

SCHOOL DISTRICT OF NEW HOLSTEIN
MINUTES OF A REGULAR BOARD OF EDUCATION

New Holstein School District Boardroom

January 10, 2012

Larry Petrie called the meeting to order at 7:00 P.M. Other School Board Members present were Kathy Fett, Jeff Hebl, Barb Roepke, Don Turba, Brenda Lefebber. Absent: Oscar Beilke. Administrators present: Bill Van Meer, Kathy Kops, Rick Amundson, Ty Maki, Joan Steiner, Tim Schmahl and Becky Hansen.

The meeting was duly posted on January 3, 2012.

The agenda was approved as published.

The Board reviewed the Financial Statements and recommended for approval: Summary of Expenses, Revenues, and Balances, Revenue/Expense Report, General Fund 10, Special Revenue & Trust Fund 21, Teach Fund 23, Handicapped Fund 27, Debt Service Fund 30, Referendum Fund 49, Food Services Fund 50, Community Service Fund 80, and the Elementary/Middle School and High School Student Activity Account. The board reviewed disbursements to Fund 73 and designating Fund Balance funds.

The board reviewed and recommended for approval: check history report for December 2011, the check register for the December 2011 end of the month checks, and the check register for January 2012 Board of Education checks.

The board reviewed the proposal for the AESOP Substitute calling system and recommended the quote for \$3,480 annual fee and \$1500 start up costs for the program.

The committee reviewed the electrical/gas expenditures.

Motion by Turba, second by Lefebber to approve the finance committee agenda as submitted including the December financial statement, payroll and invoices for payment, and the AESOP Sub calling system. (Carried 6-0)

The committee reviewed the electrical/gas expenditures.

Motion by Fett, seconded by Hebl to adjourn to closed session in accordance with SS 19.85 (1)(c) to consider employment, promotion, compensation or performance evaluation data of employees. Roll call vote taken. (Carried 6-0.)

Motion by Roepke, seconded by Hebl return to open session. (Carried 6-0.)

No official action was taken during closed session.

Motion by Turba, seconded by Fett to adjourn. (Carried 6-0.)

Larry Petrie, Treasurer

Rebecca Hansen, Acting Secretary