

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

December 15, 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, Don Turba and Jodie Goebel. 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, Mark Sherry, Andrea Rhoades, Lori Beck, Neil Vogel and Members of New Holstein Boy Scouts Troop 834 and their Scoutmasters, Dave Walber and Sandra Blatz.

Stadler verified that a notice of the meeting was legally publicized on December 11, 2014. This was followed by the Pledge of Allegiance.

President Stadler welcomed New Holstein Boy Scout Troop 834 and their Scout Masters, Dave Walber and Sandra Blatz. The troop was in attendance as part of their project to secure a merit badge.

Academic Spotlight: The Board and all in attendance were invited to tour the Metal and Wood shop at New Holstein High School where Tech Ed Teacher, Kyle Wagner introduced the use of a new 3D printing machine along with other recent equipment improvements.

Motion by Lefebber, seconded by Kestell 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 December 15, 2014 Board of Education meeting as submitted for publication
- Minutes: Regular Board of Education meeting of November 17, 2014.
- December 2014 Finance Committee minutes, November financial statement, November and December invoices and payroll for payment.

Total Revenues for November 2014	\$ 124,779.74
Expenditures for November 2014	\$ 949,134.45
YTD Balance (All Funds) November 2014	\$ 4,087,550.87

- Administrative Reports of Figueroa, Amundson and Fenner and Maki

Motion by Shackleton, seconded by Turba to approve the 2015-2016 School Calendar. (Carried 7-0.)

Motion by Goebel, seconded by Lefebber to approve the following proposed course offerings for the 2015-2016 school year as recommended. (Carried 7-0.)

- Intro to Business
- Audio/Video/Broadcasting & Production 1
- CPM Pre Calculus with Trigonometry
- Show Choir
- Digital Graphic Design
- Advanced Training and Injury Prevention

Motion by Turba, seconded by Kestell to approve the High School 2015-2016 Course Description booklet as recommended. (Carried 7-0.)

Additional reports and items reviewed and discussed:

- McKinstry Improvements update
- WASB Resolutions for 2015 Convention
- New Holstein Economic Development Corporation Report – Stadler

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. Superintendent Evaluation. Roll call vote taken. (Carried 7-0.)

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

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

Doug Kestell, Clerk

Sue Klapperich, Acting Secretary