

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

March 19, 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, and Becky Hansen. Others present were Sue Klapperich, Mark Sherry, Steve Steiner, Brian Reedy, and Diane Reese.

Fett verified that a notice of the meeting was legally publicized on March 15, 2012. This was followed by the Pledge of Allegiance.

Academic Spotlight featured a presentation by Elementary School Principal, Ty Maki, on the concept being introduced known as "Positive Behavior Intervention Strategies" and "Response to Intervention". No other citizen spoke during the Hearing of Individuals.

Motion by Roepke, seconded by Lefebber to remove from the consent agenda approval of Youth Option request for the 1st Semester of the 2012-2013 school year. (Carried 7-0.)

Motion by Petrie, seconded by Hebl to approve action items and report items on the consent agenda as stated except for approval of the Youth Option requests. (Carried 7-0.)

Action items approved on consent agenda include:

- Agenda for March Board of Education meeting as submitted for publication
- Minutes: Regular Board of Education of February 20, 2012.
- March 2012 finance committee minutes and February financial statement, payroll and invoices for payment.

Total Revenues for February 2012	\$ 2,331,223.02
Expenditures for February 2012	\$ 1,791,337.84
Fund Balance (All Funds) February 2012	\$ 3,522,838.63
- Resignation of Tim Lenz (High School Band Director), Michelle Scharl (Junior Varsity Girls Soccer Coach)
- Hiring/Contract of Varsity Softball Coach (Julie Woelfel), Junior Varsity Girls Soccer Coach (Alyssa Coopman)
- Approve Issuance of Teacher contracts for 2012-2013 school year.
- Authorize the District Administrator to issue lay-off notices or modification of individual teaching contract notices based on the 2012-2013 staffing needs of the District
- Review new requirements issued regarding open enrollment procedures (SS118.15(5)(a))
- Approve minor revisions of 2012-2013 school calendar
- Buildings and Grounds Committee Report

Van Meer outlined the recommended budget reductions for the 2012-2013 school year.

Motion by Turba, seconded by Beilke to approve the Youth Option requests of Brendan Robinson, Sarah Winkler, Kim Ecker and Gabrielle Mueller for the 2012-2013 Fall Semester. (Carried 7-0.)

Motion by Beilke, seconded by Hebl to remove from the table of the February 20, 2012 Board meeting the approval of the Police Liaison School Officer contract with the City of New Holstein. (Carried 7-0.) Discussion followed. Motion by Beilke, seconded by Hebl to approve the two year Police Liaison School Officer contract with the City of New Holstein. (Carried 7-0.)

Motion by Hebl, seconded by Lefeber to approve the second reading of School Board Policy 162 New Board Member Orientation. (Carried 7-0.)

Additional reports and items reviewed:

- Update on Refinancing of 2006-2007 Debt
- Administrative Reports of Amundson, Kops, Maki, and Steiner
- District Administrator's Report – Van Meer
- Policy Committee Notes
- First Reading School Board Policy 345.6 Graduation Requirements, 345.6 AR Awarding Graduation Credits, 345.6 Exhibit Student Community Service Form (to be deleted), 454 Child Abuse and Neglect, 454 AR Child Abuse and Neglect, 752 Use of District Vehicles, 752 AR Use of District Vehicles, 260 AR Temporary Administrative Arrangements
- Legislative Report-Van Meer
- New Holstein Economic Development Corporation update-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 Turba, seconded by Hebl to return to open session. (Carried 7-0.)

No official action was taken during closed session.

Motion by Petrie, seconded by Lefeber to adjourn. (Carried 7-0.)

Barb Roepke, Clerk

Sue Klapperich, Acting Secretary