

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

June 16, 2014

The meeting was called to order by President, Tim Stadler. Other School Board members present were Brenda Lefeber, John Shackleton, Don Turba, Katie Schnell and Jodie Goebel. Absent: 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 Sue Klapperich and Mark Sherry.

Stadler verified that a notice of the meeting was legally publicized on June 12, 2014. This was followed by the Pledge of Allegiance.

No one spoke during the Hearing of Individuals.

Ty Maki, Director of Instructional Services, spoke on the “Educator Effectiveness” program as was presented at a recent in-service for district teachers.

Motion by Shackleton, seconded by Goebel to approve action items and report items on the consent agenda as published except for request to approve the Police Liaison contract. (Carried 6-0.)

Action items and report items approved on consent agenda include:

- Agenda for June 16, 2014 Board of Education meeting as submitted for publication
- Minutes: Regular Board of Education meeting of May 19, 2014.
- Minutes: Teacher Negotiation meeting of May 28, 2014
- June 2014 Finance committee minutes and May financial statement, payroll and invoices for payment.

Total Revenues for May 2014	\$ 38,332.15
Expenditures for May 2014	\$ 928,343.19
YTD Balance (All Funds) May 2014	\$ 2,458,153.85

- Insurance renewals: LGIP Property Insurance, Liability Insurance CIC, Workers Compensation Insurance Acuity, and Boiler Insurance Excel Group
- Bid from Hedrich Construction of Chilton for a concrete base for bleachers on football field
- Bid for gravel from G&H Trucking for bleacher base on football field
- Bid from Tony’s Installation Service of Kiel for tile replacement in the High School cafeteria
- High School fundraisers and field trips for the 2014-2015 school year
- Resignation Tech Ed Teacher – Ted Bonde
- Hiring/Contracts for additional Summer School teachers
- Hiring/Contract for Elementary School Physical Education Teacher – Olivia Hudson
- Hiring/Contract for High School Special Education Teacher – Steven Skarda
- Hiring/Contract for Varsity Basketball Coach – Jason Hoerth
- Hiring/Contract for Assistant Varsity Football Coach – Brad Kozaczuk
- Administrative Reports of Maki, Figueroa, Amundson and Fenner

After discussion, motion by Turba, seconded by Lefeber to approve a two year Police Liaison contract with the City of New Holstein. (Carried 6-0.)

Motion by Lefeber, seconded by Shackleton to approve Administrative contracts of Maki, Figueroa, Amundson and Fenner with Maki being assigned the position of Director of Instructional Services and Fenner to Elementary School Principal. (Carried 6-0.)

Motion by Turba, seconded by Goebel to approve the Master Agreement Base Wage for 2014-2015 with the New Holstein Education Association. Base wage increase of 1.46%. (Carried 6-0.)

Motion by Shackleton, seconded by Lefeber to approve Support Staff wages for the 2014-2015 school year. (Carried 5-0. Turba abstained.)

Motion by Shackleton, seconded by Turba to approve Director contracts of Schmahl, Hansen, Tom Konopka, Monica Boll and Kim Olson for the 2014-2015 school year. (Carried 6-0.)

Motion by Goebel, seconded by Schnell to approve the hiring and contract of Tech Ed teacher Kyle Wagner. (Carried 6-0.)

Motion by Turba, seconded by Lefeber to approve a three year chromebook lease option with Providence Capital Network. These chromebooks would be used by students in grades 5 through 8. (Carried 6-0.)

Motion by Shackleton, seconded by Schnell to approve the preliminary 2014-2015 School District budget as presented. (Carried 6-0.)

Other report items:

- School Nurse report
- 1st reading of Policy 345.1 Grading (Weighted Grading)
- New Holstein Economic Development Corporation report

Motion by Goebel, seconded by Lefeber to adjourn to closed session in accordance with SS 19.85 (1) (c) to consider employment, promotion, or performance evaluation data of an employee. Roll call vote taken. (Carried 6-0.)

Motion by Goebel, seconded by Shackleton to return to open session. (Carried 6-0.)

Motion by Schnell, seconded by Turba to adjourn. (Carried 6-0.)

John Shackleton, Deputy Clerk

Sue Klapperich, Acting Secretary