

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

November 17, 2014

The meeting was called to order by President, Tim Stadler. Other School Board members present were Brenda Lefebber, Doug Kestell, Katie Schnell, John Shackleton and Jodie Goebel. Arriving late: Don Turba. School Administrators present were Bill Van Meer, Rod Figueroa, Rick Amundson, Tanya Fenner, Ty Maki, Dan Storch and Tim Schmahl. Others present were Sue Klapperich, Steve Steiner, Jessica Volz, Lilly Volz, Carly Vogel, Deborah Vogel, Kari Pearsall, Alex Pearsall, Eli Pearsall, Tiffany Schuette, Kelly Davies, Julie Schneider, Christina Lefebber, Gracie Lefebber, Dale Kessler, Vicki Kessler, Kim Kessler, Ashley Kessler, Tom Oetjen, Erin Oetjen, Olivia Oetjen, Ilene Meyer, Kaci Hess, Joe Baldwin, Hannah Schwartz, Ally Schleh, Malissa Magdanz, Andrea Bertram, Hanna Sippel, Rudy Craig, Amber Meyer, Rachael Bertram, Tom Karman, Trevor Bayda, Harlan Ward, and Mario Millonzi.

Stadler verified that a notice of the meeting was legally publicized on November 13, 2014. This was followed by the Pledge of Allegiance.

During the Hearing of Individuals, Andrea Bertram, a student at New Holstein High School, voiced her concern regarding what administration is considering inappropriate dress and apparel at the high school. She asked that a committee be formed to resolve the issue.

Academic Spotlight: Members of the Elementary School's "Girls on the Run" program were in attendance. Lilly Volz, a member of the program, explained the impact the program is having for those who are members.

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 November 17, 2014 Board of Education meeting as submitted for publication
- Minutes: Regular Board of Education meeting of October 20, 2014.
- November 2014 Finance Committee minutes, October financial statement, October and November invoices and payroll for payment.

Total Revenues for October 2014	\$ 39,519.53
Expenditures for October 2014	\$ 1,056,821.16
YTD Balance (All Funds) October 2014	\$ 4,911,905.58

- Buildings & Grounds meeting notes of November 11, 2014
- Approve purchase of additional cameras for New Holstein Transportation
- Administrative Reports of Figueroa, Amundson and Fenner and Maki

Representatives from Schenck, SC were in attendance to present the 2013-2014 Auditor's Report. Motion by Shackleton, seconded by Kestell to approve Auditor's 2013-2014 Financial Report. (Carried 7-0.)

Harlan Ward and Mario Millonzi of McKinstry, an energy efficiency service company, presented their findings in a facility improvement summary – rough order of magnitude report. This report will frame decision making for future facility improvements at New Holstein Schools.

Motion by Lefeber, seconded by Goebel to approve the second reading of School Board Policy – Advertising and Commercial Activities. (Carried 7-0.)

Additional reports and items reviewed and discussed:

- Draft of 2015-2016 School Calendars
- Spring Election Notice – Incumbents Jodie Goebel and Doug Kestell
- WASB Convention – January 20-23, 2015
- New Holstein Economic Development Corporation Report - Stadler
- Legislative Report - Van Meer

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 7-0.)

Motion by Turba, seconded by Shackleton to return to open session. (Carried 7-0.)

Motion by Shackleton, seconded by Lefeber to adjourn. (Carried 7-0.)

Doug Kestell, Clerk

Sue Klapperich, Acting Secretary