

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

March 19, 2018

The meeting was called to order by President, Tim Stadler. Other School Board members present were Jodie Goebel, Don Turba, Julie Schneider, Lisa Jacobson, Craig Sesing and Doug Kestell. School Administrators present were Dan Nett, Doug Olig, Ty Maki, Tanya Fenner, Amanda Jacobson, Angie LaBine and Tim Schmahl. Also present Mark Sherry, Sue Klapperich, Lori Vanden Boom, Elizabeth Langteau, Mary Jesinski, Jordan Jesinski and Dawson Rach.

Stadler verified that a notice of the meeting was legally publicized on March 15, 2018. This was followed by the Pledge of Allegiance.

Academic Spotlight: High School Special Education Department presented video examples of student led IEPs (Individualized Education Plan) and spoke of how the department prepares student for transition after high school completion.

Motion by Jacobson, seconded by Kestell, 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 March 19, 2018 Board of Education meeting as submitted for publication
- Minutes: Regular Board of Education meeting of February 19, 2018
- Minutes: Finance Committee meeting of March 14, 2018, February financial statement, February and March invoices and payroll for payment.

Total Revenues for February 2018	\$ 2,223,924.46
Expenditures for February 2018	\$ 1,035,454.08
YTD Balance (All Funds) February 2018	\$ 7,107,316.36
- Minutes: Buildings and Grounds Committee meeting of March 14, 2018
- 2018-2019 Total Base Wage Increase of 2.13% for Instructional Staff
- 2018-2019 Support Staff Compensation
- 2018-2020 Administrative Contracts
- Purchase of Lenovo E570 ThinkPads from Camera Corner of Green Bay per quote
- Resignation of JV Baseball Coach – Jeff Voland and Middle School Track Coach – Pat Preston
- Hire Varsity Baseball Coach – Chad Feucht, Co-ed Assistant Track Coaches – Aaron Sherry and Steve Skarda, and Middle School Track Coach – Nicole Fiedler
- Administrative Reports of Olig, Jacobson, Fenner and Maki

Motion by Turba, seconded by Sesing to approve the bid from Northeastern Roofing, Inc. of Seymour, Wisconsin for Elementary School roof renovations. (Carried 7-0.)

Motion by Goebel, seconded by Jacobson to approve the proposal from Crown Services, Inc. of Kiel for painting of High School hallway ceiling tile grids before replacing ceiling tile. (Carried 7-0.)

Motion by Jacobson, seconded by Kestell to approve the quote from Monarch Renovation, Inc. to replace lockers in the High School boys' varsity locker room. (Carried 7-0.)

Motion by Jacobson, seconded by Turba to accept with appreciation the donation of \$1,500.00 from Metko, Inc. for Teaming for a Brighter Tomorrow program. (Carried 7-0.)

Motion by Jacobson, seconded by Schneider to approve the first reading of the following School Board Policies (Revised Volume 27, No 1 NEOLA): 0142.7 – Orientation, 0144.1 - Compensation, 0151.2 - Required Student Academic Standards Agenda Item, 0152 – Officers, 1619 - Group Health Plans, 2260.02 - English Language Proficiency, 2271 - Early College Credit Program, 2411 - School Counseling And Academic And Career Planning, 3160 - Physical Examination, 3217 – Weapons, 3419 - Group Health Plans, 3432 - Employee Sick Leave, 4160 - Physical Examination, 4217 – Weapons, 4419 - Group Health Plans, 4432 - Employee Sick Leave, 5113.01 - Part-Time Open Enrollment, 5330 - Administration Of Medication/Emergency Care, 5460.01 - Diploma Deferral, 5772 – Weapons, 8605 - Use Of Electronic Wireless Communication Devices By District Employees Who Operate Board-Owned Or Operated Vehicles. (Carried 7-0.)

Motion by Jacobson, seconded by Sasing to approve the first reading of the following School Board Policies (Revised – Special Update NEOLA): 0155 – Committees, 1210 - Board - District Administrator Relationship, 2510 - Adoption Of Textbooks, 3125 - Wisconsin Quality Educator Initiative, 7430 - Safety Standards, 9130 - Public Requests, Suggestions, Or Complaints, 9140 - Citizens' Advisory Committees, 9211 – District – Support Organizations. (Carried 7-0.)

Items of Information:

- Spring Break – March 29th – April 2nd
- Spring Election – April 3rd
- Spring Musical – “Guys and Dolls” – April 6th, 7th and 8th
- No School – April 26th and 27th

Future Meetings:

- Next Buildings and Grounds Committee Meeting: Wednesday, April 11th at 1:00 pm.
- Next Finance Committee Meeting: Wednesday, April 11th at 1:30 p.m. or after conclusion of Buildings and Grounds Meeting
- Next Regular Board Meeting: Monday, April 16th at 7:00 p.m.

Motion by Jacobson, seconded by Schneider to adjourn. (Carried 7-0.)

Donald Turba, Clerk

Sue Klapperich, Acting Secretary