

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

August 20, 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 John Shackleton. Absent: Doug Kestell. School Administrators present were Bill Van Meer, Joan Steiner, Rick Amundson, Rod Figueroa, Ty Maki and Becky Hansen. Others present were Sue Klapperich, Mark Sherry, Steve Steiner and Doreen Balazs.

Hebl verified that a notice of the meeting was legally publicized on August 15, 2012. This was followed by the Pledge of Allegiance.

No one spoke during the Hearing of Individuals.

Motion by Fett, seconded by Petrie to approve action items and report items on the consent agenda as per publication notice. (Carried 6-0.)

Action items and report items approved on consent agenda include:

- Agenda for August 20, 2012 Board of Education meeting as submitted for publication
- Minutes: Regular Board of Education meeting of July 16, 2012 and Special Board of Education meeting of August 6, 2012.
- Minutes – Buildings and Grounds Committee meeting of July 23, 2012
- August 2012 Finance committee minutes and July financial statement, payroll and invoices for payment.

|                                   |                 |
|-----------------------------------|-----------------|
| Total Revenues for July 2012      | \$ 3,518.15     |
| Expenditures for July 2012        | \$ 309,717.48   |
| YTD Balance (All Funds) July 2012 | \$ 4,384,017.39 |

- Resignation – Karen Hoffman (High School Business Teacher), Jenni Koenig (High School Special Education Aide), Kristin Brandt (CESA Aide), and Chad Dowland (Head Summer Baseball Coach)
- Hiring/Contracts – Kelly LaCrosse (4<sup>th</sup> Grade Teacher), Andrea Cmejla (Kindergarten Teacher), Jason Hoerth (Assistant Varsity Football Coach), Jim Augustine (JV Football Coach), Darrin Schuette and Jason Tschudy (Freshman Football Coaches), Abby Halverson (JV Volleyball Coach) Deb Scheidt and Joan Stephany (Food Service Employees)

The Administrative Team is recommending that the district consider investing into WECAN contract for hiring new certified staff based the on-line resumes. More discussion will be held at a future meeting.

The Board reviewed the preliminary 2012-2013 budget which will be presented at the annual meeting in September.

Motion by Petrie, seconded by Turba to transfer of \$300,000.00 from Fund Balance to Debt Service to reduce the mill rate for the upcoming tax year. (Carried 6-0.)

Additional reports and items reviewed:

- Reminder of the School District Annual meeting on September 4, 2012 at 7:30 pm
- Administration/Board Retreat – October 29, 2012 at 7:00 pm
- Board Members invited to Fall In-service, Awards and Breakfast August 31, 2012
- WASB Fall Regional Meeting – October 23, 2012 at 6:00 pm
- Administrative reports of Mr. Maki (Elementary School), Mr. Amundson (Middle School), Mr. Figueroa (High School) and Dr. Steiner (Instructional Services).
- New Holstein Economic Development Corporation Report update

Motion by Shackleton, seconded by Fett to approve the unanimous vote naming Don Turba to fill the vacated Deputy Clerk position. (Carried 6-0.)

Motion by Turba, seconded by Lefeber to approve the High School Band and Choir field trip to New Orleans March 26-30, 2013. (Carried 6-0.)

Board reviewed the Elementary, Middle, High School and District goals that will be presented at the School District Annual meeting.

Motion by Petrie, seconded by Turba to table approval of student bus routes. (Carried 6-0.)

Motion by Lefeber, seconded by Shackleton to approve implementation of proposed changes for the 2012-2013 teacher handbook as presented. (Carried 6-0.)

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

---

Brenda Lefeber, Clerk

---

Sue Klapperich, Acting Secretary