

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

April 15, 2019

The meeting was called to order by President, Don Turba. Other School Board members present were Jodie Goebel, Tim Stadler, Lisa Jacobson, Craig Sesing, and Doug Kestell. Absent: Julie Schneider. School Administrators present were Dan Nett, Doug Olig, Lori Verhagen, Tanya Fenner, Amanda Jacobson, Angie LaBine and Tim Schmahl. Also present Paul Wurtz, John Berget, Kari Pearsall, Julie Andrew, Stephanie Kerkhoff, Mark Sherry, Susie Rommelfanger, Sienna Compton, Sam Wallace, Jordan Ollhoff, Peter Hofmeister, and Jennifer Mohr-Whitman.

Turba verified that a notice of the meeting was legally publicized on April 11, 2019. This was followed by the Pledge of Allegiance.

Turba recognized successful incumbent candidates, Doug Kestell and Don Turba from the Spring election. Kestell and Turba took their oaths of office.

The Board recognized the following Top Ten Seniors of the Class of 2019:

- Valedictorian: Garrett Preston Salutorian: Olivia Fox
- 3rd Mia Blatz, 4th Joshua Dewhurst, 5th Hailey Lefebber, 6th Olivia Olson, 7th Elizabeth Bertram, 8th Samuel Schaefer, 9th Theodore Schnell, and 10th Marlee Halbach.

Curriculum and Instruction professional development highlights for the school year were shared by administrators and teachers from all schools.

Motion by Sesing, seconded by Jacobson, to table the hire of the early childhood instructor for further discussion in closed session (Carried 6-0).

Motion by Jacobson, seconded by Kestell, to approve action items and report items on the consent agenda as published (Carried 5-1).

Action items and report items approved on consent agenda include:

- Agenda for April 15, 2019 Board of Education meeting as submitted for publication
- Minutes: Regular Board of Education meeting of March 18, 2019
- Minutes: Finance Committee meeting of April 10, 2019, March financial statement, March and April invoices and payroll for payment.

Total Revenues for March 2019	\$ 2,316,991.76
Expenditures for March 2019	\$ 2,717,557.26
YTD Balance (All Funds) March 2019	\$ 5,128,970.97

- Minutes: Buildings and Grounds Committee meeting of April 10, 2019
- CESA 6 Literacy Center Partnership
- Pearson Interactive K-5 Music Curriculum Purchase
- 2019-2020 School Lunch and Breakfast Prices for Students
- Participation in 2019-2020 National School Lunch, Breakfast, and Special Milk Program
- Participation in 2019-2020 Wisconsin Morning Milk Program
- Hires: Jennifer Mohr-Whitman – Elementary School Principal, Kelly Lacrosse -Technology

- Instructional Coach, Eric Ausloos – JV 2 Baseball Coach
- Resignations: Anne Marie DeBruyne – High School English Instructor, Joellen McShaw – Elementary School Custodian
- Issuance of 2019-2020 Individual Teacher Contracts
- Issuance of 2019 Summer School and Extended Summer Contracts
- Administrative Reports of Fenner, Jacobson, Olig and Verhagen

Motion by Goebel, seconded by Jacobson to approve the retirement of Deb Hageman after 34 years of instruction in New Holstein School District (Carried 6-0).

Motion by Goebel, seconded by Kestell to approve 2019-2020 Health and Dental Insurance proposal, partnering with United Healthcare (Carried 6-0).

Motion by Sesing, seconded by Stadler to approve Chartwells Food Service Contract Renewal with a 2.5% increase for next school year (Carried 6-0).

Motion by Stadler, seconded by Jacobson to approve the CESA 7 contract renewal for next school year (carried 6-0).

Motion by Jacobson, seconded by Sesing to approve the CESA 6 Math Center Partnership to team with elementary teachers to improve math outcomes for students (Carried 6-0).

Motion by Jacobson, seconded by Kestell to approve FIRST Education Resources Contract for Target Based Instruction, Assessment, and Grading specific to the middle school (Carried 6-0).

Motion by Goebel, seconded by Sesing to accept and recognize Aurora Healthcare for their donation of \$2000.00 for the project “Teaming for a Brighter Tomorrow” (Carried 6-0).

Lisa Jacobson accepted the tentative appointment of representative from the School District of New Holstein to the CESA #7 annual convention held in May. Formal approval will occur at the regular May Board of Education meeting.

Items of Information:

- Buildings and Grounds – New Holstein Facility Audit is complete and goals were shared by CESA 10 staff. Next steps are to assemble a Facility Advisory Committee, survey staff members, then survey community to capture feedback on overall health of the buildings and grounds.
- No School – April 18th to 22nd
- Washington D.C Trip – April 25th to 29th
- Prom – May 4th
- Spring Band Concert – Grades 5-12 – May 8th
- FFA Banquet and Awards – May 13th
- Spring Choral Concert – Grades 6-12 – May 15th
- Senior Class Awards – May 19th

Future Meetings:

- Next Buildings and Grounds Committee Meeting: Wednesday, May 15th at 1:00 pm
- Next Finance Committee Meeting: Wednesday, May 15th at 1:30 p.m. or after conclusion of Buildings and Grounds Meeting

- Next Regular Board Meeting: Monday, May 20th at 7:00 p.m.

Motion by Stadler, seconded by Sesing to adjourn into closed session in accordance with s.s. 19.85(1)(f) - considering financial, medical, social, or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations - Conduct Expulsion Hearing in accordance with s.s. 120.13(1)(c).

Motion by Stadler, seconded by Jacobson to reconvene to open session (Carried 6-0).

Motion by Jacobson, seconded by Goebel to approve removing the early childhood hire from the table (Carried 6-0).

Motion by Goebel, seconded by Kestell to approve hiring April Sabel as elementary early childhood special education teacher (Carried 5-1).

Motion by Stadler, seconded by Jacobson to adjourn (Carried 6-0).

Tim Stadler, Clerk

Dan Nett, Acting Secretary