

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

September 18, 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, Lisa Jacobson and Craig Sasing. School Administrators present were Dan Nett, Doug Olig, Ty Maki, Tanya Fenner, Amanda Jacobson, and Angie LaBine. Also present Mark Sherry, Tara Leithold, Greg Ubbelohde, Jordan Jesinski and Sue Klapperich.

Stadler verified that a notice of the meeting was legally publicized on September 14, 2017. This was followed by the Pledge of Allegiance.

Academic Spotlight: Middle School 7th Grade Camp chaperones, Tara Leithold, Greg Ubbelohde and Jordan Jesinski, spoke of the many experiences students have while at the annual camp outing in Green Lake.

Motion by Jacobson, seconded by Goebel, 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 September 18, 2017 Board of Education meeting as submitted for publication
- Minutes: Regular Board of Education meeting of August 21, 2017
- September 12, 2017 Finance Committee minutes, August financial statement, August and September invoices and payroll for payment.

Total Revenues for August 2017	\$ 1,859,060.25
Expenditures for August 2017	\$ 576,264.36
YTD Balance (All Funds) August 2017	\$ 5,595,145.82

- Minutes: Buildings and Grounds Committee meeting of September 12, 2017
- Resignations: Elementary School Teacher Aide – Cindy Hartmann
- Hires: Service Club Advisor – Sam Wallace, and Husky Den Aide – Sue Daun
- Approve Furniture Purchase from Scholastic Equipment Company for Chairs and Tables
- Administrative Reports of Olig, Jacobson, Fenner and Maki

Motion by Turba, seconded by Jacobson to approve donation received from the Class of 1967. (Carried 7-0.)

Motion by Goebel, seconded by Sasing to approve the Transportation Data contract for bus data management and services, and GPS tracking software. (Carried 7-0.)

Motion by Jacobson, seconded by Kestell to approve the first reading and revisions of School Board Policies 0100 – Definitions, 0131.1 – Bylaws and Policies, 0144.1 – Compensation, 0164.2 – Special Meetings, 0166 – Agenda, 1630.01 – Family and Medical Leave of Absence ("FMLA"), 2260 – Nondiscrimination and Access to Equal Educational Opportunity, 2261.01 Parent and family engagement in Title I Programs, 2370 – Educational Options (Delete (Renumbered), 2411 – School Counseling and Academic and Career Planning, 2430 – District-Sponsored Clubs and Activities, 2431

– Interscholastic Athletics, 3120.01 – Job Descriptions, 3122.01 – Drug-Free Workplace, 3430.01 – Family and Medical Leave of Absence ("FMLA"), 4122.01 – Drug-Free Workplace, 4430.01 – Family and Medical Leave of Absence ("FMLA"), 5111 – Eligibility of Resident/Nonresident Students, 5130 – Withdrawal/Dropout From School, 5310.01 – Emergency Nursing Services, 5330 – Administration of Medication/Emergency Care, 5421 – Grading, 5517 – Student Anti-Harassment, 5540 – The Schools and Governmental Agencies, 5610 – Suspension and Expulsion, 5771 – Search and Seizure, 5830 – Student Fundraising, 6605 – Crowdfunding (New), 6800 – System of Accounting, 8146 – Notification of Educational Options (Renumbered/Revised), 8310 – Public Records, 8320 – Personnel Records, 8320.01 – Unauthorized Acquisition of Staff Personal Information, 8330 – Student Records, 8350 – Confidentiality, 8452 – Automated External Defibrillators (AED), 8510 – Wellness, 8605 – Use of Electronic Wireless Communication Devices by District Employees who Operate Board-Owned or Operated Vehicles, 8770 – Joint Self-Insurance Pool (Technical Correction), 8800 – Religious and Patriotic Ceremonies and Observances, 9700 – Relations with Non-School Affiliated Groups

Special Release Technology Updates: School Board Policies 5136.01 - Technology Resources and Other Electronic Equipment, 7540.03 - Technology Acceptable Use and Safety, 7540.04 - Staff Technology Acceptable Use and Safety, 7540.06 - District Issued Staff Email Account and 7540.07 - District Issued Student Email Account. (Carried 7-0.)

Items of Information:

- Homecoming Week – September 25th – 29th
- Booster Club Dinner – Wednesday, October 11th at Altona

Future Meetings:

- District Annual Meeting: Tuesday, October 3rd at 7:00 p.m.
- Next Buildings and Grounds Committee Meeting: Tuesday, October 10th at 7:00 p.m.
- Next Finance Committee Meeting: Tuesday, October 10th at 7:30 p.m. or after conclusion of Buildings and Grounds Meeting
- Next Regular Board Meeting: Monday, October 16th at 7:00 p.m.

Motion by Jacobson, seconded by Turba to adjourn. (Carried 7-0.)

Donald Turba, Clerk

Sue Klapperich, Acting Secretary