

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

August 18, 2014

The meeting was called to order by President, Tim Stadler. Other School Board members present were Brenda Lefebber, Don Turba, Doug Kestell, Katie Schnell and Jodie Goebel. Absent: John Shackleton. School Administrators present were Bill Van Meer, Rod Figueroa, Rick Amundson, Tanya Fenner, Ty Maki, Dan Storch and Tim Schmahl. Others present were Mark Sherry, Steve Steiner, Nate Laabs, Josh Hounsell, Scott Jones, Karley Krupp, Kelsey Berchem, Shelly Van Grinsven, Rachel Pitzen, Kari Krupp, Cindy Pitzen, Jerry Pitzen, Hailee Olson, Tori Zipperer, Karli Fannin, Laiken Meyer, Megan Hickey, Jenna Meyer, Jeannine Hebl, Lynn Brenner, Nicole Birschbach, and Taylor Heus.

Stadler verified that a notice of the meeting was legally publicized on August 14, 2014. This was followed by the Pledge of Allegiance.

No one spoke during the Hearing of Individuals.

Motion by Kestell, seconded by Lefebber to approve the resolution read by Stadler honoring the Girls' 2014 Soccer Team for their very successful year including a second place finish in the State Soccer Tournament. (Carried 6-0.)

Motion by Schnell, seconded by Lefebber to approve action items and report items on the consent agenda as published. (Carried 6-0.)

Action items and report items approved on consent agenda include:

- Agenda for August 18, 2014 Board of Education meeting as submitted for publication
- Minutes: Regular Board of Education meeting of July 21, 2014.
- August 2014 Finance Committee minutes, July financial statement, July and August invoices and payroll for payment.

Total Revenues for July 2014	\$ 356,180.45
Expenditures for July 2014	\$ 551,253.00
YTD Balance (All Funds) July 2014	\$ 4,625,329.86

- Buildings & Grounds meeting notes of August 12, 2014
- Resignation Middle School Special Education Aide – Linda Mueller
- Contract/Hiring of Middle School ELA Teacher – Greg Ubbelohde
- Contract/Hiring of Business Manager – Daniel Storch
- Contract/Hiring of 50% Speech and Language Teacher – Lindy Berglund
- Recognition of Service Awards recipients
- Collaboration Schedule for 2014-2015.
- Administrative Reports of Figueroa, Amundson and Fenner and Maki

Motion by Turba, seconded by Goebel to approve the contract and hiring of David Skaaland as Cross Categorical Special Education Teacher. (Carried 6-0.)

Motion by Lefebber, seconded by Goebel to accept the resignation of High School Tech Ed teacher, Kurt Rasmussen. (Carried 6-0.)

Motion by Schnell, seconded by Turba to table until September issues related to changes to life insurance benefits of school administrators. (Carried 6-0.)

Motion by Turba, seconded by Goebel to table approval of student bus routes for 2014-2015 to the September regular meeting. (Carried 6-0.)

Motion by Goebel, seconded by Schnell to approve second reading of School Board Polices: Going Tech, Policy 831 Use of Tobacco Products, Administrative Rule 831 Use of Tobacco Products and Exhibit 370.1 Co-Curricular Code. (Carried 6-0.)

Josh Hounsell and Scott Jones of Energy Services Group presented information on ways the school district can save energy dollars by improving energy efficiency in its facilities.

Additional reports and items reviewed:

- Information from City Planning Session for Tecumseh Facility
- Planning Session for Stadium Project
- Fall WASB Regional meeting October 8, 2014 at Millhome Supper Club in Kiel
- School District Annual meeting October 7, 2014
- Seclusion and Restraint report
- First Reading of Mileage Reimbursement and Calculation Policy
- New Holstein Development Corporation report

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

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

Doug Kestell, Clerk

William Van Meer, Acting Secretary