

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

July 16, 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, and Ty Maki. Others present were Sue Klapperich, Mark Sherry, Steve Steiner, John Shackleton and Sharon Amundson.

Hebl verified that a notice of the meeting was legally publicized on July 11, 2012. This was followed by the Pledge of Allegiance.

No one spoke during the Hearing of Individuals.

Motion by Kestell, seconded by Petrie to approve action items and report items on the consent agenda as stated except for approval of invoice to JB Signs for fitness center graphics. (Carried 6-0.) After a lengthy discussion, Mr. Van Meer will check into alternative payment for this invoice.

Action items and report items approved on consent agenda include:

- Agenda for July 16, 2012 Board of Education meeting as submitted for publication
- Minutes: Regular Board of Education meeting of June 18, 2012
- July 2012 Finance committee minutes and June financial statement, payroll and invoices for payment.

Total Revenues for June 2012	\$ 4,821,593.00
Expenditures for June 2012	\$ 2,981,320.61
YTD Balance (All Funds) June 2012	\$ 4,695,975.39

- Resignation – Kathy Kops (High School Principal), Abbey Behnke (1st Grade Teacher)
- Hiring/Contracts – Abby Halverson (High School English Teacher), Matt Rupp (High School Head Football Coach)
- Recognize new scholarships for Seniors at New Holstein High School – Abby Hoier Memorial Scholarship, Don Allee Scholarship, and Tim Meyer Agricultural Leadership Scholarship
- Transportation cost calculation for parent transportation contracts for 2012-2013
- Timeline for High School Principal Selection

Motion by Turba, seconded by Petrie to approve the hiring/contract for Rebecca Hansen as part-time High School Science teacher. (Carried 6-0.)

Motion by Lefeber, seconded by Petrie to approve the resignation of Beth Wiltman, School District Psychologist. (Carried 6-0.)

Motion by Kestell, seconded by Lefeber to approve the second reading of School Board Policy 830 Public Use of School Facilities, 830AR Public Use of School Facilities, and 830AR Exhibit School Facilities Rental Request Application. (Carried 6-0.)

Additional reports and items reviewed:

- Administrative reports of Mr. Maki (Elementary School), Mr. Amundson (Middle School) and Dr. Steiner (Instructional Services).
- New Holstein Economic Development Corporation Report update

Applications received for the vacancy on the Board of Education were reviewed. Applicants were invited to attend BOE meeting for selection process. Paper ballot showed a unanimous selection. Motion by Fett, seconded by Turba to approve the appointment of John Shackleton to fill the vacant position for the remaining term. (Carried 6-0.) Mr. Shackleton will take office at the August regular Board of Education meeting.

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

Brenda Lefeber, Clerk

Sue Klapperich, Acting Secretary