

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

January 21, 2013

The meeting was called to order by President, Jeff Hebl. Other School Board members present were Larry Petrie, Brenda Lefeber, Doug Kestell, Kathy Fett and John Shackleton. Absent: Don Turba. School Administrators present were Bill Van Meer, Joan Steiner, Rick Amundson, Rod Figueroa and Becky Hansen. Others present were Sue Klapperich, Mark Sherry, Andrea Rhoades, Nate Laabs, Steve Steiner, Julie Woelfel, David O. Weber, Sandy Blatz, (Boy Scout Troop 834) Nathan Schroeder, Perry Balazs, Jacob Woelfel, Hunter Steiner, Brad Paulson, Bradley Schroeder, Trevor Buteyn and Brandon Paulson.

Hebl verified that a notice of the meeting was legally publicized on January 16, 2013. This was followed by the Pledge of Allegiance.

During the Hearing of Individuals, Middle School Teacher, Nate Laabs spoke of recent newspaper articles on salaries of Wisconsin School Teachers – comparing them to New Holstein School District Teacher salaries.

The Board welcomed New Holstein Boy Scout Troop 834 who are working on earning their Communication Merit badge.

Motion by Petrie, seconded by Shackleton to approve action items and report items on the consent agenda as per publication notice. (Carried 6-0.)

Action items and report items approved on consent agenda include:

- Agenda for January 21, 2013 Board of Education meeting as submitted for publication
- Minutes of regular Board of Education meeting of December 17, 2012 and January 15, 2013
- January 2013 Finance committee minutes and December financial statement, payroll and invoices for payment.

Total Revenues for December 2012	\$ 1,800,769.72
Expenditures for December 2012	\$ 1,497,735.84
YTD Balance (All Funds) December 2012	\$ 2,914,595.24
- Contract/hiring of Boys Varsity Summer Baseball Coach (Scot Neu), Boys JV Summer Baseball Coach (Jerry Smith) and Girls JV Soccer Coach (Bill Schleh)
- Purchase of Grade 6-12 Math Curriculum Aligned with Common Core State Standards
- Review of 4K-12 Instructional Services Council
- Administrative reports of Mr. Maki (Elementary School), Mr. Amundson (Middle School), Mr. Figueroa (High School) and Dr. Steiner (Instructional Services).

Motion by Petrie, seconded by Shackleton to table approval of Master Agreement with New Holstein Education Association for 2012-2013 to executive session. (Carried 6-0.)

Van Meer explained the participation needed regarding Biometric Testing for the School District's Health Insurance Benefit for employees and retirees and the possible need for incentives.

Motion by Fett, seconded by Kestell to approve the second reading of School Board Policy 345.3 Wisconsin State Test Security. (Carried 6-0.)

Board reviewed:

- Recently held Administration/Board retreat held on January 15.
- WASB resolutions that will be brought forth at the WASB convention
- First Reading – School Board Policy 373 Interscholastic Athletics
- New Holstein Economic Development Corporation report
- Spring Election Ballot - Order of Names

Motion by Shackleton, seconded by Lefeber to adjourn to executive session in accordance with SS 19.85 (1) (c) to consider employment, promotion, compensation, or performance evaluation data of employee (Support Staff Negotiations and Administrative Contracts). (Carried 6-0.)

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

During executive session, the Board voted to approve the teacher agreement with the New Holstein Education Association for 2012-2013 school year which was tabled in open session and to waive Fitness Center membership fees for employees of the School District of New Holstein.

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

Brenda Lefeber, Clerk

Sue Klapperich, Acting Secretary