

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

August 22, 2011

The meeting was called to order by President, Kathy Fett. Other School Board members present were Larry Petrie, Don Turba, Brenda Lefebber and Barb Roepke. Also present School District Administrator William Van Meer.

Fett verified that a notice of the meeting was legally publicized on August 16, 2011. This was followed by the Pledge of Allegiance.

Motion by Roepke, seconded by Lefebber to approve the First Reading of Policy 527 – Grievance Policy. (Carried 5-0.)

Motion by Turba, seconded by Petrie to approve the First Reading of Policy 527.1 – Grievance Procedures. (Carried 5-0.)

Motion by Petrie, seconded by Turba to approve hiring of Gail Thome as a Food Service employee recommended by Food Service Director. (Carried 5-0.)

Changes to the Teacher Employment Handbook were reviewed. Motion by Lefebber, seconded by Petrie to approve the current version of the Teacher Employment Handbook as presented. (Carried 5-0.)

Motion by Petrie, seconded by Turba to adjourn. (Carried 5-0.)

Kathy Fett, President

William Van Meer, Acting Secretary