

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

April 14, 2011

The meeting was called to order by President, Oscar Beilke at 6:58 pm. Roll call was taken. School Board members present were Jeff Hebl, Larry Petrie, Don Turba, and Barb Roepke. Also in attendance was Brenda Lefebber, Louis Birchbauer of WASB Search Service, and Joe Wieser, Interim District Administrator. This was followed by the Pledge of Allegiance.

Beilke announced that the meeting was posted on April 11, 2011.

Motion by Hebl, seconded by Turba to approve the Board of Education meeting minutes of March 21, 2011. (Carried 5-0)

Motion by Roepke, seconded by Petrie to accept Karl Arp's letter of resignation. (Carried 5-0)

Mr. Beilke asked to nominations to fill the vacancy. Hebl nominated Brenda Lefebber. No more nominations were offered. Petrie moved and Turba seconded to close the nominations. (Carried 5-0)

Turba moved, Hebl seconded to cast a unanimous ballot. (Carried 5-0)

Motion by Roepke, seconded by Lefebber to adjourn the meeting. (Carried 6-0)

Jeff Hebl, Deputy Clerk