

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

October 15, 2012

The meeting was called to order by President, Jeff Hebl. Other School Board members present were Larry Petrie, Brenda Lefeber, Kathy Fett, Doug Kestell, John Shackleton and Don Turba. School Administrators present were Bill Van Meer, Joan Steiner, Rick Amundson, Rod Figueroa, Ty Maki and Becky Hansen. Others present were Sue Klapperich, Mark Sherry, Steve Steiner and Heather Olmedo.

Hebl verified that a notice of the meeting was legally publicized on October 11, 2012. This was followed by the Pledge of Allegiance.

No one spoke during the Hearing of Individuals.

Academic Spotlight was a presentation by High School Social Studies teacher, Heather Olmedo, on the use of iPads by students in her classroom.

Motion by Fett, seconded by Petrie to approve action items and report items on the consent agenda as per publication notice. (Carried 7-0.)

Action items and report items approved on consent agenda include:

- Agenda for October 15, 2012 Board of Education meeting as submitted for publication
- Minutes of regular Board of Education meeting of September 17, 2012
- Minutes – Buildings and Grounds Committee meeting of September 25, 2012
- October 2012 Finance committee minutes and September financial statement, payroll and invoices for payment.

Total Revenues for September 2012	\$ 796,722.68
Expenditures for September 2012	\$ 853,855.66
YTD Balance (All Funds) September 2012	\$ 4,610,593.48

- Donation of Baby Grand piano from Karl Arps family
- Purchase of kettle cooker for Middle/High School kitchen
- Purchase of handicapped door opener for Middle/High School
- Recognition for years of coaching - Greg Fictum and Chad Dowland
- Resignations – High School Girls Varsity basketball coach (Nathan DePagter), Girls JV soccer coach (Alyssa Rahmlow), JV wrestling coach and Middle School wrestling coach (Nick Lisowe)
- Extended medical leave (Certified Staff)
- Youth Option requests as recommended by High School Principal
- Administrative reports of Mr. Maki (Elementary School), Mr. Amundson (Middle School), Mr. Figueroa (High School) and Dr. Steiner (Instructional Services).

Motion by Kestell, seconded by Shackleton, to approve the draft of the 2011-2012 Audit report. (Carried 7-0.) Final report will be distributed at the next Board of Education meeting.

Motion by Turba, seconded by Lefeber to approve the 2012-2013 Final Budget. (Carried 7-0.)

Motion by Petrie, seconded by Kestell to approve the 2012-2013 Tax Levy at a mill rate of .00922
(Carried 7-0.)

Motion by Shackleton, seconded by Kestell to approve an additional seven (7) weekend community hours in the Fitness Center provided supervisory staff is secured for the additional hours.
(Carried 7-0.)

Additional reports and items reviewed:

- Administration/Board Retreat – Changed to Monday, December 3, 2012 at 7:00 pm
- 230 AR District Administrator Evaluation Timeline as recommended
- 331 Curriculum Study and Improvement (No Changes), 331AR Process for Curriculum, Assessment and Instruction Improvement (No Changes), 331 AR Exhibit 1 Instructional Services Council, 331 AR Exhibit 2 District Instructional Services Council Member, 331 AR Exhibit 3 School Instructional Services Council Member, 331 AR Exhibit 4 Instructional Materials Purchasing Schedule, 331 AR Exhibit 5 as presented by Dr. Steiner
- Legislative Report – Van Meer

Motion by Petrie, 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 and SS 19.85 (1)(g) conferring with legal counsel who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in it is or is likely to become involved.
(Carried 7-0.)

Motion by Petrie, seconded by Fett to return to open session. (Carried 7-0.)

No official action was taken during closed session.

Motion by Kestell, seconded by Petrie to adjourn. (Carried 7-0.)

Brenda Lefeber, Clerk

Sue Klapperich, Acting Secretary