

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

July 15, 2013

The meeting was called to order by Treasurer, Larry Petrie. Other School Board members present were Brenda Lefebber, Don Turba, John Shackleton and Doug Kestell. Absent: Jeff Hebl. School Administrators present were Bill Van Meer, Rick Amundson, Rod Figueroa, Ty Maki, Tim Schmahl and Becky Hansen. Others present were Sue Klapperich and Steve Steiner.

Petrie verified that a notice of the meeting was legally publicized on July 10, 2013. This was followed by the Pledge of Allegiance.

Academic Spotlight featured Tim Schmahl, Director of Technology explaining the present and future changes in the area of technology and the formal technology plan mandated by the Department of Public Instruction for E-Rate funding. Ty Maki, Director of Curriculum and Instruction, updated the Board with the District's Mission, Vision and Belief Statements. Van Meer explained future roles and responsibilities of current administration.

Motion by Kestell, seconded by Shackleton to approve action items and report items on the consent agenda as stated except for elementary school copier replacement. (Carried 5-0.)

Action items and report items approved on consent agenda include:

- Agenda for July 15, 2013 Board of Education meeting as submitted for publication
- Minutes: Regular Board of Education meeting of June 10, 2013 and Negotiation meeting of June 10, 2013
- July 2013 Finance committee minutes and June financial statement, payroll and invoices for payment.

Total Revenues for June 2013	\$ 2,760,016.95
Expenditures for June 2013	\$ 2,803,771.43
YTD Balance (All Funds) June 2013	\$ 4,632,001.65

- Write To Learn subscription requested by High School Principal
- Lease Option for Staff Computer Replacement
- Renewal of School Insurance Policies Liability (Community Insurance), Worker's Compensation (Acuity) and Boiler and Equipment Breakdown Coverage (XL Group).
- Welding Booth Ventilation Bids and Electrical Bids for School Industrial Arts area
- Cost Calculations for Parent Transportation Contracts for 2013-2014 school year
- Hiring and contracts for Casey Mertens (Middle School Guidance Counselor), Scot Neu (High School Career & Technical Education Coordinator), Sienna Compton (Middle School Social Studies Teacher), Brad Kozaczuk (High School Social Studies Teacher), Michelle Huettl (High School English Teacher), Michelle Voland (Freshman Class Advisor) and Steve Conrad (Boys JV Soccer Coach).
- Recognize new scholarships for Seniors at New Holstein High School – JoAnn Anderson Memorial Scholarship, Beth Galligan Memorial Scholarship, Bill Koenigs Memorial Scholarship, Vicki Krupp Memorial Scholarship, Riverhills Heart of a Husky Scholarship and Allen C. Sattler Memorial Scholarship
- Civil Rights compliance letter
- Early Graduation request

Motion by Turba, seconded by Lefebber to approve bid for replacement of Elementary School copier. (Carried 5-0.)

Motion by Kestell, seconded by Shackleton to approve the District's three year Technology Plan as mandated by the Department of Public Instruction. (Carried 5-0.)

Motion by Turba, seconded by Shackleton to approve hiring and contract of Danielle Simon as Middle School Technology Exploratory Teacher. (Carried 5-0.)

District Administrator Van Meer presented the Board with the resignation of School Board member, Kathy Fett effective as of Friday, June 14, 2013. Motion by Shackleton, seconded by Lefebber to approve Fett resignation and procedure to appoint a replacement. (Carried 5-0.)

Board heard the first reading of School Board Policy 532.2 – Professional Staff and Salaries/Fringe Benefits.

Motion by Turba, seconded by Kestell to approve the seconded reading of School Board Policy Exhibit 370.1 Co-Curricular Code with a recommendation that change/clarification of honesty clause still to be completed by Board of Education. (Carried 5-0.)

Motion by Lefebber, seconded by Shackleton to adjourn. (Carried 5-0.)

Brenda Lefebber, Clerk

Sue Klapperich, Acting Secretary