

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

October 21, 2013

The meeting was called to order by President, Jeff Hebl. Other School Board members present were Don Turba, Brenda Lefeber, Larry Petrie, Doug Kestell and Tim Stadler. Absent: John Shackleton. School Administrators present were Bill Van Meer, Rick Amundson, Rod Figueroa, Ty Maki, Tanya Fenner, Tim Schmahl and Becky Hansen. Others present were Mark Sherry, Sue Klapperich, Susie Rommelfanger, Andrea Rhoades, Amy Westhuis, Lesa Hubbartt and Scot Neu.

Hebl verified that a notice of the meeting was legally publicized on October 17, 2013. This was followed by the Pledge of Allegiance.

During the Hearing of Individuals, Susie Rommelfanger (Kindergarten teacher) voiced concerns for a need of a school nurse due to the increase of medical needs of current students and proper training needed to care for them.

Academic Spotlight featured High School Career Technical Education Director, Scot Neu. He gave a brief update on what has transpired since he was hired this summer.

Motion by Petrie, seconded by Turba 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 21, 2013 Board of Education meeting as submitted for publication
- Minutes: Regular Board of Education meeting of September 16, 2013, and School District Annual meeting of October 1, 2013
- Minutes: Buildings and Grounds meeting of September 23, 2013
- October 2013 Finance committee minutes and September financial statement, payroll and invoices for payment.

Total Revenues for September 2013	\$ 835,672.38
Expenditures for September 2013	\$ 1,868,961.35
YTD Balance (All Funds) September 2013	\$ 3,085,737.96

- Youth Options for Second Semester 2014 as recommended
- Administrative reports of Figueroa, Amundson and Maki and Fenner

Motion by Turba, seconded by Lefeber to table approval of revised Annual Budget and Tax Levy due to the fact that updated revenue figures will be added to the aid formula this week. (Carried 6-0.)

The Board discussed the request for a school nurse due to the increased medical needs of current students. Van Meer will explore options and bring back to the Finance Committee in November.

Additional reports and items reviewed:

- Reminder of WASB Fall Regional Meeting – October 24, 2013 at 6:00 pm
- New Holstein Economic Development Corporation report update - Stadler
- Policy Committee reviewed bus and transportation policies and guidelines

Motion by Kestell, seconded by Petrie to adjourn to closed session in accordance with SS 19.85 (1)(g) to confer 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 6-0.)
Roll call taken.

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

No official action was taken during closed session.

School Attorney, Tony Renning, from Davis and Kuelthau reviewed with the Board of Education open records requests and open meeting laws.

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

Brenda Lefebber, Clerk

Sue Klapperich, Acting Secretary