

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

August 19, 2013

The meeting was called to order by President, Jeff Hebl. Other School Board members present were Brenda Lefeber, Don Turba, Larry Petrie, John Shackleton and Doug Kestell. School Administrators present were Bill Van Meer, Rick Amundson, Rod Figueroa, Ty Maki, Tanya Fenner, Tim Schmahl and Becky Hansen. Others present were Grace Flora, Tim Stadler, Tara Leithold, Lesa Hubbart, Andrea Rhoades, Pat Preston, Ann Hansen, Mark Sherry, Sue Klapperich and Steve Steiner.

Hebl verified that a notice of the meeting was legally publicized on August 15, 2013. This was followed by the Pledge of Allegiance.

Academic Spotlight featured Bill Van Meer, District Administrator who explained the restructuring plan for the current administrative team and the additional instructional teams presently in place. He explained their future roles and responsibilities.

Motion by Kestell, seconded by Shackleton to approve action items and report items on the consent agenda as stated except for approval of the 2013-2014 Collective Bargaining Agreement with the NHEA. (Carried 6-0.)

Action items and report items approved on consent agenda include:

- Agenda for August 19, 2013 Board of Education meeting as submitted for publication
- Minutes: Regular Board of Education meeting of July 15, 2013
- Minutes: Buildings and Grounds meeting of July 22, 2013
- August 2013 Finance committee minutes and July financial statement, payroll and invoices for payment.

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|-----------------------------------|-----------------|
| Total Revenues for July 2013      | \$ 5,095.93     |
| Expenditures for July 2013        | \$ 313,633.30   |
| YTD Balance (All Funds) July 2013 | \$ 4,404,021.52 |

- Bid from Tony's Installation Service of Kiel for carpeting in the District Boardroom
- Bid from School Specialty of DePere for furniture in the District Boardroom
- Bid from Alert Solutions (Powerschool) for School Notification System
- Bid from MacNeil Environmental, Inc for a three year contract
- Resolution for Continuation of Calumet County Special Education Program
- Resignation High School 50% FTE Science Teacher (Kaylyn Kasper) and Sophomore Class Advisor (Jenny Jacobs)
- Hire/Contracts Elementary Assistant Principal (Tanya Fenner), High School 50% FTE Science Teacher, High School Special Education Teacher Aide (Jeff Volland), National Honor Society Advisor (Ryan Metko), JV Volleyball Coach (Kim Olson), Extended Day Care Director (Christy Schmitz)
- 2013 List of Service Awards recipients to be presented at In-Service
- Staff In-Service Schedule for August, 2013
- 2013-2014 Building Goals for Elementary, Middle and High School
- Administrative Reports of Figueroa, Amundson and Maki

Motion by Lefeber, seconded by Turba to approve the 2013-2014 Collective Bargaining Agreement with NHEA. (Carried 6-0.)

Motion by Turba, seconded by Shackleton to approve the Memorandum of Understanding with the City of New Holstein Police Department – Weapons Policy Exemption. (Carried 6-0.)

Motion by Petrie, seconded by Kestell to approve the hiring and contract of Gregory Kolar (School Psychologist). (Carried 6-0.)

Motion by Shackleton, seconded by Petrie to approve the use of Fund Balance monies to pay off the Unfunded Liability owed by the school district. (Carried 6-0.)

Motion by Turba, seconded by Petrie to approve the amended Preliminary Budget for the Annual Meeting. (Carried 6-0.)

The following issues were tabled by the Board pending additional information and review: Window replacements at the Elementary School, student bus routes for the 2013-2014 school year and recommendation date for graduate ceremony for Class of 2014 and Class of 2015.

Additional reports and items reviewed:

- Reminder of the School District Annual meeting on October 1, 2013 at 7:30 pm
- Board Members invited to Fall In-service, Awards and Breakfast August 26, 2013
- WASB Fall Regional Meeting – October 24, 2013 at 6:00 pm
- New Holstein Economic Development Corporation Report update

Motion by Kestell, seconded by Turba to approve the agenda for the Annual School District to be held October 1, 2013. (Carried 6-0.)

Applications from Grace Flora and Timothy Stadler were received for the vacancy on the Board of Education. Applicants were invited to attend the BOE meeting for interviews and selection process. Paper ballots showed (4) four votes for Timothy Stadler and (2) two votes for Grace Flora. Motion by Petrie, seconded by Kestell to approve the appointment of Timothy Stadler to fill the vacant position until a successor is elected in the Spring 2014 election. (Carried 6-0.) Mr. Stadler will take office at the September regular Board of Education meeting.

Election of Vice President due to position being vacated. The nomination ballot nominated Shackleton and Turba for vice president. The official voting showed (4) four votes for Turba and (2) two votes for Shackleton. Turba received the majority vote thereby being declared the vice president.

Board heard the first reading of School Board Policy 538 – Supervision and Evaluation.

Motion by Shackleton, seconded by Turba to approve the second reading of School Board Policy 532.2 – Professional Staff and Salaries/Fringe Benefits. (Carried 6-0.)

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

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Brenda Lefeber, Clerk

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Sue Klapperich, Acting Secretary