

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

May 20, 2013

The meeting was called to order by President, Jeff Hebl. Other School Board members present were Larry Petrie, Brenda Lefeber, Don Turba, Kathy Fett, John Shackleton and Doug Kestell. 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, Andrea Rhoades, Pat Preston, Amy Westhuis, Lesa Hubbartt, Tara Leithold, Steve Steiner and Jacki Meinert.

Hebl verified that a notice of the meeting was legally publicized on May 15, 2013. This was followed by the Pledge of Allegiance.

No one spoke during the Hearing of Individuals.

Academic Spotlight featured Elementary School Student Learning demonstration on classroom technology used at the Elementary School presented by Mr. Maki, Ms. Westhuis, Mr. Hunt and Third Grade students.

Motion by Shackleton, seconded by Petrie to approve action items and report items on the consent agenda as stated except for approval of High School Student Fees for 2013-2014 school year. (Carried 7-0.)

Action items and report items approved on consent agenda include:

- Agenda for May 20, 2013 Board of Education meeting as submitted for publication
- Minutes: Regular Board of Education meeting of April 22, 2013, Special Board of Education meeting of April 29, 2013 and Buildings and Grounds minutes of March 25, 2013.
- May 2013 Finance committee minutes and April financial statement, payroll and invoices for payment.

Total Revenues for April 2013	\$ 666,502.72
Expenditures for April 2013	\$ 1,136,682.42
YTD Balance (All Funds) April 2013	\$ 3,958,189.77

- Elementary and Middle School Student Fees for 2013-2014 school year
- Property Insurance – Local Government Investment Property Insurance for 2013-2014
- Resignation of High School English Teacher, Abby Halverson, High School Social Studies Teacher, Heather Olmedo, and Instructional Services Director, Joan Steiner.
- District Administrator will approve issuance of Co-Curricular contracts as needed
- 2013 Summer School contracts as recommended by Summer School Coordinator
- Middle School and Elementary School 2013-2014 Student Handbooks
- Approve Open Enrollment requests as recommended based on information received from resident or nonresident school districts.
- Recognize Top Ten Seniors of the “Class of 2013” – Caitlin Guell, Cory Thome, Morgan Becker, Tristen Guelig, Devin Schneider, Rachel Leverenz, Alisha Daun, Alicia Vixmer, Morgan Karrels and Stephanie Jordan.
- Date for Spring Choral Concert for next year - Wednesday, May 21, 2014
- Administrative Reports of Steiner, Figueroa, Amundson and Maki
- 2012-2013 Instructional Materials Purchase report
- 2012-2013 Conference Request report

Motion by Turba, seconded by Kestell to approve High School Students Fees for 2013-2014 with amended wording regarding the use of excess class funds left at the end of the four year high school period. (Carried 7-0.)

Motion by Lefebber, seconded by Kestell to approve hiring and contracts for Joe Heinbuch (High School Agriculture Teacher and FFA Advisor), Ryan Pizza (High School Math Teacher) and Abbey Pawlitzke (District Reading Specialist). (Carried 7-0.)

Motion by Petrie, seconded by Turba to approve the resignation of Sarah Brilliant (School Psychologist and Special Education Coordinator). (Carried 7-0.)

Additional Reports:

- 2013-2014 Board Committee appointments
- First Reading – AR671 – Officiating Athletic Contest (pay increase)
- New Holstein Economic Development Corporation report update

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

Motion by Kestell, seconded by Petrie to approve 2013-2014 raises and benefits for Support Staff as recommended. (Carried 6-0. Turba abstained.)

Motion by Petrie, seconded by Lefebber to approve contracts for 2013-2014 for Business Manager, Director of Buildings and Grounds, Food Service Director and Director of Technology. (Carried 7-0.)

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

Brenda Lefebber, Clerk

Sue Klapperich, Acting Secretary