

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

January 16, 2012

The meeting was called to order by President, Kathy Fett. Other School Board members present were Barb Roepke, Don Turba, Brenda Lefebber, Jeff Hebl and Larry Petrie. Absent: Oscar Beilke. Administrators present were Bill Van Meer, Joan Steiner, Rick Amundson, Kathy Kops and Ty Maki. Others present were Sue Klapperich, Mark Sherry, Andrea Rhoades, Laura Bell.

Fett verified that a notice of the meeting was legally publicized on January 12, 2012. This was followed by the Pledge of Allegiance.

Academic Spotlight featured the Middle School 8th Grade Social Studies and 6th Grade Math programs as presented by Laura Bell. No other citizens spoke during the Hearing of Individuals.

Motion by Turba, seconded by Lefebber to approve action items and report items on the consent agenda as stated except for Minutes of regular meeting of December 19, 2011 and Early Graduation request. (Carried 6-0.)

Action items approved on consent agenda include:

- Agenda for January Board of Education meeting as submitted for publication
- Minutes: Regular Board of Education & Finance meeting of January 10, 2012

Minutes of regular meeting of December 19, 2011 will be submitted again at the February Board of Education meeting.

Motion by Petrie, seconded by Lefebber to approve the Early Graduation as per request. (Carried 6-0.)

Additional reports and items reviewed:

- Administrative Reports of Amundson, Kops, Maki, and Steiner
- District Administrator's Report
- Update of upcoming Spring Election – Kathy Fett (1 Candidate for 2 positions)
- First reading School Board policy 185 Board Committees and 185 AR Board Committees

Motion by Petrie, seconded by Turba to approve second reading of School Board Policies 151.1 Policy Dissemination, 331 Curriculum Study and Improvement, 331AR Curriculum Study and Improvement, 537.2 Mentoring and 537.2AR Mentoring. (Carried 6-0.)

Motion by Lefebber, 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 employee. Roll call vote taken. (Carried 6-0.)

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

No official action was taken during closed session.

Motion by Hebl, seconded by Lefebber to adjourn. (Carried 6-0.)

Barb Roepke, Clerk

Sue Klapperich, Acting Secretary