

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

September 15, 2014

The meeting was called to order by President, Tim Stadler. Other School Board members present were Brenda Lefeber, Don Turba, Doug Kestell, Katie Schnell, Jodie Goebel and 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, Sue Klapperich, Steve Steiner, Joe Heinbuch, Laura Bell, Danielle Simon, Sienna Compton, Jill Bailey and Andrea Rhoades.

Stadler verified that a notice of the meeting was legally publicized on September 11, 2014. This was followed by the Pledge of Allegiance.

No one spoke during the Hearing of Individuals.

Academic Spotlight: Joe Heinbuch, Agriculture teacher and FFA Advisor, presented an update of Ag student activities of the summer, FFA State convention and plans for the upcoming school year. Laura Bell and Danielle Simon, Middle School teachers, informed the Board of the use of "Google Classroom" software at the Middle School.

Motion by Shackleton, seconded by Kestell to approve action items and report items on the consent agenda as published except for approval of High School Special Education Aide. (Carried 7-0.)

Action items and report items approved on consent agenda include:

- Agenda for September 15, 2014 Board of Education meeting as submitted for publication
- Minutes: Regular Board of Education meeting of August 18, 2014.
- September 2014 Finance Committee minutes, August financial statement, August and September invoices and payroll for payment.

Total Revenues for August 2014	\$ 78,295.80
Expenditures for August 2014	\$ 517,400.75
YTD Balance (All Funds) August 2014	\$ 4,186,224.91
- Buildings & Grounds meeting notes of September 9, 2014
- Resignation High School Special Education Aide – Richard Meyer, Elementary School Special Education Aide – Jackie Kleinhans, Food Service Employee – Lisa Schaefer and JV Softball Coach – Laura Bell
- Contract/Hiring of High School Technical Education Teacher – Dale Belisle, JV Boys Basketball Coach – Bill Beirne, Special Education Teacher Aides – Stacy Beres and Mary Jesinski, and After School Aide – Mallory Fflug
- Student Learning Report – Workforce Development Grant for CNA
- Administrative Reports and Opening of School Reports of Figueroa, Amundson and Fenner and Maki

Motion by Goebel, seconded by Schnell to approve the hiring of Christina Lefeber as a High School Special Education Aide. (Carried 6-0. Lefeber abstained.)

Motion by Lefeber, seconded by Turba to approve the formation of a Middle School Track program for a one year trial basis. Program will be re-evaluated after one year season. (Carried 7-0.)

Motion by Turba, seconded by Lefeber to approve student bus routes as recommended by New Holstein Transportation for the 2014-2015 school year. (Carried 7-0.)

Motion by Kestell, seconded by Turba to approve the 2014-2015 preliminary budget as will be presented at the Annual meeting on October 7, 2014. (Carried 7-0.)

Motion by Goebel, seconded by Lefeber to approve the agenda for Annual meeting on October 7, 2014. (Carried 7-0.)

Motion by Goebel, seconded by Shackleton to approve the contract with McKinstry to initiate a performance study of our buildings and grounds. (Carried 7-0.)

Motion by Lefeber, seconded by Schnell to approve a purchase of a WiFi Education kit by technology department. (Carried 7-0.)

Motion by Shackleton, seconded by Turba to approve administrative rule on staff mileage reimbursement. (Carried 7-0.)

Additional reports and items reviewed and discussed:

- Information from City Planning Session for Tecumseh Facility
- Fall WASB Regional meeting October 8, 2014 at Millhome Supper Club in Kiel
- School District Annual meeting October 7, 2014
- Score Board and Stats Panel in High School Gym
- Legislative 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 7-0.)

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

Motion by Turba, seconded by Shackleton to adjourn. (Carried 7-0.)

Doug Kestell, Clerk

Sue Klapperich, Acting Secretary