

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

April 20, 2015

The meeting was called to order by President, Tim Stadler. Other School Board members present were, Brenda Lefebber, Don Turba, Katie Schnell and Jodie Goebel. Absent: John Shackleton and Doug Kestell. School Administrators present were Ty Maki, Rod Figueroa, Rick Amundson, Tanya Fenner, Tim Schmahl and Dan Storch. Others present were Sue Klapperich, Mark Sherry, Andrea Rhoades, Casey Mertens, Kevin Bell, Julie Woelfel, Rae Anne Beaudry, Kelly Jagelski, Renee Casper, Emily Casper, Kate Horn, Taylor Doherty and Steve Steiner.

Stadler verified that a notice of the meeting was legally publicized on April 16, 2015. This was followed by the Pledge of Allegiance.

Mr. Stadler congratulated the two successful incumbent candidates, Jodie Goebel and Doug Kestell in the Spring election.

Hearing of Individuals: Emily Casper, Captain of Girls Softball team and Julie Woelfel, Coach of the Girls Softball team spoke of needs and concerns the High School team has regarding field and equipment. Casper also spoke on behalf of the need for Advanced Art Independent Study class and additional Stage Craft classes that could be possibly eliminated from curriculum.

Academic Spotlight: Casey Mertens, Guidance Counselor, informed the Board of the High School's recent "Challenge Day" held on March 10<sup>th</sup> that she organized. Because of its success and positive influence on students, she hopes to organize another similar event in the future.

Motion by Lefebber, seconded by Schnell to approve action items and report items on the consent agenda with exception of items D-1 (Approve Staffing Adjustments) and D-3 (Approve Extended Contract of High School Guidance) which will be removed from the consent agenda and discussed further in closed session. (Carried 5-0.)

Action items and report items approved on consent agenda include:

- Agenda for April 20, 2015 Board of Education meeting as submitted for publication
- Minutes: Regular Board of Education meeting of March 16, 2015, Special Board Meeting of March 19, 2015 and March 25, 2015.
- April 2015 Finance Committee minutes, February financial statement, March and April invoices and payroll for payment.

Total Revenues for March 2015	\$ 1,650,715.28
Expenditures for March 2015	\$ 957,171.55
YTD Balance (All Funds) March 2015	\$ 7,049,546.46

- Buildings and Grounds notes of April 15, 2015
- Authorize Dan Storch to sign Wisconsin Investment Series Cooperative (WISC) account . District Administrator will be added when one is hired.
- Teacher Resignations: Sara Kautzer (Elementary Art Teacher), Olivia Hudson (Elementary Physical Education Teacher)

- Co-Curricular Resignations: Casey Mertens (Pom Pon Advisor), Brad Kozaczuk (Assistant Track Coach) and Jason Hoerth (Assistant Football Coach)
- Hiring and Contract for Middle School Basketball Coach – Scott Dyer
- New Position - Assistant Golf Coach (based on golf team enrollment)
- Issuance of Individual Teacher Contracts
- Approve Drivers Education Contract, Summer Band Instructor Contract, and Extended Summer contract of Agriculture Instructor,
- Approve Issuance of Co-Curricular assignments based on District Administration needs
- Administrative Reports of Figueroa, Amundson, and Fenner

Maki informed the Board of Badger and ACT Aspire testing held in the school district.

Motion by Goebel, seconded by Turba to approve an eleven year payback on bond borrowing. (Carried 5-0.)

Motion by Schnell, seconded by Lefebber to schedule a special board meeting for a public hearing for informational purposes only regarding the above Resolution, the Project and the proposed general obligation bond financing. The Board scheduled May 4, 2015 at 6:00 pm for this hearing. (Carried 5-0.)

Motion by Turba, seconded by Lefebber to approve “Initial Resolution Authorizing General Obligation Bonds In An Amount Not To Exceed \$3,500,000.00”, and call for a public hearing in connection therewith. (Carried 5-0.)

Motion by Goebel, seconded by Lefebber to approve School District’s employee Health Insurance policy with WEA Insurance for the 2015-2016 to include an out of pocket maximum for prescription drugs of \$2000/\$4000. And approve dental coverage for 2015-2016 with Delta Dental Self-Funded option plan. (Carried 4-0. Turba Abstained.)

Additional reports and items reviewed and discussed:

- Donald Turba will accept the “Class of 2015” at the high school’s graduation on Friday, May 22, 2015. Awarding diplomas will be Schnell, Stadler and Turba.
- Lefebber accepted the tentative appointment of representative from the School District of New Holstein to the CESA #7 annual convention held in May. Formal approval will occur at the regular May Board of Education meeting.
- Legislative report – Fenner
- Special Board meetings – May 4, 12, 13.

Motion by Lefebber, seconded by Schnell to adjourn to closed session in accordance with SS 19.85 (1) (c) to consider employment, promotion, or performance evaluation data of an employee and SS 19.85 (1) (f) considering financial, medical, social or personal histories or discipline data of specific persons. Roll call vote taken. (Carried 5-0.)

Motion by Lefebber, seconded by Goebel to return to open session. (Carried 5-0.)

Motion by Goebel, seconded by Turba to approve staffing adjustments for High School, Elementary School and Middle School with the amendment of increasing High School Art Teacher to FTE (100%) position upon appropriate curriculum provided. (Carried 5-0.)

Motion by Turba, seconded by Schnell to table approval of extended contract for guidance. (Carried 5-0.)

Motion by Turba, seconded Lefeber to adjourn. (Carried 5-0.)

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Timothy Stadler, President

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Sue Klapperich, Acting Secretary