

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

April 29, 2013

The meeting was called to order by President, Jeff Hebl. School Board members present were Brenda Lefebber, Don Turba, Doug Kestell, Larry Petrie and John Shackleton. Absent: Kathy Fett. Also present was William Van Meer, Rod Figueroa and School Attorney, Tony Renning.

Hebl verified that a notice of the meeting was legally publicized on April 25, 2013.

Motion by Shackleton, seconded by Kestell to adjourn to executive session in accordance with SS 19.85(c), 118.125(2) and 120.13(1)(c)3 to conduct an expulsion hearing. Roll call vote taken. (Carried 6-0.)

Motion by Shackleton, seconded by Petrie to return to open session. (Carried 6-0.) No official action taken in closed session.

Motion by Turba, seconded by Kestell to reconvene to closed session in accordance with SS 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of employee. Roll call vote taken. (Carried 6-0.)

Motion by Shackleton, seconded by Kestell to return to open session.

Motion by Petrie, seconded by Turba to approve the resignation of High School Agriculture teacher, Michelle Heeg. (Carried 6-0.) The Board authorized Van Meer to post the vacancy as a full time position.

Motion by Kestell, seconded by Shackleton to approve health insurance renewal for 2013-2014 with WEA Trust to include:

- Waiver of health insurance premium eliminated. This covers your health insurance if you are on long-term disability.
- Teeth Extraction provision eliminated
- Increase individual deductible from \$500 to \$750
- Increase family deductible from \$1000 to \$1500. (Carried 5-0 - Turba abstained.)

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

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Jeff Hebl, President

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William Van Meer, Acting Secretary