

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

February 18, 2014

The meeting was called to order by President, Jeff Hebl. Other School Board members present were Don Turba, Larry Petrie, John Shackleton and Doug Kestell. Absent: Brenda Lefeber and Tim Stadler. School Administrators present were Bill Van Meer, Rod Figueroa, Rick Amundson, Ty Maki, Tim Schmahl and Becky Hansen. Others present were Sue Klapperich and Andrea Rhoades.

Hebl verified that a notice of the meeting was legally publicized on February 12, 2014. This was followed by the Pledge of Allegiance.

No one requested to speak during the Hearing of Individuals.

Academic Spotlight featured a presentation by Ty Maki, Elementary Principal and Director of Curriculum and Instruction, on the future of technology for students and staff at our school district.

Motion by Shackleton, seconded by Kestell to approve action items and report items on the consent agenda as published except for request for leave of absence and purchase of LLI curriculum materials. (Carried 5-0.)

Action items and report items approved on consent agenda include:

- Agenda for February 18, 2014 Board of Education meeting as submitted for publication
- Minutes: Regular Board of Education meeting of January 20, 2014
- Minutes: Finance Committee meeting of February 11, 2014
- Minutes/Notes: Building and Grounds meeting of January 27, 2014
- January financial statement, payroll and invoices for payment.

Total Revenues for January 2014	\$ 2,628,069.47
Expenditures for January 2014	\$ 1,020,757.63
YTD Balance (All Funds) January 2014	\$ 3,298,708.23

- Purchase of Outdoor Bleachers from Southern Bleacher Company
- Purchase of Student Management Software from Skyward
- Modification of 2013-2014 to include make-up date of February 17, 2014 with students - previously a teacher in-service day
- Approve hiring of Rick Mueller as Girls Varsity Track Coach and Eric Hoefler as Assistant Co-ed Track Coach
- Administrative Reports of Figueroa, Amundson and Fenner and Maki

Motion by Turba, seconded by Kestell to approve the request for a teacher leave of absence for the 2014-2015 school year and to approve the purchase of LLI curriculum materials as requested. (Carried 5-0.)

The Board discussed health insurance bid parameters to be used for obtaining health insurance for the 2014-2015 school year.

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

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Doug Kestell, Deputy Clerk

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Sue Klapperich, Acting Secretary