

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

November 19, 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, Becky Hansen and Tim Schmahl. Others present were Sue Klapperich, Mark Sherry, Steve Steiner, Pat Preston, Lesa Hubbartt, Andrea Rhoades, Kelly Bahrs, Mark Bahrs, Cory Bahrs and Seth Neilson.

Hebl verified that a notice of the meeting was legally publicized on November 15, 2012. This was followed by the Pledge of Allegiance.

During the Hearing of Individuals, President Hebl allowed Kiel School District residents, Mark and Kelly Bahrs voice their concerns regarding their son not being able to play basketball with the New Holstein Middle School boys' basketball team.

Academic Spotlight was a presentation by Elementary School Principal, Maki on Positive Behavior Intervention and Support Matrix that he is introducing at the Elementary School.

Motion by Lefeber, seconded by Shackleton to approve action items and report items on the consent agenda as per publication notice with the exception of approving the Health Insurance Consultant agreement. (Carried 7-0.)

Action items and report items approved on consent agenda include:

- Agenda for November 19, 2012 Board of Education meeting as submitted for publication
- Minutes of regular Board of Education meeting of October 15, 2012
- November 2012 Finance committee minutes and October financial statement, payroll and invoices for payment.

Total Revenues for October 2012	\$ 55,969.26
Expenditures for October 2012	\$ 1,011,741.39
YTD Balance (All Funds) October 2012	\$ 3,067,497.78

- Lease agreement for Konica Minolta copier for the Middle School
- Investment Policy for Other Post Employment Benefits with the Wisconsin OPEB Trust
- Formation of Ski and Snowboarding Club to include new Student Activity Account
- Aflac Insurance program for employees – no direct cost or fees to School District
- 3 year bank service bid with Bank Mutual
- Recognize New Holstein Middle School Veterans Day organizers, students, speaker and American Legion Post #124 for another inspirational program
- Recognize New Holstein Utilities for donation of funds to purchase an ipad and cover for promotion of technology at the High School
- Contract/hiring of Girls Varsity Basketball Coach (Marcus Rumpff) and JV and Middle School Wrestling Coach (David Galarno)
- Administrative reports of Mr. Maki (Elementary School), Mr. Amundson (Middle School), Mr. Figueroa (High School) and Dr. Steiner (Instructional Services).

Motion by Turba, seconded by Petrie to approve the Horton Group as the Agent-of-Record for district insurance plans. (Carried 7-0.)

Motion by Turba, seconded by Shackleton to table the Employee Health Insurance Benefit Incentive Program approval to the regular December Board of Education meeting. (Carried 7-0.)

Motion by Lefeber, seconded by Kestell to approve two High School elective course offerings for the 2013-2014 school year, namely 1) Engine Operation and Performance and 2) Engineering and Fabrication. (Carried 7-0.)

Motion by Kestell, seconded by Shackleton to approve the 2013-2014 School Calendar. (Carried 7-0.)

Additional reports and items reviewed:

- Administration/Board Retreat – Monday, December 3, 2012 at 7:00 pm
- Spring Board of Education Election Notice - Incumbents Don Turba and John Shackleton
- Ipad Deployment report – Tim Schmahl
- Interscholastic Athletics report – Steve Steiner
- Policies – 1st Reading – 447.11 Appropriate Use of Seclusion and Physical Restraint and 443.5 Student Use of Electronic Communication/Data Devices
- Legislative Report – Van Meer

Motion by Fett, seconded by Petrie to adjourn to executive session in accordance with SS 19.85 (1) (c) to consider employment, promotion, compensation, or performance evaluation data of employee (Superintendent Evaluation). (Carried 7-0.)

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

No official action was taken during closed session.

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

Brenda Lefeber, Clerk

Sue Klapperich, Acting Secretary