

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

September 16, 2013

The meeting was called to order by President, Jeff Hebl. Other School Board members present were Don Turba and John Shackleton. Absent: Brenda Lefeber, Larry Petrie and Doug Kestell. New Board member Tim Stadler took his Oath-of-Office. School Administrators present were Bill Van Meer, Rick Amundson, Rod Figueroa, Ty Maki, Tanya Fenner, Tim Schmahl and Becky Hansen. Others present were Mark Sherry, Sue Klapperich, Sue Braun and Brad Guell.

Hebl verified that a notice of the meeting was legally publicized on September 13, 2013. This was followed by the Pledge of Allegiance.

Academic Spotlight featured Middle School student, Brad Guell, presenting his class project using iMovies. Mr. Figueroa, High School principal, highlighted the results of the spring Advanced Placement test scores of high school students.

Motion by Shackleton, seconded by Stadler to approve action items and report items on the consent agenda as published. (Carried 4-0.)

Action items and report items approved on consent agenda include:

- Agenda for September 16, 2013 Board of Education meeting as submitted for publication
- Minutes: Regular Board of Education meeting of August 19, 2013
- Minutes: Buildings and Grounds meeting of August 22, 2013
- September 2013 Finance committee minutes and August financial statement, payroll and invoices for payment.

Total Revenues for August 2013	\$ 67,711.28
Expenditures for August 2013	\$ 322,421.00
YTD Balance (All Funds) August 2013	\$ 4,152,592.91

- Remove approved motion from August Board meeting of bid from Alert Systems for School Notification System and approve bid from Blackboard Connect.
- Approve WI OPEB Trust Resolution and Agreement
- Accept resignation of High School Track coach (Dale Mueller)
- Hire/Contracts for JV Girls Basketball Coach (Peter Hofmeister) and Special Education Aide (Kelly Hanna)
- Approve student early graduation request as reviewed by High School principal
- Administrative reports and Opening of School reports of Figueroa, Amundson and Maki

Motion by Turba, seconded by Shackleton to approve the hiring of April Wasmer as Junior Class Advisor and Jeff Voland as Sophomore Class Advisor. (Carried 4-0.)

After two local contractors inspected some of the elementary school windows, it was their recommendation that a bid spec sheet needed to be developed for more suitable replacement windows. Buildings and Grounds committee would review specs and seek bids.

Mr. Figueroa presented the results of a survey sent to the Junior and Senior student parents regarding their approval of the Friday dates for graduation in 2014 and 2015. Motion by Shackleton, seconded by Stadler to approve graduation dates for the Class of 2014 (Friday, May 23, 2014) and Class of 2015 (Friday, May 22, 2015). (Carried 4-0.)

Motion by Shackleton, seconded by Stadler to approve the second reading of School Board Policy 538 Supervision and Evaluation. (Carried 4-0.)

Additional reports and items reviewed:

- 2012-2013ACT test results
- Reminder of School District Annual meeting on October 1, 2013 at 7:30 pm
- Reminder of WASB Fall Regional Meeting – October 24, 2013 at 6:00 pm
- Seclusion and Restraint report presented by Van Meer
- New Holstein Economic Development Corporation report update
- Legislative report – Van Meer

Motion by Shackleton, seconded by Turba to adjourn to closed session in accordance with SS 19.85 (1)(c) to consider employment, promotion, compensation or performance evaluation data of an employee. (Carried 4-0.) Roll call taken.

Motion by Turba, seconded by Shackleton to return to open session. (Carried 4-0.)

No official action was taken during closed session.

Motion by Shackleton, seconded by Stadler to adjourn. (Carried 4-0.)

Jeff Hebl, President

Sue Klapperich, Acting Secretary