

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

July 15, 2019

The meeting was called to order by President, Craig Sesing. Other School Board members present were Jodie Goebel, Julie Schneider, Lisa Jacobson, Doug Kestell, Don Turba, and Time Stadler. School Administrators present were Dan Nett, Doug Olig, Amanda Jacobson, Lori Verhagen, David Ziegelbauer and Tim Schmahl. Also present Susie Rommelfanger, Ben Zoelle, Casey Suttner, and Tiffany Schuette.

Sesing verified that a notice of the meeting was legally publicized on July 12, 2019. This was followed by the Pledge of Allegiance.

Academic Spotlight: Tiffany Schuette, Casey Suttner, and Ben Zoelle reviewed steps and goals for the Allies in Mental Health Education program. The committee wrote a grant, which was approved by DPI, which will add \$40,000 per year for two years in additional funding specific to mental health programs in the schools. The grant dollars will support programs that align with Teaming for a Brighter Tomorrow.

Motion by Turba, seconded by Goebel, to approve action items and report items on the consent agenda as published (Carried 7-0).

Action items and report items approved on consent agenda include:

- Agenda for July 15, 2019 Board of Education meeting as submitted for publication
- Minutes: Regular Board of Education meeting of June 17, 2019
- Minutes: Finance Committee meeting of July 10, 2019, June financial statement, June and July invoices and payroll for payment.

Total Revenues for June 2019	\$ 1,378,318.93
Expenditures for June 2019	\$ 1,279,317.42
YTD Balance (All Funds) June 2019	\$ 4,857,960.31

- Minutes: Buildings and Grounds Committee meeting of July 10, 2019
- 2019-2020 Parent Transportation Contract Calculations
- Hires: Megan Lau – Band Instructor, Kaara McHugh – Choir Instructor, Sandy Reseburg - District Accountant, Audrey Dietz – Junior Class Co-advisor
- Resignations: Denice Ruh – District Accountant, Whitney Zegarski – Elementary Physical Education Instructor, Tanya Fenner – Special Education Director
- Approve Vehicle Sale of Chevy Malibu to Lakeshore Driving School
- Administrative Reports of Olig, Jacobson, and Verhagen

Motion by Kestell, seconded by Schneider to approve the 2019-2020 Annual Notice of Academic Standards per presentation by Mrs. Verhagen outlining updates to standards and future shifts in social studies curriculum (Carried 7-0).

Motion by Jacobson, seconded by Goebel to approve New Holstein H and R Block donation from Paula Oakley, specific to their non-profit referral program (Carried 7-0).

Motion by Turba, seconded by Schneider to approve Teaming for a Brighter Tomorrow donation from Lisa Jacobson (Carried 6-0, 1 Abstain).

Items of Information:

- Web-based School Registration opens August 1st
- Assisted School Registration – Wednesday, August 7th , 12-6 p.m. (one day)

Future Meetings:

- Next Buildings and Grounds Committee Meeting: Tuesday, August 14th at 1:00 pm
- Next Finance Committee Meeting: Wednesday, August 14th at 1:30 p.m. or after conclusion of Buildings and Grounds Meeting
- Next Regular Board Meeting: Monday, August 19th at 7:00 p.m.

Motion by Kestell, seconded by Jacobson to adjourn into closed session in accordance with s.s. 19.85(1)(f) - considering financial, medical, social, or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations - review and discuss current WERC findings and petition option (Carried 7-0).

Motion by Schneider, seconded by Jacobson to reconvene into open session (Carried 7-0).

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

Doug Kestell, Clerk

Dan Nett, Acting Secretary