

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

June 18, 2012

The meeting was called to order by President, Jeff Hebl. Other School Board members present were Larry Petrie, Brenda Lefeber, Kathy Fett, Don Turba and Doug Kestell. School Administrators present were Bill Van Meer, Joan Steiner, Rick Amundson, Kathy Kops and Ty Maki. Others present were Sue Klapperich, Mark Sherry and Beth Handler.

Hebl verified that a notice of the meeting was legally publicized on June 13, 2012. This was followed by the Pledge of Allegiance.

Academic Spotlight – Ty Maki informed the Board of the onset and visions of the Elementary School’s new Parent Teacher Organization.

Motion by Fett, seconded by Kestell to approve action items and report items on the consent agenda as stated except for approval of gym lockers at New Holstein High School and approval of Student Council Advisors at the Middle School. (Carried 6-0.)

Action items and report items approved on consent agenda include:

- Agenda for June 18, 2012 Board of Education meeting as submitted for publication
- Minutes: Regular Board of Education meeting of May 21, 2012 and Special meeting of May 29, 2012.
- June 2012 Finance committee minutes and May financial statement, payroll and invoices for payment.

Total Revenues for May 2012	\$ 174,201.12
Expenditures for May 2012	\$ 994,966.48
YTD Balance (All Funds) May 2012	\$ 2,859,742.11

- Property Insurance – Local Government Investment Property Insurance for 2012-2013
- Worker’s Compensation Insurance – Acuity Insurance for 2012-2013
- Replace of Bleacher Boards for High School Gym – Gym Boys, LLC of Oostburg
- Repair/Replace Atomic Clock Synchronizer at Elementary School – O&W Communications
- Liability and Boiler Insurance – Aegis Corporation
- CESA 6 Contract for Website Administration
- School Insurance and Risk Management Cooperative of Wisconsin 66:0301 Agreement
- WASB Membership and Dues for 2012-2013 school year
- Fundraising Activities for 2012-2013 school year as submitted
- Resignations of Lori Heus (Food Service Employee) and Greg Fictum (High School Varsity Football Coach) and Tom Hau (High School Girls Basketball Coach)
- Summer School Contract – Drivers Education Aide – Totzke
- Buildings and Grounds Committee Report of May 29, 2012

Motion by Kestell, seconded by Fett to approve the bid from Marshfield Book & Stationery for replacement of athletic lockers in the boys’ locker room at the high school pending the issue of removal process. (Carried 6-0.)

Motion by Turba, seconded by Petrie to approve co-curricular contracts of Alyssa Coopman and Hayley Popp as Co-Middle School Student Council Advisors. (Carried 6-0.)

Motion by Fett, seconded by Petrie to approve Support Staff wages and benefits for 2012-2013 school year. (Carried 5-0. Turba abstained.)

Motion by Fett, seconded by Kestell to approve Administrative and Directors contracts, wages and benefits for the 2012-2013 school year. (Carried 6-0.)

Motion by Turba, seconded by Lefeber to approve the reduction of four in-city student pick up locations provided by bus service starting in the Fall 2012. Those students affected would walk to the next bus pick up location. (Carried 6-0.)

Additional reports and items reviewed:

- Filling Board Vacancy
- Board to evaluate Board Operation at July meeting
- Administrative Reports of Amundson, Kops, Maki, and Steiner
- District Administrator's Report – Taxes and Mill Rate
- Legislative Report – Van Meer
- First Reading School Board Policy 830 Public Use of School Facilities, 830AR Public Use of School Facilities and 830 Exhibit Use of School Facilities Rental Request Application
- New Holstein Economic Development Corporation update

Motion by Petrie, seconded by Turba 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 (District Administrator evaluation). Roll call vote taken. (Carried 6-0.)

Motion by Fett, seconded by Lefeber to return to open session. (Carried 6-0.)

No official action was taken during closed session.

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

Brenda Lefeber, Clerk

Sue Klapperich, Acting Secretary