

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

October 17, 2016

The meeting was called to order by President, Don Turba. Other School Board members present were Tim Stadler, Jodie Goebel, Katie Schnell, Doug Kestell and by conference call, John Shackleton. Absent: Brenda Lefebber. School Administrators present were Dan Nett, Doug Olig, Rick Amundson, Tanya Fenner, Ty Maki, Dan Storch and Tim Schmahl. Others present were Mark Sherry, Sue Klapperich, Kelly Davies, Tiffany Schuette and Andrea Rhoades. Turba verified that a notice of the meeting was legally publicized on October 12, 2016. This was followed by the Pledge of Allegiance.

Academic Spotlight: Tanya Fenner, Elementary School Principal, introduced Tiffany Schuette and Kelly Davies who spoke of the school's "Positive Behavior Intervention System – Zones of Regulation".

Motion by Stadler, seconded by Kestell to approve action items and report items on the consent agenda as published. (Carried 6-0.)

Action items and report items approved on consent agenda include:

- Agenda for October 17, 2016 Board of Education meeting as submitted for publication
- Minutes: Regular Board of Education meeting of September 19, 2016
- Minutes: Annual School Board Meeting and Budget Hearing of October 4, 2016
- October, 2016 Finance Committee minutes, September financial statement, September and October invoices and payroll for payment.

Total Revenues for September 2016	\$ 848,424.02
Expenditures for September 2016	\$ 972,027.10
YTD Balance (All Funds) September 2016	\$ 3,840,916.11

- Minutes: Buildings and Grounds Committee meeting of October 10, 2016
- Three Year Purchase Agreement with Belson Company for restroom supplies
- Accept resignation of High School Girls Junior Varsity Soccer Coach – Bill Schleh
- Approve hiring Middle School Boys Basketball Coach – Matt Jacques and High School Girls Basketball Coach – Kevin Meyer
- Administrative Reports of Amundson, Fenner, Olig and Maki

Motion by Shackleton, seconded by Schnell to approve the second reading of the following School Board Policies: Policy 0143.1 Bylaw Public Expression of Board Members, 0152 Bylaw Officers, 0164.2 Bylaw Special Meetings, 0166 Bylaw Agenda, 0167.1 Bylaw Voting, 0167.2 Bylaw Closed Session, 0167.5 Bylaw Use of Electronic Mail, 0167.6 Bylaw Email – Public Records, 1210 Board – District Administrator Relationship, 1260 Incapacity of the District Administrator, 2262 Husky Den Child Care Program, 2411 School Counseling, 2416.01 Parental/Police Access to Library Information, 2421 Career and Technical Education Program, 2440 Summer or Interim Session School, 2451 Alternative Education Programs, 2460.02 Least Restrictive Environment Position Statement (Delete)- Language added to 2460, 2460 Special Education Needs, 2700.01 School Performance and

Accountability Reports, 3120 Employment of Professional Staff, 3122.01 Drug-Free Workplace, 3170.01 Employee Assistance Program (Delete) - Language added to 3122.01, 3210 Staff Ethics, 4122.01 Drug Free Workplace, 4170.01 Employee Assistance Program (Delete) – Language added to 4122.01, 4310 Freedom of Speech in Non-School Settings, 5113.01 Course Options, 5200 Attendance, 5230 Release of Students to Authorized Persons, , 5320 Immunization, 5350 Student Suicide, 5451.01 Wisconsin Academic Excellence Scholarship, 5463 Credits from Non-Public Schools, 5772 Weapons, 5830 Student Fundraising, 8120 Volunteers, 8330 Student Records, 3440 Job Related Expenses for Professional Staff, 4440 Job Related Expenses for Support Staff, 6110 Federal Funds, 6111 Internal Controls, 6112 Cash Management of Grants, 6114 Cost Principles – Spending Federal Funds, 6116 Time and Effort Reporting, 6325 Procurement – Federal Grants, 7300 Disposition of Real Property, 7310 Disposition of Surplus Property, 7450 Property Inventory. (Carried 6-0.)

Motion by Kestell, seconded by Stadler to approve a final budget for 2016-2017 to include a tax levy of \$ 6,509,584.00 with a mill rate of .00953 to provide \$ 4,919,396.00 for the General Fund, \$100,000.00 for Community Service and \$ 1,128,313.00 for Referendum Debt Service and \$ 361,875.00 for Non-Referendum Debt Service. (Carried 6-0.)

Motion by Goebel, seconded by Shackleton to accept the donation of \$500.00 from BMO Harris Bank for “Teaming for a Brighter Tomorrow” project. (Carried 6-0.)

Motion by Stadler, seconded by Goebel to approve the retirement of Athletic Director, Steve Steiner as of July 31, 2017. (Carried 6-0.)

Nett reported on proposed bills and discussion of the Legislative meeting.

Items of interest

- Parent/Teacher Conferences – October 20th and 21st
- WASB Regional Meeting – Millhome, October 26th
- Veteran’s Day Program – Friday, November 11th

Future Meetings

- Next Buildings and Grounds Committee meeting – Wednesday, November 9th, 1:00 pm
- Next Finance Committee meeting – Wednesday, November 9th, 1:30 pm or after conclusion of Buildings and Grounds meeting
- Next Regular Board meeting – Monday, November 14th, at 7:00 pm.

Motion by Goebel, seconded by Kestell to adjourn. (Carried 6-0.)

Katie Schnell, Clerk

Sue Klapperich, Acting Secretary