School for Students – Tuesday, September 5th

Future Meetings:

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

Motion by Turba, seconded by Kestell to adjourn to executive session in accordance with SS19.85(1)(c) - considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility - School board member interviews to fill vacancy. (Roll call vote. Carried 6-0.)

Motion by Jacobson, seconded by Kestell to reconvene to open session. (Carried 6-0.)

Motion by Turba, seconded by Kestell to appoint Craig Sesing as the new school board member to fill vacancy due to resignation of John Shackleton. (Carried 6-0.)

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

Donald Turba, Clerk

Sue Klapperich, Acting Secretary