

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

January 20, 2014

The meeting was called to order by President, Jeff Hebl. Other School Board members present were Don Turba, Brenda Lefeber, Larry Petrie, Tim Stadler and Doug Kestell. Arriving late: John Shackleton. School Administrators present were Bill Van Meer, Rod Figueroa, Rick Amundson, Ty Maki, Tanya Fenner, Tim Schmahl and Becky Hansen. Others present were Mark Sherry, Sue Klapperich, Andrea Rhoades, Steve Steiner, Tiffany Schuette, Darrin Schuette, Keith Koene, Nancy Koene, Haley Brandes, Jordan Jesinski, Gabby Barth, Ben Koene and Ben Zoelle.

Hebl verified that a notice of the meeting was legally publicized on January 16, 2014. This was followed by the Pledge of Allegiance.

No one requested to speak during the Hearing of Individuals.

Academic Spotlight featured a presentation by members of a Middle School initiative group (Positive Behavior Intervention System or PBIS) represented by Haley Brandes, Jordan Jesinski, Gabby Barth and Ben Koene.

Motion by Petrie, seconded by Kestell 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 20, 2014 Board of Education meeting as submitted for publication
- Minutes: Regular Board of Education meeting of December 16, 2013
- Minutes: Finance Committee meeting of January 16, 2014
- December financial statement, payroll and invoices for payment.

Total Revenues for December 2013	\$ 1,450,795.47
Expenditures for December 2013	\$ 937,011.87
YTD Balance (All Funds) December 2013	\$ 1,662,689.91

- Resignation – Elementary School Teacher Aide – Darrin Schuette
- Recognition Rebecca Hansen – WASB Shining Star Award
- Administrative reports of Figueroa, Amundson and Maki and Fenner

Motion by Lefeber, seconded by Petrie to approve the contract and hiring of Kim Olson as our school nurse. (Carried 6-0.)

Motion by Turba, seconded by Stadler to approve availability of unlimited open enrollment spaces for all regular education open enrollment applications for the 2014-2015 school year provided the applicant has meet the application criteria regarding disciplinary proceedings pending, expulsion proceedings, truancy issues and/or high cost special education requirements. (Carried 6-0.)

Additional reports and items reviewed:

- Information on Student Data Systems from DPI
- Parameters/Bidding Process regarding Health Insurance
- Spring Election – Order of Names on Ballot
- Establish Magnet Listening Session Dates
- Review WASB Delegate Assembly Resolutions
- Minutes/Notes – Policy Meeting – 12/16/2014

Motion by Turba, seconded by Lefeber to closed session in accordance with SS 19.85 (1)(f) considering financial, Medical, social or personal histories of disciplinary data of specific persons, preliminary consideration of specific personnel problems if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories. Roll call taken. (Carried 7-0.)

Motion by Lefeber, seconded by Shackleton to return to open session. (Carried 6-0.)

No official action was taken during closed session.

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

Brenda Lefeber, Clerk

Sue Klapperich, Acting Secretary