

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

November 18, 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, John Shackleton and Tim Stadler. 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, Andrea Rhoades, Lesa Hubbartt, Steve Steiner, Karren Cobble, April Thuecks, Kurt Stephany, Brian Reedy, Dave Guckeisen, Herbie Schreiner, Melissa Giebel and Kim Olson.

Hebl verified that a notice of the meeting was legally publicized on November 14, 2013. This was followed by the Pledge of Allegiance.

No one requested to speak during the Hearing of Individuals.

Academic Spotlight featured Karren Cobble and April Thuecks of the School District Music Department reporting on their student trip to New Orleans this past March. School Police Liaison Officer, Kurt Stephany, gave a Safety Plan presentation on the A.L.I.C.E., a newer safety protocol regarding school lock-downs.

Motion by Petrie, seconded by Lefeber to approve action items and report items on the consent agenda as published. (Carried 7-0.)

Action items and report items approved on consent agenda include:

- Agenda for November 18, 2013 Board of Education meeting as submitted for publication
- Minutes: Regular Board of Education meeting of October 21, 2013, and Special Board Meeting of October 28, 2013
- Minutes: Buildings and Grounds meeting of October 28, 2013
- Resignation of Kelly Hanna, Special Education Teacher Aide
- Administrative reports of Figueroa, Amundson and Maki and Fenner

Motion by Lefeber, seconded by Kestell to approve the recommendation to hire a school year nurse for the present school year. Search will begin immediately. (Carried 7-0.)

Athletic Director, Steve Steiner, gave an update on fall sports and recent proposals of the WIAA.

Motion by Kestell, seconded by Turba to approve the continuation of Elkhart Lake to coop with New Holstein in Boys Soccer. (Carried 7-0.)

Motion by Petrie, seconded by Shackleton to approve the October Financial Statement. (Carried 7-0.)

Total Revenues for October 2013	\$ 31,627.55
Expenditures for October 2013	\$ 1,005,598.47
YTD Balance (All Funds) October 2013	\$ 1,942,599.42

Motion by Lefeber, seconded by Turba to approve the October payroll and invoices for payment. (Carried 7-0.)

Motion by Petrie, seconded by Shackleton to approve purchase of two new hot water heaters from Ditter Plumbing for the Elementary School. (Carried 7-0.)

Motion by Turba, seconded by Petrie to approve the 66.03 Consortium contract inclusion of the School District of New Holstein with Lakeshore Technical College for Perkins Grant. (Carried 7-0.)

Additional reports and items reviewed:

- Reminder of the WASB Convention – January 22-24, 2014
- Draft of 2014-2015 School Calendar for December BOE meeting
- Spring 2014 Board of Education Election Notice listing incumbents
- New Holstein Economic Development Corporation report update - Stadler

Motion by Shackleton, seconded by Stadler to adjourn to closed session in accordance with SS 19.85 (1)(c) to consider employment, promotion, compensation or performance date of employee, District Administrator Evaluation and Personnel issue. Roll call taken. (Carried 7-0.)

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

No official action was taken during closed session.

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

Brenda Lefeber, Clerk

Sue Klapperich, Acting Secretary