

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

April 28, 2014

The meeting was called to order by Vice President, Don Turba. Other School Board members present were Brenda Lefebber, John Shackleton, Tim Stadler and Doug Kestell. School Administrators present were Bill Van Meer, Rick Amundson, Rod Figueroa, Ty Maki, Tanya Fenner, Tim Schmahl and Becky Hansen. Others present were Katie Schnell, Jodie Goebel, Sue Klapperich, Mark Sherry, Andrea Rhoades, Peter Rhoades, and Dale Mueller.

Turba verified that a notice of the meeting was legally publicized on April 24, 2014. This was followed by the Pledge of Allegiance.

No one spoke during the Hearing of Individuals.

Rod Figueroa, High School Principal, proposed a need for the High School to consider weighted grades for AP and CAP classes in the near future. Dale Mueller, Middle School Physical Education teacher, asked the Board to consider creating a Middle School track team and spoke of a need to repair/resurface the High School track.

Brenda Lefebber, Tim Stadler, Katie Schnell were elected to the Board of Education for a three year term. Jodie Goebel was elected for a one year term. Each signed their oaths of office.

Election of Board of Education Officers for the 2014-2015 school year was held.

For President: The nomination ballot nominated Stadler, Turba and Kestell for president. The official voting ballot showed six (6) votes for Stadler and one (1) vote for Turba. Stadler received the majority vote thereby being declared the president.

At this time Stadler assumed the duties of President of the Board of Education.

For Vice President: The nomination ballot nominated Shackleton, Turba, Lefebber and Kestell for vice president. The official voting showed four (4) votes for Lefebber and three (3) votes for Turba. Lefebber received the majority vote thereby being declared the vice president.

For Treasurer: The nomination ballot nominated Turba and Kestell for treasurer. The official voting ballot showed five (5) votes for Turba and two (2) votes for Kestell. Turba received the majority vote thereby being declared the treasurer.

For Clerk: The nomination ballot nominated Kestell, Shackleton and Schnell for clerk. The official voting ballot showed six (6) votes for Kestell and one (1) vote for Schnell. Kestell received the majority vote thereby being declared the clerk.

For Deputy Clerk: The nomination ballot nominated Shackleton and Schnell for deputy clerk. The official voting ballot showed four (4) votes for Shackleton and three (3) votes for Schnell. Shackleton received the majority vote thereby being declared the deputy clerk.

Motion by Turba, seconded by Lefeber to set the regular Board of Education meetings for 2014-2015 to be on the third Monday of each month at 7:00 p.m. in the Media Center (Library) of the New Holstein High School. (Carried 7-0).

Motion by Kestell, seconded by Shackleton to declare Tri-County News as the official newspaper for the School District of New Holstein for the 2014-2015 school year. (Carried 7-0).

President Stadler made the following appointments: Finance Committee: Turba (Chairperson), Kestell and Goebel. Other committee positions will be appointed before the next regular Board meeting.

Lefeber accepted the appointment of representative from the School District of New Holstein to the CESA #7 annual convention held in May.

Dr. Denis Pleviak of New Holstein was appointed as the official medical advisor for the School District for the 2014-2015 school year.

Motion by Kestell, seconded by Shackleton to approve action items and report items on the consent agenda as stated. (Carried 7-0.)

Action items and report items approved on consent agenda include:

- Agenda for April 28, 2014 Board of Education meeting as submitted for publication
- Minutes: Regular Board of Education meeting of March 17, 2014.
- Minutes: Building & Grounds meeting of March 24, 2014
- April 2014 Finance committee minutes and March financial statement, payroll and invoices for payment.

Total Revenues for March 2014	\$ 147,661.88
Expenditures for March 2014	\$ 835,943.52
YTD Balance (All Funds) March 2014	\$ 2,696,826.92
- Participation in the 2014-2015 National School Lunch and Breakfast Program and Federal Special Milk Program
- Participation in the Wisconsin Morning Milk Program for the 2014-2015 school year
- Increase of \$ .10 in School Lunch Prices as recommended for 2014-2015 school year
- 2014-2015 CESA 7 Contract for provided services.
- Bid from Mannenbach Mechanical for the purchase of a ice machine for the High School
- Purchase of NEOLA Policy, Inc. Service Contract
- Purchase of High/Middle School Fire Door replacement
- Resignation of High School Special Education Teacher (Peggy Brokaw), High School Varsity Basketball Coach (Ken Stephany), High School Yearbook Advisor (Tim Trace), Reading Specialist (Abbey Pawlitzke), Elementary Student Council Advisor (Sara Korb) and Elementary Teacher Aide (Chris Van Grinsven)
- Approve issuance of individual teacher contracts for 2014-2015.
- Summer High School Contracts: Extended Agriculture Contract, Extended Guidance Contract, Summer Band Instructor, Summer Drivers Education Instructor and Extended Tech Ed Contract for Building Trade summer class
- Pom Pon Advisor for 2014-2015
- Administrative Reports of Maki, Figueroa, Amundson and Fenner

Motion by Goebel, seconded by Shackleton to approve moving weighted grading proposal to the Policy Committee. (Carried 7-0.)

Motion by Shackleton, seconded by Lefeber to approve a five year transportation/bussing contract with New Holstein Transportation (Daun Transportation) to include sharing the cost of installing cameras on the buses. (Carried 7-0.)

Motion by Shackleton, seconded by Turba to approve bid from KPH Environmental of Milwaukee for asbestos abatement project and tile replacement project in multi-classrooms at the elementary school and asbestos abatement project and extensive cafeteria underground and tile repair project at the high school. (Carried 7-0.)

The Board recognized the donation of golf bags for the New Holstein High School Golf team by Joan Feuerstein in memory of her husband, Bob Feuerstein.

The Board also recognized the staff whom were instrumental in assisting in the apprehension of an illegal intruder at New Holstein High School on March 21<sup>st</sup>, namely Rod Figueroa, Pat Winkler, Chris Gannigan, Ryan Pizzi and Richard Mueller.

Doug Kestell will accept the “Class of 2014” at the high school’s graduation on Friday, May 23, 2014. Awarding diplomas will be Kestell, Stadler and Goebel.

Turba gave a brief report on the student listening session that he recently facilitated.

Motion by Lefeber, seconded by Schnell to approve 2<sup>nd</sup> reading of School Board Policy 751 Student Transportation Services, 751.1 Bus Routing and Scheduling, 751.2 School Bus Safety - Delete, 751.3 Transportation for Students with Disabilities, 751.5 Alternative Transportation, 751.21 Bus Drivers and 446.1 Searches. (Carried 7-0.)

Additional reports and items reviewed:

- New Holstein Economic Development Report – Stadler
- Update on New School Legislation – Van Meer
- Next Buildings & Grounds meeting – Tuesday May 20, 2014

Motion by Shackleton, 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 an employee. Roll call vote taken. (Carried 7-0.)

Motion by Shackleton, seconded by Kestell to return to open session. (Carried 7-0.)

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

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Doug Kestell, Clerk

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Sue Klapperich, Acting Secretary