

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

February 18, 2013

The meeting was called to order by President, Jeff Hebl. Other School Board members present were Larry Petrie, Brenda Lefeber, Doug Kestell, Kathy Fett, John Shackleton and Don Turba. 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, Nate Laabs, Seth Neilson, Ryan Metko, Lesa Hubbartt, Matt Rupp, Pat Preston, Gretchen Tompson, Tara Leithold, and Brian Reedy.

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

During the Hearing of Individuals, Lesa Hubbartt, representing the New Holstein Teacher Association, voiced concern regarding the recent reduction of sick day accumulation from 96 maximum days to 60 days and asked the Board to reconsider 90 maximum days of accumulated sick days. Academic Spotlight was a presentation by Joan Steiner and Ty Maki on the pilot program being implemented at the School District on Teacher Effectiveness and Student Learning.

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

Action items and report items approved on consent agenda include:

- Agenda for February 18, 2013 Board of Education meeting as submitted for publication
- Minutes of regular Board of Education meeting of January 21, 2013
- Minutes of Buildings and Grounds meeting of January 28, 2013
- February 2013 Finance committee minutes and January financial statement, payroll and invoices for payment.

Total Revenues for January 2013	\$ 2,559,121.29
Expenditures for January 2013	\$ 1,599,843.42
YTD Balance (All Funds) January 2013	\$ 3,873,873.11
- 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 Kestell to approve 4K Afternoon Day Care proposal as presented by Mr. Maki. (Carried 7-0.)

Motion by Kestell, seconded by Lefeber to approve the pre-purchasing of natural gas through Integrys. (Carried 7-0.)

Motion by Shackleton, seconded by Fett to approve the bid from Connecting Point for the purchase of a main entrance security doors (video, voice and buzzer system) for High, Middle and Elementary School. (Carried 7-0.)

Motion by Lefeber, seconded by Turba to approve the second reading of School Board Policy #373 Interscholastic Athletics. (Carried 7-0.)

Board reviewed:

- Recently held Administration/Board/Teacher Leadership Team meeting
- First Reading – School Board Policy #723.1 District Crisis Plan, #AR 723.1 District Crisis Plan (move to crisis plan), #723.2 Fire Drills/Lockdown Drill, #723.(4) Emergency School Closings or Delay, #731 Buildings and Grounds Security, #731.2 Surveillance Cameras, #832 Dangerous Weapons in the Schools
- Reviewed - No changes to School Board Policy #411 Student Non Discrimination, #411.1 Sexual Harassment, #411.3 Harassment and Bullying, #720 Safety Programs, #723.3 Bomb Threat/Evacuations and #883 Relations with Law Enforcement Agencies
- Legislative Report – Van Meer
- New Holstein Economic Development Corporation report – Mark Sherry

Motion by Shackleton, seconded by Lefeber to adjourn to closed session in accordance with SS 19.85 (1) (c) to consider employment, promotion, compensation, or performance evaluation data of employee and SS 19.95(1)(f) to consider personal history or disciplinary data of a specific person (student) that if discussed in public would be likely to have a substantial adverse effect upon the reputation of person involved in such problems or investigations. Roll call vote. (Carried 7-0.)

Motion by Turba, seconded by Kestell 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