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

January 21, 2019

The meeting was called to order by President, Don Turba. Other School Board members present were Jodie Goebel, Julie Schneider, Craig Sesing, Doug Kestell, Lisa Jacobson and Timothy Stadler. School Administrators present were Dan Nett, Doug Olig, Amanda Jacobson, Tanya Fenner, Lori Verhagen, Tim Schmahl and Angie LaBine. Also present Sue Klapperich, Mark Sherry, Michele Wiberg, Susie Rommelfanger, Julie Wallace, Kelly LaCrosse, Scott Jadin, Cheryl Cook, Amy Zimmermann and Kara Faucett.

Turba verified that a notice of the meeting was legally publicized on January 17, 2019. This was followed by the Pledge of Allegiance.

Academic Spotlight: Elementary Teachers shared with the Board the student digital portfolio program "Seesaw" being used at the elementary school that collects work of students and provides feedback to students, parents and teachers.

Motion by Kestell, seconded by Schneider, 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 January 21, 2019 Board of Education meeting as submitted for publication
- Minutes: Regular Board of Education meeting of December 17, 2018
- Minutes: Finance Committee meeting of January 16, 2019, December financial statement, December and January invoices and payroll for payment.

 Total Revenues for December 2018
 \$ 1,631,624.02

 Expenditures for December 2018
 \$ 1,009,130.93

 YTD Balance (All Funds) December 2018
 \$ 2,352,518.75

- Minutes: Buildings and Grounds Committee meeting of January 16, 2019
- Approved second reading of Neola Policy 0144.1 Compensation, 0161 Parliamentary Authority, 0164.2 - Special Meetings, Delete 0165.3 - Special Meeting, 1213 - Student Supervision and Welfare, 1422 – Nondiscrimination and Equal Employment Opportunity, 1460 – Physical Examination, 1461 – Unrequested Leaves of Absence/Fitness for Duty, 1623 - Section 504/ADA Prohibition Against Disability Discrimination in Employment, 1630.01 -Family and Medical Leave of Absence ("FMLA"), 2131 - Educational Outcome Goals and Expectations, 2270 – Religion in the Curriculum, 2271 – Early College Credit Program, 2271.01 - New Policy - Start College Now Program, 2412 - Homebound Instruction Program, 2461 - Recording of IEP Team Meetings, 3120 - Employment of Professional Staff, 3120.04 - Employment of Substitutes, 3122 - Nondiscrimination and Equal Employment Opportunity, 3139 – Staff Discipline, 3160 – Physical Examination, 3230 – Conflict of Interest, 3430.01 - Family and Medical Leave of Absence ("FMLA"), 4122 -Nondiscrimination and Equal Employment Opportunity, 4139 - Staff Discipline, 4160 -Physical Examination, 4162 - Controlled Substance and Alcohol Policy for Employees That Transport Students, 4230 - Conflict of Interest, 4430.01 - Family and Medical Leave of Absence ("FMLA"), 4440 – Job-Related Expenses, 5111 – Eligibility of Resident/Nonresident

Students, 5200 – Attendance, 5512 – Use of Tobacco by Students, 5516 – Student Hazing, 5530 – Drug Prevention, 5540 – The Schools and Governmental Agencies, 5630 – Corporal Punishment, 5772 – Weapons, 5870 – Student Production of Goods and Services, 6520 – Payroll Deductions, 6700 – Fair Labor Standards Act (FLSA), 6830 – Audit, 7217 – Weapons, 7440 – Facility Security, 7530.02 – Staff and School Officials Use of Personal Communication Devices, 8146 – Notification of Educational Options, 8310 – Public Records, 8405 – Environmental Health and Safety Program, 8407 – New Policy School Resource Officer Program, 8462 – Mandatory Reporting of Student Abuse and Neglect and Threats of Violence, 8500 – Food Services, 8760 – Student Accident Insurance, 9130 – Public Requests, Suggestions, or Complaints, 9160 – Public Attendance at School Events

- Approved Quote from Heinemann for Leveled Literacy Intervention Kit Purchase
- Approved the following regarding setting caps for open enrollment: The School District of
 New Holstein does not intend to set spacing need caps or deny applicants due to space when
 acting on open enrollment applications for regular education applications. With respect to the
 District's setting of spaces for Special Education programs, administration presented current
 and projected caseloads to the Board for approval. Based on information provided, the Board
 approved open enrollment caps for specific Special Education programs as recommended.
- Approved Proposal from Apple Store for Education Institution for I-Pads
- Approved "Start College Now" application of Savanna Alvarez for 2nd semester of 2018-2019
- Approved resignation of Financial Assistant Sandra Reseburg
- Approved hiring of Middle School Wrestling Coach Brian Belair, and Financial Assistant Denice Ruh
- Administrative Reports of Olig, Jacobson, Fenner and Verhagen

Michele Wiberg from PMA Securities reviewed with the Board the preliminary 2019 early payoff analysis of an Obligation Bond of December 2010.

