

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

June 18, 2018

The meeting was called to order by President, Don Turba. Other School Board members present were Jodie Goebel, Julie Schneider, Lisa Jacobson, Doug Kestell and Craig Sesing. Absent: Tim Stadler. School Administrators present were Dan Nett, Doug Olig, Tanya Fenner, Amanda Jacobson, Angie LaBine and Tim Schmahl. Also present Sue Klapperich, Mark Sherry, Susie Rommelfanger, Andrea DuWell, Andrea Rhoades, Pat Preston, Heather Tomchek and Lori Lahm.

Turba verified that a notice of the meeting was legally publicized on June 14, 2018. This was followed by the Pledge of Allegiance.

Academic Spotlight: Amanda Jacobson shared a review of the Middle School Washington D.C. trip taken by students in May.

A brief discussion was held on the support staff employment handbook with changes made to the wording of vacation time.

Motion by Jacobson, seconded by Kestell, to approve action items and report items on the consent agenda as published. (Carried 6-0.)

Action items and report items approved on consent agenda include:

- Agenda for June 18, 2018 Board of Education meeting as submitted for publication
- Minutes: Regular Board of Education meeting of May 21, 2018
- Minutes: Finance Committee meeting of June 12, 2018, May financial statement, May and June invoices and payroll for payment.

Total Revenues for May 2018	\$ 67,938.16
Expenditures for May 2018	\$ 1,074,004.47
YTD Balance (All Funds) May 2018	\$ 5,259,830.37

- Minutes: Buildings and Grounds Committee meeting of June 12, 2018
- May Diesel Fuel Bid from Weber Oil Company
- 2018-2019 CESA 7 Contract
- 2018-2020 CESA 7 Allies in Mental Health Education Contract
- Resignations/Retirements: Lori Klotz – Elementary School Art Teacher
- Hires: Tammy Schisel – Guidance Office Administrative Assistant
- Professional/Teacher and Support Staff 2018-2019 Employee Handbooks
- New Social Studies Curriculum Purchase for Middle School – Houghton Mifflin Harcourt
- WIAA renewal membership for 2018-2019
- 2018-2019 Co-Curricular Handbook
- 2018 Elementary School 2<sup>nd</sup> Semester Achievement Gap Reduction Guarantee (AGR) report
- Administrative Reports of Olig, Jacobson, Fenner and Maki

Motion by Goebel, seconded by Jacobson to approve the 2018-2019 Preliminary Budget as presented. (Carried 6-0.)

Motion by Sesing, seconded by Kestell to approve “Project Lead the Way” curriculum for the Middle School. (Carried 6-0.)

Motion by Jacobson, seconded by Schneider to approve “DBQ (Document Based Questions) Project” curriculum as presented. (Carried 6-0.)

Motion by Goebel, seconded by Schneider to accept bid from Acoustic Specialties, Inc. of Appleton for supplying and installing acoustical ceiling tiles at the High School. (Carried 6-0.)

Items of Information:

- Last Day of Summer School – Tuesday, July 3<sup>rd</sup>

Future Meetings:

- Next Buildings and Grounds Committee Meeting: Tuesday, July 10th at 7:00 pm
- Next Finance Committee Meeting: Tuesday, July 10th at 7:30 p.m. or after conclusion of Buildings and Grounds Meeting
- Next Regular Board Meeting: Monday, July 16th at 7:00 p.m.

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

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Donald Turba, President

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Sue Klapperich, Acting Secretary