

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

October 20, 2014

The meeting was called to order by President, Tim Stadler. Other School Board members present were Brenda Lefebber, Don Turba, Doug Kestell, Katie Schnell and Jodie Goebel. Absent: John Shackleton. School Administrators present were Bill Van Meer, Rod Figueroa, Rick Amundson, Tanya Fenner, Ty Maki, Dan Storch and Tim Schmahl. Others present were Mark Sherry, Sue Klapperich, Steve Steiner, Andrea Rhoades, Tim Trace, Pat Preston, Sue Roepke, Emily Kolberg, Grace Gagon, Nicole Goeser, Sarah Stadler, Karley Krupp, Aubrey Kestell, Carolyn Roepke, Vicki Feider, Ally Caird, Kaci Hess, Jack Schnell, Anna Ten Baugsto, Kirstin Voss, Karissa Preston and Caleb Bailey.

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

During the Hearing of Individuals, Athletic Director Steve Steiner informed the Board of the report+ that New Holstein received for its sportsmanship at the Sheboygan Falls Homecoming game. He also informed them that the Girls Soccer Team will be presented with the WIAA State Sportsmanship Award at their upcoming banquet.

Academic Spotlight: Members of the National Art Honors Society of New Holstein High School informed the Board of their goal to bring awareness of the arts to the attention of both school and community. Also they did a presentation of the many activities they have accomplished.

Motion by Goebel, seconded by Lefebber 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 October 20, 2014 Board of Education meeting as submitted for publication
- Minutes: Regular Board of Education meeting of September 15, 2014.
- Minutes: Annual School District Meeting of October 7, 2014
- October 2014 Finance Committee minutes, September financial statement, September and October invoices and payroll for payment.

Total Revenues for September 2014	\$ 2,603,714.49
Expenditures for September 2014	\$ 860,732.19
YTD Balance (All Funds) September 2014	\$ 5,929,207.21
- Buildings & Grounds meeting notes of October 14, 2014
- Accept donations from Buechel Stone (boulders for track bridge) and Camomilli family (Menagerie Program)
- IDEA notice of compliance for 2012-2013 school year
- Approve Health Insurance Biometric screening incentives
- Approve Fall fuel bid from Weber Oil Company, Inc.
- Approve purchase of cameras for New Holstein Transportation for 11 buses for 50% of cost to be shared with bus company
- Youth Option request for Madison Renfrow
- Resignation High School KTI & Drama Troop Advisor (Casey Mertens)
- Contract/Hiring of High School Varsity Wrestling Coach – Josh Buechel
- Administrative Reports of Figueroa, Amundson and Fenner and Maki

Motion by Turba, seconded by Kestell to approve NEVCO bid for replacement of time clocks and stats panels in the High School gymnasium. (Carried 6-0.)

Motion by Lefeber, seconded by Schnell to approve repair/purchase of upgrading machines for safety and to enhance instructional capabilities in the Tech Ed Woods and Metals Department not to exceed \$20,000.00. (Carried 6-0.)

Motion by Turba, seconded by Goebel to approve the Final 2014-2015 Annual Budget. (Carried 6-0.)

Motion by Lefeber, seconded by Goebel approve the tax levy for 2014 in the amount of \$6,459,985.00 with a mill rate of 0.00965. (\$5,258,146.00 for General Fund, \$75,000.00 for Community Service Fund and \$1,126,839.00 for Debt Service Fund.) (Carried 6-0.)

Additional reports and items reviewed and discussed:

- Update on City Redevelopment Plan for Tecumseh Facility
- 1st Reading of Advertising and Commercial Activities both Indoor and Outdoor
- New Holstein Economic Development Corporation Report
- Legislative Report

Motion by Turba, seconded by Lefeber to adjourn to closed session in accordance with SS 19.85 (1) (c) to consider employment, promotion, or performance evaluation data of an employee and SS 19.85 (1) (f) considering financial, medical, social or personal histories of discipline data of specific persons. Roll call vote taken. (Carried 6-0.)

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

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

Doug Kestell, Clerk

Sue Klapperich, Acting Secretary