

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

January 16, 2017

The meeting was called to order by President, Don Turba. Other School Board members present were Tim Stadler, Brenda Lefeber, Katie Schnell and Doug Kestell. Also John Shackleton via conference call. Absent: Jodie Goebel. School Administrators present were Dan Nett, Doug Olig, Rick Amundson, Tanya Fenner, Ty Maki, Tim Schmahl and Dan Storch. Others present were Mark Sherry and Sue Klapperich. Turba verified that a notice of the meeting was legally publicized on January 12, 2017. This was followed by the Pledge of Allegiance.

Academic Spotlight: Ty Maki, Director of Curriculum and Instruction, introduced the Board to a recent program KidVENCHR which is a consortium for professional development supported by a TEACH grant.

Motion by Kestell, seconded by Stadler to approve action items and report items on the consent agenda as published. (Carried 6-0.)

Action items and report items approved on consent agenda include:

- Agenda for January 16, 2017 Board of Education meeting as submitted for publication
- Minutes: Regular Board of Education meeting of December 19, 2016
- January 11, 2017 Finance Committee minutes, December financial statement, December and January invoices and payroll for payment.

Total Revenues for December 2016	\$ 1,562,595.44
Expenditures for December 2016	\$ 936,715.04
YTD Balance (All Funds) December 2016	\$ 2,591,424.26
- Minutes: Buildings and Grounds Committee meeting of January 11, 2017
- Approve purchase of a 2017 Dodge Grand Caravan from Vande Hey Brantmeier of Chilton to be used for student and Staff transportation.
- Approve the bid of Hedrich Construction of Chilton for the renovation of the delivery ramp/loading dock at New Holstein High School.
- Accept resignation/retirement of Athletic Director – Steve Steiner as of December 31, 2016.
- Approve hiring and contract of new Activities Director – Chad Dowland as of January 30, 2017.
- Administrative Reports of Amundson, Fenner, Olig and Maki

Motion by Stadler, seconded by Schnell to approve the following regarding setting caps for open enrollment: The School District of New Holstein does not intend to set spacing need caps or deny applicants due to space when acting on open enrollment applications for regular education applications. With respect to the District’s setting of spaces for Special Education programs, administration presented current and projected caseloads to the Board for approval. Based on information provided, the Board approved open enrollments caps for specific Special Education programs. (Carried 6-0.)

Motion by Stadler, seconded by Kestell to accept a donation of \$2,500.00 from the Shopko Foundation and a donation of \$1,250.00 from Aurora Health Care for “Teaming for a Brighter Tomorrow” project. (Carried 6-0.)

Storch reviewed the final audit report with the Board. Motion by Lefeber, seconded by Kestell to approve the Final Audit Report as completed by Schenck. (Carried 6-0.)

Motion by Stadler, seconded by Lefeber to accept, with regret, the resignation/retirement of Middle School Principal, Rick Amundson as of June 30, 2017. He served 18 years as principal in New Holstein. The Board thanked him for his efforts and years of service - student focus, the DC trips, 7th grade camps, collaboration, transportation coordinator, and appreciation of students and staff to mention a few. (Carried 6-0.)

Nett updated the Board on proposed bills and discussions from the Legislative Breakfast he attended on January 17, 2017.

#### Items of information

- Semester Break and No School - Friday, January 20<sup>th</sup>
- Elementary School Carnival - Friday, January 27<sup>th</sup>
- Elementary School Child Development Days - Wednesday, February 8<sup>th</sup>
- Middle School Play "The Jungle Book" - Friday, February 10<sup>th</sup>
- In-service for Staff and No School for Students - Friday, February 17<sup>th</sup>
- Candidates for Spring Election – Lisa Jacobson, Tim Stadler, Julie Schneider

#### Future Meetings

- Next Buildings and Grounds Committee meeting: Wednesday, February 15<sup>th</sup> at 1:00 pm
- Next Finance Committee meeting: Wednesday, February 15<sup>th</sup> at 1:30 pm or after conclusion of Buildings and Grounds meeting
- Next Policy Committee meeting: Monday February 20<sup>th</sup> at 6:00 pm.
- Next Regular Board meeting: Monday, February 20<sup>th</sup> at 7:00 pm.

Motion by Shackleton, seconded by Lefeber to adjourn. (Carried 6-0.)

---

Katie Schnell, Clerk

---

Sue Klapperich, Acting Secretary