

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

October 28, 2013

The meeting was called to order by President, Jeff Hebl. Roll call was taken. Other School Board members present were Don Turba, Doug Kestell and Tim Stadler. Absent: Brenda Lefebber, Larry Petrie and John Shackleton. Also present was William Van Meer and Becky Hansen.

Hebl verified that a notice of the meeting was legally publicized on October 23, 2013.

Motion by Kestell, seconded by Turba to approve agenda as submitted for publication. (Carried 4-0.)

Motion by Turba, seconded by Stadler to approve the final 2013-2014 School District Budget. (Carried 4-0.)

Motion by Kestell, seconded by Turba to approve the final 2013 School Tax Levy. (Carried 4-0.)

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

---

Jeff Hebl, President

---

William Van Meer, Acting Secretary