

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

March 19, 2018

The meeting was called to order by President, Don Turba. Other School Board members present were Tim Stadler, Julie Schneider, and Doug Kestell. School Administrators present were Dan Nett, Doug Olig, Lori Verhagen, Tanya Fenner, Amanda Jacobson, Angie LaBine and Tim Schmahl. Also present Mark Sherry, Fallon Schneider, Tiffany Schuette, Ben Zoelle, and Susie Rommelfanger.

Turba verified that a notice of the meeting was legally publicized on March 14, 2019. This was followed by the Pledge of Allegiance.

Academic Spotlight: School Counselors were present to share information on Allies in Mental Health Education. They shared types of data that are used by the schools and how staff are collaborating to improve mental health programs for students. The counselors shared goals for moving forward as well as the partnerships continued through Teaming for a Brighter Tomorrow.

Hearing of Individuals: Fallon Schneider shared her goals for staff structure of the special education department and disagreement over recent social media posts.

Motion by Stadler, seconded by Kestell, to approve action items and report items on the consent agenda as published. (Carried 4-0.)

Action items and report items approved on consent agenda include:

- Agenda for March 19, 2018 Board of Education meeting as submitted for publication
- Minutes: Regular Board of Education meeting of February 18, 2019
- Minutes: Finance Committee meeting of March 13, 2019, February financial statement, February and March invoices and payroll for payment.

Total Revenues for February 2018	\$ 2,179,841.94
Expenditures for February 2018	\$ 979,282.82
YTD Balance (All Funds) February 2018	\$ 5,495,080.63
- Minutes: Buildings and Grounds Committee meeting of March 13, 2019
- 2019-2020 Support Staff Compensation
- 2019-2021 Administrative Contracts
- Hire Varsity Volleyball Coach – Kim Olson, Co-ed Assistant Track Coach – Amy Jo Stevenson, Girls JV Soccer Coach – Steve Conrad
- Resignation of High School Assistant Track Coach – Sarah Winkler and Technology Instructional Coach – Alan Hunt
- Administrative Reports of Fenner, Jacobson, Olig and Verhagen

Motion by Schneider, seconded by Stadler to approve the 2018-19 Budget Amendment with changes to the budget that were presented at the Annual Meeting consisting of the finalization of tax payments, aid payments, various grant revenue, and Title and Flow Through adjustments and carryover. All expenditure adjustments, Fund 27 adjustments, and debt adjustments coincide with the updates to the revenue accounts. (Carried 4-0.)

Motion by Kestell, seconded by Stadler to approve the 2019-2020 Instructor Compensation Guide. (Carried 4-0.)

Items of Information:

- Spring Election – April 2nd
- FFA Senior Citizens' Prom – April 13th

Future Meetings:

- Next Buildings and Grounds Committee Meeting: Wednesday, April 10th at 1:00 pm.
- Next Finance Committee Meeting: Wednesday, April 10th at 1:30 p.m. or after conclusion of Buildings and Grounds Meeting
- Next Regular Board Meeting: Monday, April 15th at 7:00 p.m.

Motion by Schneider, seconded by Stadler to adjourn. (Carried 4-0.)

Tim Stadler, Clerk

Dan Nett, Acting Secretary