

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

March 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 and Don Turba. Absent: John Shackleton. 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, Michelle Feuerstein, Seth Neilsen, Beth Allcox, Madison Renfrow, Shannon Rishel, Michelle Thiel, Tristen Guelig, Arianna Steier, Andrea Bertram, Gary Steier, Alyssa Wilson, Feenja Nienaber, Alix Cash, Montana Braun, Laura Sonnabend, Brendon Sonnabend, Jon Berchem and Lynn Berchem.

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

During the Hearing of Individuals, New Holstein High School students Madison Renfrow and Tristen Guelig voiced concern on the possible down-sizing or elimination of programs in Family and Consumer Education, Agriculture and Visual Arts. High School teachers, Seth Neilson and Beth Allcox demonstrated new technology used in the classroom to enhance learning skills.

Motion by Petrie, seconded by Kestell 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 March 18, 2013 Board of Education meeting as submitted for publication
- Minutes of regular Board of Education meeting of February 18, 2013
- March 2013 Finance committee minutes and February financial statement, payroll and invoices for payment.

Total Revenues for February 2013	\$ 2,130,284.27
Expenditures for February 2013	\$ 1,851,426.34
YTD Balance (All Funds) February 2013	\$ 4,139,611.60
- 3 Year waste disposal bid of Advanced Disposal
- Estimate of Fitness Experience for maintenance of fitness center equipment
- Resignation of High School Bowling Coach – Barbara Galarno
- Authorize District Administrator to issue lay-off notices or modifications of individual contracts based on 2013-2014 staffing needs of the district
- Modification of 2012-2013 school calendar due to inclement weather days
- 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 resignation of 5K Teacher Aide, Cindy Hartmann. (Carried 6-0.)

Van Meer reviewed concerns regarding possible State funding and the 2013-2014 School District budget.

Recognize the nominee for the 2013 Academic Excellence Scholarship Award – Caitlin Guell.

Motion by Lefeber, seconded by Turba to approve the second reading of School Board Policy #723.1 District Safety Plan, #AR 723.1 District Safety Plan (move to safety plan binder), #723.2 Fire Drills/Lockdown Drill, #723.(4) Emergency School Closings or Delay, #731 Buildings and Grounds Security, #731.2 Surveillance Cameras and #832 Dangerous Weapons in the Schools. (Carried 6-0.)

Board reviewed:

- Policy #752 – Use of District Vehicles (No changes)
- Legislative Report – Van Meer
- Retirement of School Attorney (Hemmer), New School Attorney (Tony J. Renning of Davis & Kuelthau of Oshkosh)

Motion by Fett, seconded by Kestell 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. (Carried 6-0.)

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

No official action was taken during closed session.

Motion by Turba, seconded by Kestell to adjourn. (Carried 6-0.)

Brenda Lefeber, Clerk

Sue Klapperich, Acting Secretary