

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

February 21, 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 Joe Wieser, Rick Amundson and Kathy Kops. Others present were Sue Klapperich, Mark Sherry, Mark Lisowe, Lori Lisowe, James Leavitt, Nate Laabs, Steve Steiner, Tara Leithold, Stu Dewhurst, Robin Stuebbe, Lesa Hubbartt, Matt Rupp, Nancy Hebel and Brenda Lefeber.

Beilke verified that a notice of the meeting was legally publicized on February 18, 2011. This was followed by the Pledge of Allegiance.

During the Hearing of Individuals, Mark, Lori and Nick Lisowe requested eligibility for middle school students (grades 6-8) from the parochial schools to participate, compete and be members of the New Holstein School District Middle School wrestling team. Jim Leavitt, High School Wrestling Coach, also spoke in their behalf. Nate Laabs, Middle School Teacher, expressed his concern regarding the State's Budget Repair Bill and the affect it will have on education and his position as a teacher.

Motion by Hebl, seconded by Arps to approve action items and report items on the consent agenda as stated except for approval of financial payroll and invoices, and the 2011-2012 school calendar. (Carried 7-0.)

Action items and report items approved on consent agenda include:

- Agenda for February 21, 2011 Board of Education meeting as submitted for publication
- Minutes: Regular Board of Education meeting minutes of January 17, 2011
- Minutes: Special Board of Education meeting of January 21, 2011, January 25, 2011, February 2, 2011 and February 17, 2011.
- Issuance of Teacher Contracts for 2011-2012 school year.
- Authorize the District Administrator to issue layoff notices or modifications of teaching contract notices based on staffing needs of the District.
- February finance committee minutes and January financial statement for payment

Total Revenues for January 2011	\$ 2,455,412.45
Expenditures for January 2011	\$ 1,295,205.18
YTD Fund Balance (All Funds) January 2011	\$ 2,815,322.45

- Elementary School Yearbook Advisors (Nan Minster, Jennifer Pelot and Julie Twohig)
- Recognition – Trish Sabel – President of Wisconsin Business Education Teachers Association, Heather Tomchek – Project Citizen, Elementary Assessment Literacy Team - In-Service day.
- Administrative Reports of Amundson, Kops, Richter and Steiner
- Buildings and Grounds Committee Report
- Legislative Report

Motion by Petrie, seconded by Turba to approve payroll and invoices for payment with the exception of a mileage reimbursement request of staff who traveled to Green Bay for a seminar. Roll call taken. (Carried 6-1.) Hebl voting no.

Motion by Arps, seconded by Hebl to approve requested payment to staff who traveled to Green Bay for a seminar for the requested amount and to review the mileage used by each participant.

Adjustment will be made in the future if needed. (Carried 7-0.)

Motion by Hebl, seconded by Arps to approve the 2011-2012 school calendar as proposed by the School District Administrators and New Holstein Education Association. Roll call taken. (Carried 6-1). Petrie voting no.

A lengthy discussion was held regarding the eligibility of parochial students to wrestle at the Middle School. Motion by Arps, seconded by Fett to approve the request to allow middle school students (grades 6-8) from the parochial schools to participate, compete and be members of the New Holstein School District Middle School wrestling team with the conditions that they must be residents of the New Holstein School District, attend school within the school district, receive no special treatment and abide by all rules and regulations as established. (Carried 7-0.) It was also noted that this approval was for Middle School wrestling only.

Other items of interest:

- Support staff, administrative and bus negotiations were scheduled. Bus negotiations: Monday, March 28, 2011 at 1:00 p.m., Support Staff and Administrative negotiations: Wednesday, April 13, 2011 at 6:00 p.m.
- New Holstein High School's Academic Excellence Scholarship nominee for the Class of 2011 is Kelly Steffen.
- Student Count report of January 14, 2011
- WASB Delegate Assembly and resolutions report - Roepke
- Comments from Student Listening session held February 10, 2011 – Turba, Roepke
- Board has selected WASB Search Services as consultant for new District Administrator application process
- Buildings and Grounds Report and comments – Petrie
- New Holstein Economic Development Corporation Report - Beilke

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

Four motions regarding Early Retirement were approved during closed session.

- Memorandum of Understanding regarding Early Retirement
- Memorandum of Understanding regarding severance pay at Early Retirement
- Agreement and Release regarding years of service
- Agreement and Release regarding age

Motion by Arps, seconded by Hebl to adjourn. (Carried 7-0.)

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Karl Arps, Clerk

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Sue Klapperich, Acting Secretary