

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

June 10, 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, Lesa Hubbart, Tara Leithold, Steve Steiner and Ted Bonde.

Hebl verified that a notice of the meeting was legally publicized on June 6, 2013. This was followed by the Pledge of Allegiance.

Academic Spotlight featured the display of wood projects completed recently in Wood classes using lasers and CNC routers.

During the Hearing of Individuals, Steve Steiner updated the Board on the outcome of spring sporting events and a meeting with the WIAA regarding realignment.

Motion by Shackleton, seconded by Kestell 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 June 10, 2013 Board of Education meeting as submitted for publication
- Minutes: Regular Board of Education meeting of May 20, 2013, Buildings and Grounds minutes of May 27, 2013
- June 2013 Finance committee minutes and May financial statement, payroll and invoices for payment.

Total Revenues for May 2013	\$ 1,971,499.71
Expenditures for May 2013	\$ 1,104,244.30
YTD Balance (All Funds) May 2013	\$ 3,121,356.81

- Purchase of two auto floor scrubbers from Nassco, Inc. of Berlin
- Replacement of High School Cafeteria grease trap as per quote from Ditter Plumbing of New Holstein
- Sale of 1990 Thomas bus
- Membership and membership fee to WIAA
- High, Middle and Elementary School Student Fundraising events for 2013-2014 school year
- Resignation of High School Guidance Teacher, Jane Lefeber, Middle School Math Teacher, Jim Delebreau, High School Girls Varsity Track Coach, Ryan Metko, and High School Assistant Track Coach, Ted Bonde
- Extended contracts for Guidance Counselors for interviews for incoming Freshmen and for school schedule changes as needed during the summer.
- Hiring and contracts for High School Science Teacher, Kaylyn Kasper and Elementary School Physical Education Teacher, Eric Hoefler
- Administrative Reports of Steiner, Figueroa, Amundson and Maki

Motion by Fett, seconded by Petrie to approve donation of Aquatic Eco System tank to be used in Agriculture classroom. (Carried 7-0.)

Additional Reports:

- The Board reviewed a repair project involving the High School Cafeteria floor and water pipes below the floor.
- First reading of Student Co-Curricular Code
- Second Reading-Administrative Rule 671 Officiating Fees for Athletic Events
- New Holstein Economic Development Corporation report update

Motion by Turba, seconded by Fett 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 and SS 19.85 (1)(i) consider any and all matters related to acts by businesses which if discussed in public could adversely affect the business, its employees or former employees. Roll call vote taken. (Carried 7-0.)

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

Motion by Lefeber, seconded by Shackleton to approve the contract and raise for Athletic Director, Steve Steiner for the 2013-2014 school year. (Carried 7-0.)

Motion by Lefeber, seconded by Turba to approve Administrative restructuring and contracts for 2013-2014 for District Administrator and Principals as proposed. (Carried 7-0.)

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

Brenda Lefeber, Clerk

Sue Klapperich, Acting Secretary