

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

December 17, 2012

The meeting was called to order by President, Jeff Hebl. Other School Board members present were Larry Petrie, Brenda Lefeber, Doug Kestell, and Don Turba. John Shackleton was present via electric device. Absent: Kathy Fett. School Administrators present were Bill Van Meer, Joan Steiner, Rick Amundson, Rod Figueroa, Ty Maki, and Becky Hansen. Others present were Sue Klapperich, Mark Sherry, Andrea Rhoades, and Tara Leithold.

Hebl verified that a notice of the meeting was legally publicized on December 13, 2012. This was followed by the Pledge of Allegiance.

No one requested to speak during the Hearing of Individuals.

Academic Spotlight was a presentation by Administration as to strategies and progress being made during Wednesday collaboration.

Motion by Petrie, seconded by Lefeber to approve action items and report items on the consent agenda as per publication notice. (Carried 6-0.)

Action items and report items approved on consent agenda include:

- Agenda for December 17, 2012 Board of Education meeting as submitted for publication
- Minutes of regular Board of Education meeting of November 19, 2012
- December 2012 Finance committee minutes and November financial statement, payroll and invoices for payment.

Total Revenues for November 2012	\$ 152,398.23
Expenditures for November 2012	\$ 913,352.78
YTD Balance (All Funds) November 2012	\$ 2,304,995.81
- Minutes – Buildings and Grounds meeting of November 26, 2012
- Repairs to Middle School Gym Curtain
- Resignation – Jason Kempf (JV Summer Baseball Coach)
- New Holstein High School 2013-2014 Course Description Book
- Purchase of K-5 Math Curriculum Aligned with Common Core State Standards
- Administrative reports of Mr. Maki (Elementary School), Mr. Amundson (Middle School), Mr. Figueroa (High School) and Dr. Steiner (Instructional Services).

Motion by Lefeber, seconded by Turba to approve the Health Insurance Benefit Assessment Survey that will lower the employee health insurance contributions. (Carried 6-0.)

Motion by Turba, seconded by Kestell to approve the Auditors Management Letter and Auditors Report for the 2011-2012 school year. (Carried 6-0.)

Motion by Petrie, seconded by Lefeber to approve an additional payment of \$600,000.00 towards New Holstein School District's WRS Unfunded Liability account. (Carried 6-0.)

An Administration/Board Retreat is planned for Tuesday, January 15, 2013 at 7:00 pm.

A discussion on School Security and Safety in light of the recent Connecticut school shootings. The school is in the process of reviewing all of its security and safety measures.

Mr. Van Meer led a discussion regarding Summer School Consortium with Chilton and Valders.

The Board heard the first reading of School Board Policy 345.3 Wisconsin State Test Security.

Motion by Kestell, seconded by Turba to approve the second reading of School Board Policy 447.11 Appropriate Use of Seclusion and Physical Restraint and 443.5 Student Use of Electronic Communication/Data Devices. (Carried 6-0.)

Motion by Petrie, seconded by Kestell 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 6-0.)

Motion by Turba, seconded by Kestell to return to open session. (Carried 6-0.)

No official action was taken during closed session.

Motion by Petrie, seconded by Shackleton to adjourn. (Carried 6-0.)

Brenda Lefeber, Clerk

Sue Klapperich, Acting Secretary