

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

December 17, 2018

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

Turba verified that a notice of the meeting was legally publicized on December 13, 2018. This was followed by the Pledge of Allegiance.

Academic Spotlight: Caitlin Avina, High School Computer Science teacher and several students from her class, shared with the Board the progress of the new “coding” class recently introduced at the High School.

Motion by Goebel, seconded by Sesing, to approve action items and report items on the consent agenda as published. (Carried 5-0.)

Action items and report items approved on consent agenda include:

- Agenda for December 17, 2018 Board of Education meeting as submitted for publication
- Minutes: Regular Board of Education meeting of November 26, 2018
- Minutes: Finance Committee meeting of December 12, 2018, November financial statement, November and December invoices and payroll for payment.

Total Revenues for November 2018	\$ 179,696.19
Expenditures for November 2018	\$ 1,065,952.91
YTD Balance (All Funds) November 2018	\$ 1,696,079.52

- Minutes: Buildings and Grounds Committee meeting of December 12, 2018
- Approve quote from Contract Paper for purchase of copy paper
- Approve “Start College Now” applications of Katherine Kappellen, Sara Haugen and Jessica Davis for 2<sup>nd</sup> semester of 2018-2019.
- Administrative Reports of Olig, Jacobson, Fenner and Verhagen

LaBine reviewed with the Board the 2017-2018 Final Audit Report as prepared by Schenck SC. Motion by Kestell, seconded by Schneider to approve 2017-2018 Audit Report. (Carried 5-0.)

Motion by Schneider, seconded by Goebel to accept a donation of \$10,000.00 from Sargento Foods, Inc for “Teaming for a Brighter Tomorrow” project. (Carried 5-0.)

Motion by Kestell, seconded by Goebel to accept a donation of \$2,500.00 from Shopko Foundation for “Teaming for a Brighter Tomorrow” project. (Carried 5-0.)

Motion by Schneider, seconded by Sesing to accept a donation of \$150.00 from a school book club in memory of Ginny Curry. Funds to be used to purchase books for Middle School students. (Carried 5-0.)

Motion by Sesing, seconded by Kestell to approve the 2019-2020 school calendar as presented.  
(Carried 5-0.)

Items of Information:

- Winter Choral Concert Grades 6-12 – December 17<sup>th</sup>
- Deadline to file School Board Candidacy Papers – January 2<sup>nd</sup>
- Winter Break – December 24-January 1<sup>st</sup>
- Joint State Education Convention – January 23-25<sup>th</sup>

Future Meetings:

- Next Buildings and Grounds Committee Meeting: Wednesday, January 16<sup>th</sup> at 1:00 p.m.
- Next Finance Committee Meeting: Wednesday, January 16<sup>th</sup> at 1:30 p.m. or after conclusion of Buildings and Grounds Meeting
- Next Regular Board Meeting: Monday, January 21<sup>st</sup> at 7:00 p.m.

Motion by Kestell, seconded by Schneider to adjourn into closed 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 – to review an employee grievance. (Carried 5-0.)

Lisa Jacobson present for closed session.

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

Motion by Sesing, seconded by Jacobson to appoint an impartial hearing officer for grievance appeal. (Carried 6-0.)

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

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Donald Turba, President

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Sue Klapperich, Acting Secretary