Motion by Lisa Jacobson, seconded by Craig Sesing to approve Resolution 01212019 Authorizing the Redemption of Certain of the General Obligation Refunding Bonds, dated November 10, 2010. (Carried 7-0.) A copy of Resolution 01212019 is attached to minutes.

Motion by Goebel, seconded by Jacobson to accept a donation of \$1,000.00 from the New Holstein Chamber of Commerce, Inc for "Teaming for a Brighter Tomorrow" project. (Carried 7-0.)

Items of Information:

- No School January 25th
- Joint State Education Convention January 23-25th
- Cabaret Program February 2nd
- FFA Winter Formal February 23rd
- Candidates for School Board Election Donald Turba and Douglas Kestell

Future Meetings:

- Next Buildings and Grounds Committee Meeting: Wednesday, February 13th at 1:00 p.m.
- Next Finance Committee Meeting: Wednesday, February 13th at 1:30 p.m. or after conclusion of Buildings and Grounds Meeting
- Next Regular Board Meeting: Monday, February 18th at 7:00 p.m.

SS19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – to discuss Elementary School Principal contract. (Carried 7-0.)				
Motion by Goebel, seconded by Kestell to reconvene to open session. (Carried 7-0.)				
Motion by Stadler, seconded by Sesing to adjourn. (Carried 7-0.)				

Sue Klapperich, Acting Secretary

Timothy Stadler, Clerk

RESOLUTION NO. 01212019

RESOLUTION AUTHORIZING THE REDEMPTION OF CERTAIN OF THE GENERAL OBLIGATION REFUNDING BONDS, DATED NOVEMBER 10, 2010

WHEREAS, the School District of New Holstein, Calumet, Fond du Lac and Sheboygan Counties, Wisconsin (the "District") has outstanding its General Obligation Refunding Bonds, dated November 10, 2010 (the "2010 Bonds");

WHEREAS, the School Board has determined that it is necessary and desirable to call \$5,000 of the 2020 maturity and all of the 2021 and 2022 maturities of the 2010 Bonds for redemption on March 1, 2019 with funds of the District on hand;

NOW, THEREFORE, BE IT RESOLVED by the School Board of the School District of New Holstein, Calumet, Fond du Lac and Sheboygan Counties, Wisconsin, that \$5,000 of the 2020 maturity and all of the 2021 and 2022 maturities of the 2010 Bonds are called for prior payment on March 1, 2019 at the price of par plus accrued interest to the date of redemption.

The District hereby directs the District Clerk to work with PMA Securities, Inc. to cause timely notice of redemption, in substantially the form attached hereto as <u>Exhibit A</u> and incorporated herein by this reference (the "Notice"), to be provided at the times, to the parties and in the manner set forth on the Notice.

Adopted, approved and recorded January 21, 2019.

Donald Turba

District President

& Tentra

ATTEST:

(SEAL)

EXHIBIT A

NOTICE OF PARTIAL CALL*

REGARDING

SCHOOL DISTRICT OF NEW HOLSTEIN CALUMET, FOND DU LAC AND SHEBOYGAN COUNTIES, WISCONSIN GENERAL OBLIGATION REFUNDING BONDS DATED NOVEMBER 10, 2010

NOTICE IS HEREBY GIVEN that the Bonds of the above-referenced issue which mature on the dates and in the amounts; bear interest at the rates; and have CUSIP Nos. as set forth below have been called by the District for prior payment on March 1, 2019 at a redemption price equal to 100% of the principal amount thereof plus accrued interest to the date of prepayment:

Maturity Date	Principal Amount	Interest Rate	CUSIP No.
3/1/2020	\$ 5,000**	3.00%	645368DG3
3/1/2021	175,000	3.25	645368DH1
3/1/2022	165,000	3.50	645368DJ7

The District shall deposit federal or other immediately available funds sufficient for such redemption at the office of The Depository Trust Company on or before March 1, 2019.

Said Bonds will cease to bear interest on March 1, 2019.

By Order of the School Board School District of New Holstein District Clerk

Dated //21/20/9

^{*} To be provided by registered or certified mail, overnight express delivery, facsimile transmission, electronic transmission or in any other manner required by The Depository Trust Company, to The Depository Trust Company, Attn: Supervisor, Call Notification Department, 570 Washington Blvd., Jersey City, NJ 07310, not less than thirty (30) days nor more than sixty (60) days prior to March 1, 2019 and to the MSRB electronically through the Electronic Municipal Market Access (EMMA) System website at www.emma.msrb.org.

^{**} Represents a portion of the principal amount outstanding of this maturity.