

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

February 18, 2019

The meeting was called to order by President, Don Turba. Other School Board members present were Jodie Goebel, Julie Schneider, Craig Sesing, Doug Kestell, 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, Carrie Jadin, Gayle Voigt, Andrea Rhoades, Mary Kay Nadler, Fallon Schneider, Carie Nett, Emily Berg, Doreen Balazs, Laura Dahl, Robin Stuebbe, Steve Stuebbe, David Stuebbe, Sara Cigelske, Azor Cigelske, Allen Hunt, Jen Niemczyk, Scott Jadin Beth Probst, Tiffany Schuette, Linda Maas, Darrin Schuette, Heather Heus, Michael Jacobson, Jude Allen, Denise Steiner, Lori Lahm, Danielle Simon, Andrea DuWell, Jill Horn, Carrie Baumgartner, Cindi Goebel, Lindy Berglund, Jill Bailey, Lillia Heus, Jack Lisowe, Courtney Steffes, Tyson George, Persyes Schultz, Casey Suttner, Deb Hageman, Lesa Hubbartt, Lori VandenBoom, Matt Rupp, Jackie Birschbach, Lorie Totzke, Janelle King, Abram King, Keith Niemczyk, Dyanna Muldoon, Amy Schaefer, Pat Preston, Tom Hau, Lisa Zillier, Kelly Davies, and Kim Zutz among others in the audience.

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

Hearing of Individuals: Fellow teachers, parents and co-workers spoke of the exceptional care, professionalism, dedication and passion that the School District's current Early Childhood teacher, Cheri McAllister and the EC program, has been for the School District.

Academic Spotlight: Jill Bailey, Middle School Art Teacher, and students shared with the Board an art course, H.E.ART (Husky Enterprise Art) where by students at the Middle School are learning skills of producing and marketing their art work.

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 February 18, 2019 Board of Education meeting as submitted for publication
- Minutes: Regular Board of Education meeting of January 21, 2019
- Minutes: Finance Committee meeting of February 13, 2019, January financial statement, January and February invoices and payroll for payment.

Total Revenues for January 2019	\$ 2,951,056.36
Expenditures for January 2019	\$ 1,068,106.00
YTD Balance (All Funds) January 2019	\$ 4,257,034.41

- Minutes: Buildings and Grounds Committee meeting of February 13, 2019
- Approve January Diesel Fuel bid to Weber Oil
- Approve "Start College Now" application of Jayde Kienbaum for 2<sup>nd</sup> semester of 2018-19
- Administrative Reports of Olig, Jacobson, Fenner and Verhagen

Motion by Jacobson, seconded by Schneider to accept a donation of \$5,000.00 from the Wind Walker Label Company for “Teaming for a Brighter Tomorrow” project. (Carried 7-0.)

Motion by Stadler, seconded by Sasing to accept a donation of \$10,000.00 from the Amerequip Corporation for “Teaming for a Brighter Tomorrow” project. (Carried 7-0.)

Motion by Goebel, seconded by Jacobson to approve the purchase of 75 chromebooks from FireFly Computers for Middle School students. (Carried 7-0.)

Motion by Jacobson, seconded by Stadler to approve the Elementary School’s Achievement Gap Reduction (AGR) report as presented. (Carried 7-0.)

Motion by Jacobson, seconded by Kestell to approve the Consumer Price Index (CPI-U) for Total Base Wage Increase for 2019-20 as 2.44% for Instructional Staff. (Carried 7-0.)

Items of Information:

- Winter Sports Awards, Parent Athlete Co-Curricular Meeting – March 5<sup>th</sup>
- High School Solo Ensemble Competition – March 2<sup>nd</sup> at Sheboygan Falls
- District Art Show: March 4<sup>th</sup>
- Parent/Teacher Conferences: March 7<sup>th</sup> and 8<sup>th</sup>
- Middle School Solo Ensemble Competition: March 9<sup>th</sup> at Kiel
- FFA Alumni Toy Show – March 10<sup>th</sup>
- National Honor Society Induction Ceremony and Reception – March 11<sup>th</sup>

Future Meetings:

- Next Buildings and Grounds Committee Meeting: Wednesday, March 13<sup>th</sup> at 1:00 p.m.
- Next Finance Committee Meeting: Wednesday, March 13<sup>th</sup> at 1:30 p.m. or after conclusion of Buildings and Grounds Meeting
- Next Regular Board Meeting: Monday, March 18<sup>th</sup> at 7:00 p.m.

Motion by Kestell, seconded by Jacobson 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. Consider administrative duties, staffing and possible restructuring. (Carried 7-0.)

Motion by Jacobson, seconded by Sasing to reconvene to open session and announce reassignment of the Elementary Principal to the position of Special Education Director for the 2019-2020 school year. (Carried 7-0.)

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

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Timothy Stadler, Clerk

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Sue Klapperich, Acting Secretary