

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

September 17, 2012

The meeting was called to order by President, Jeff Hebl. Other School Board members present were Larry Petrie, Brenda Lefeber, Kathy Fett, and Don Turba. Absent: Doug Kestell and John Shackleton. School Administrators present were Bill Van Meer, Joan Steiner, Rick Amundson, Rod Figueroa and Ty Maki. Others present were Sue Klapperich, Mark Sherry and Laura Bell.

Hebl verified that a notice of the meeting was legally publicized on September 12, 2012. This was followed by the Pledge of Allegiance.

No one spoke during the Hearing of Individuals.

Academic Spotlight was a presentation by Amundson and Bell of Middle School's newly formed "Husky Time" which is an additional differentiated instructional time for students.

Motion by Petrie, seconded by Turba to approve action items and report items on the consent agenda as per publication notice. (Carried 5-0.)

Action items and report items approved on consent agenda include:

- Agenda for September 17, 2012 Board of Education meeting as submitted for publication
- Minutes of regular Board of Education meeting of August 20, 2012 and Annual Meeting of September 4, 2012.
- Minutes – Buildings and Grounds Committee meeting of August 27, 2012
- September 2012 Finance committee minutes and August financial statement, payroll and invoices for payment.

Total Revenues for August 2012	\$ 58,496.17
Expenditures for August 2012	\$ 189,046.48
YTD Balance (All Funds) August 2012	\$ 4,309,581.73

- Donation from New Holstein Sports Booster Club
- Purchase of elliptical and treadmill machines for Fitness Center
- Hiring/Contracts – High/Middle School Business and Marketing Teacher (James Conklin)

Motion by Lefeber, seconded by Turba to approve co-curricular contracts of Sue Roepke and April Wasmer as Co-Spring Musical Directors, Brian Belair as Student Council Advisor and Rebecca Hansen as National Honor Society Advisor. (Carried 5-0.)

Motion by Petrie, seconded by Lefeber to approve the FFA student trip to Indianapolis for the National FFA Convention October 23–27, 2012. (Carried 5-0.)

Motion by Turba, seconded by Fett to approve student bus routes for 2012-2013 school year as recommended by New Holstein Transportation. (Carried 5-0.)

Additional reports and items reviewed:

- Board of the Accountability Update CESA meeting for School Board Members
- WASB Fall Regional Meeting on October 23, 2012 at 6:00 pm

- Administration/Board Retreat – October 29, 2012 at 7:00 pm
- Administrative and Opening of School reports of Mr. Maki (Elementary School), Mr. Amundson (Middle School), Mr. Figueroa (High School)
- Board report, current ACT testing results and possible changes in future ACT testing – Dr. Steiner (Instructional Services).
- Legislative Report – Van Meer
- Physical count of students using morning and after school buses

Motion by Lefeber, seconded by Petrie to table first reading of Administrative Rule #230 District Administrator Evaluation Timeline. (Carried 5-0.)

Motion by Petrie, seconded by Lefeber to adjourn. (Carried 5-0.)

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Brenda Lefeber, Clerk

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Sue Klapperich, Acting Secretary