

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

January 17, 2011

The meeting was called to order by President, Oscar Beilke. Other School Board members present were Larry Petrie, Barb Roepke, Kathy Fett, Karl Arps, Jeff Hebl and Don Turba. School Administrators present were Chris Nelson, Joan Steiner, Rick Amundson, Tammy Richter and Kathy Kops. Others present were Sue Klapperich and Mark Sherry.

Beilke verified that a notice of the meeting was legally publicized on January 11, 2011. This was followed by the Pledge of Allegiance.

No one spoke during the Hearing of Individuals.

Motion by Hebl, seconded by Petrie to approve action items and report items on the consent agenda as stated. (Carried 7-0.)

Action items and report items approved on consent agenda include:

- Agenda for January 17, 2011 Board of Education meeting as submitted for publication
- Minutes: Regular Board of Education meeting minutes of December 20, 2010
- January finance committee minutes and December financial statement, payroll and invoices for payment

Total Revenues for December 2010	\$ 1,700,235.41
Expenditures for December 2010	\$ 1,101,353.09
YTD Fund Balance (All Funds) December 2010	\$ 1,642,607.76

- Skyward Proposal for Student Management Suite and School (HR) Business Suite

Motion by Arps, seconded by Roepke approve the second reading of School Board Policy 453.4 Medications Given at School, 453.4 Exhibit 1 – Medication-Treatment Request, 453.4 Exhibit 2 - Medication Administration Incident Report, 453.4 Exhibit 3 – Medication Dispense Record, 453.4 Exhibit 4 – PRN – As Needed Medication Record and 453.4 Adm Rule – Medications Given at School (Carried 7-0.)

Motion by Arps, seconded by Fett to approve the “Fair Funding Resolution” dealing with school levy credit distribution and equalized distribution of state funding. (Carried 7-0.)

Other items of interest included:

- Administrative reports of Amundson, Kops, Richter and Steiner
- Update on Candidates for BOE Spring Election
- Legislative Report - Nelson
- New Holstein Economic Development Corporation Report - Beilke

Motion by Turba, seconded by Hebl to adjourn to closed session in accordance with: SS 19.85 (1)(c) and (f) to consider employment, promotion, compensation or performance evaluation data of

employee and for the purpose of giving preliminary consideration to a specific personnel problem, together with related performance evaluation data, concerning an employee over which the Board has jurisdiction. Roll call vote take. (Carried 7-0.)

Motion by Fett, seconded by Arps to return to open session. (Carried 7-0.)

No official action was taken during closed session.

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

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Karl Arps, Clerk

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Sue Klapperich, Acting Secretary