

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

July 21, 2014

The meeting was called to order by President, Tim Stadler. Other School Board members present were Brenda Lefebber, John Shackleton, Don Turba, Doug Kestell, Katie Schnell and Jodie Goebel. School Administrators present were Bill Van Meer, Rod Figueroa, Ty Maki, Tanya Fenner and Tim Schmahl. Others present were Sue Klapperich, Mark Sherry, Steve Steiner and Andrea Rhoades.

Stadler verified that a notice of the meeting was legally publicized on July 17, 2014. This was followed by the Pledge of Allegiance.

No one spoke during the Hearing of Individuals.

Tanya Fenner, Summer School Coordinator, updated the Board with statistics and survey results of this year's summer school session.

Motion by Kestell, seconded by Lefebber to approve action items and report items on the consent agenda as published except for approval of high school student handbook and approval of increase in teacher substitute pay. (Carried 7-0.)

Action items and report items approved on consent agenda include:

- Agenda for July 21, 2014 Board of Education meeting as submitted for publication
- Minutes: Regular Board of Education meeting of June 16, 2014.
- July 2014 Finance Committee minutes, June financial statement, June payroll and June-July invoices for payment.

Total Revenues for June 2014	\$ 5,403,186.68
Expenditures for June 2014	\$ 3,295,335.45
YTD Balance (All Funds) June 2014	\$ 4,721,575.90

- Buildings & Grounds meeting notes of July 15, 2014
- Bid from Connecting Point for technology infrastructure upgrade
- Bid from Connecting Point for wireless upgrade and licenses
- Service agreement with Automatic Entrances of Wisconsin for automatic doors
- Quote from Scholastic for upgrade of Read 180 reading program
- Three year snow removal bid from G&H Trucking for \$95 per hour per piece of equipment
- Quote from Schenck Auditors for three year auditing services
- Special bequest from the Violet M. Laack Trust in the amount of \$10,000.00
- Elementary School student handbook
- Resignation Business Manager – Rebecca Hansen
- Contract/Hiring of .8 Middle School Art Teacher – Jill Bailey
- Contract of District Administrator
- Early High School graduation request

After discussion, motion by Goebel, seconded by Lefebber to approve the High School student handbook with changes as presented. (Carried 7-0.)

An increase in compensation for substitute teachers was discussed. Certified substitute teachers shall be compensated at a rate of \$95.00 per day. After working three (3) consecutive teaching days for the same teacher, a substitute rate of \$100.00 per day, retroactive to the first day shall apply. Beginning with the twenty-first consecutive day, the rate will be \$115.00 per day and shall be retroactive to the first day. Motion by Shackleton, seconded by Schnell to approve this increase. (Carried 7-0.)

Motion by Turba, seconded by Lefeber to approve cost calculations for Parent Transportation Contracts for 2014-2015 school year. (Carried 7-0.)

Motion by Shackleton, seconded Schnell to approve the second reading of School Board Policy # 345.1 Grading (Weighted Grading). (Carried 7-0.)

Board heard the first reading of School Board Policy 831-Use of Tobacco Products due to changes needed to include e-cigarettes and “Going Tech” policy for computer device use and damage. Also the update to Administrative Rule 831-Use of Tobacco Products and additions to the Co-Curricular Code (Exhibit 370.1).

Other report items:

- Business Manager interviews
- County School Safety Plan
- Vacancy – CESA#7 Board of Control
- Renovation of High School track area
- New Holstein Economic Development Corporation report

Motion by Kestell, seconded by Shackleton 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 7-0.)

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

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

Doug Kestell, Clerk

Sue Klapperich, Acting Secretary