

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

February 20, 2012

The meeting was called to order by President, Kathy Fett. Other School Board members present were Barb Roepke, Don Turba, Brenda Lefebber, Jeff Hebl, Oscar Beilke and Larry Petrie. Administrators present were Bill Van Meer, Joan Steiner, Rick Amundson, Kathy Kops, Ty Maki, Dale Mueller and Becky Hansen. Others present were Sue Klapperich, Mark Sherry, Andrea Rhoades, Steve Steiner, Sue Roepke, Jane Lefebber, Michelle Voland, Nancy Hebel and Tiffany Oeftger.

Fett verified that a notice of the meeting was legally publicized on February 16, 2012. This was followed by the Pledge of Allegiance.

Academic Spotlight featured a presentation by Jane Lefebber, Michelle Voland and Sue Roepke on the High School's Cultural Appreciation and Awareness Day held Friday, February 17, 2012. No other citizen spoke during the Hearing of Individuals.

Motion by Turba, seconded by Beilke to approve action items and report items on the consent agenda as stated except for approval of the Police Liaison School Officer contract with the City of New Holstein. (Carried 7-0.)

Action items approved on consent agenda include:

- Agenda for February Board of Education meeting as submitted for publication
- Minutes: Regular Board of Education of December 19, 2011 and January 16, 2012.
- February 2012 finance committee minutes and January financial statement, payroll and invoices for payment.

Total Revenues for January 2012	\$ 2,137,449.28
Expenditures for January 2012	\$ 1,186,961.43
Fund Balance (All Funds) January 2012	\$ 3,003,340.75

- Bid of \$6,900 from Key Benefits Concepts for an Actuarial Study
- Resignation of Kristin Wegner (Elementary School Guidance Counselor) presently on approved one-year leave
- Hiring/Contract of Assistant Boys Track Coach – Scott Jadin – for the 2011-2012 school year

Motion by Petrie, seconded by Roepke to table approval of the Police Liaison School Officer contract with the City of New Holstein. (Carried 7-0.)

Motion by Petrie, seconded by Lefebber to approve Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$10,000,000.00 General Obligation Refunding Bonds for the refinancing of 2006-2007 Debt. (Carried 7-0.)

Additional reports and items reviewed:

- Buildings and Grounds Committee Report
- Staff Wellness Incentive Proposal – Dale Mueller
- Administrative Reports of Amundson, Kops, Maki, and Steiner
- District Administrator's Report – Van Meer

- WASB Delegate Assembly Report – Roepke
- Student Listening Session of January 12, 2012 Report – Turba
- First reading School Board policy 162 New Board Member Orientation
- Review of Exhibit 162 New Board Member Orientation and AR185 Board Committees
- Legislative Report – Van Meer
- New Holstein Economic Development Corporation Report - Beilke

Motion by Hebl, seconded by Beilke to adjourn to closed session in accordance with SS 19.85 (1)(c) to consider employment, promotion, compensation or performance evaluation data of employee. Roll call vote taken. (Carried 7-0.)

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

No official action was taken during closed session.

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

Barb Roepke, Clerk

Sue Klapperich, Acting Secretary