

**MINUTES OF THE BOARD OF EDUCATION
SCHOOL DISTRICT OF NEW HOLSTEIN
NEW HOLSTEIN, WISCONSIN**

February 17, 2011

The meeting was called to order by President, Oscar Beilke at 6:30 pm. Roll call was taken. School Board members present were Karl Arps, Jeff Hebl, Kathy Fett, Larry Petrie and Barb Roepke. Don Turba joined the Board for the third Search Consultant presentation. Also in attendance was Brenda Lefeber, Ken Moe, Dr. Joan Steiner, Deputy District Administrator and Joe Wieser, Interim District Administrator. This was followed by the Pledge of Allegiance.

Louis Birchbauer of WASB Search Service, John Hedstrom of Executive Connections, and Ken Moe of Administrator Search Consultants individually detailed their District Administrator Search Services.

Motion by Fett, seconded by Arps to adjourn to executive session to develop negotiations strategies with regard to the terms of a District Administrator Search Consultant's contract in accordance with SS 19.85 (1)(e). Roll call vote taken. (Carried 7-0.)

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

No official action was taken during closed session.

Motion by Petrie, seconded by Hebl to employ WASB Search Service as the District Administrator Search Consultant. (Carried 7-0.)

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

Karl Arps, Clerk