

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

December 16, 2013

The meeting was called to order by President, Jeff Hebl. Other School Board members present were Don Turba, Brenda Lefeber, Larry Petrie and Tim Stadler. Absent: Doug Kestell and John Shackleton. School Administrators present were Bill Van Meer, Rick Amundson, Ty Maki, Tanya Fenner and Becky Hansen. Others present were Mark Sherry, Sue Klapperich, Andrea Rhoades, Steve Steiner, Brad Kozaczuk, Joe Heinbuch and Scot Neu.

Hebl verified that a notice of the meeting was legally publicized on December 12, 2013. This was followed by the Pledge of Allegiance.

No one requested to speak during the Hearing of Individuals.

Academic Spotlight featured a presentation by Agriculture teacher, Joe Heinbuch, of happenings in the Agriculture classrooms.

Motion by Lefeber, seconded by Petrie to approve action items and report items on the consent agenda as published except for replacement of weight plates in the fitness center and resignation of a special education aide. (Carried 5-0.)

Action items and report items approved on consent agenda include:

- Agenda for December 16, 2013 Board of Education meeting as submitted for publication
- Minutes: Regular Board of Education meeting of November 18, 2013
- Minutes: Buildings and Grounds meeting of November 25, 2013
- Minutes: Finance Committee meeting of November 18, 2013 and December 10, 2013
- November financial statement, payroll and invoices for payment.

Total Revenues for November 2013	\$ 163,146.71
Expenditures for November 2013	\$ 936,610.42
YTD Balance (All Funds) November 2013	\$ 1,157,683.83

- Fitness Center Cardio Theater Audio Purchase
- 2014 Summer School Cooperative Agreement
- 2014-2015 High School Course Description Booklet
- New High School Business Department Course Proposals (Communication Principles and Introduction to Multimedia Platforms
- Administrative reports of Figueroa, Amundson and Maki and Fenner

Motion by Petrie, seconded by Turba to table to next month's Finance Committee meeting and January Board of Education meeting the purchase of weight plates for the fitness center. (Carried 5-0.)

Motion by Turba, seconded by Stadler to approve the 2014-2015 School Calendar. (Carried 5-0.)

Motion by Petrie, seconded by Lefeber to approve the Auditor's Management Letter. (Carried 5-0.)

Motion by Lefebber, seconded by Petrie to approve the Auditor's Report. (Carried 5-0.)

Motion by Turba, seconded by Lefebber to approve the purchase of a recordable security system, the cost for which will be paid over a period of two years. The system will be installed during the summer of 2014. (Carried 5-0.)

Additional reports and items reviewed:

- Reminder of the WASB Convention – January 22-24, 2014
- Reminder of Declaration of Candidacy or Non-Candidacy for the Spring 2014 Board of Education Election
- New Holstein Economic Development Corporation report update - Stadler

Motion by Petrie, seconded by Stadler to adjourn. Roll call taken. (Carried 5-0.)

Brenda Lefebber, Clerk

Sue Klapperich, Acting Secretary