

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

July 19, 2016

The meeting was called to order by President, Don Turba. Other School Board members present were Brenda Lefebber, Tim Stadler, Jodie Goebel and Doug Kestell. Absent: Katie Schnell and John Shackleton. School Administrators present were Dan Nett, Doug Olig, Rick Amundson, Tanya Fenner, Ty Maki, Dan Storch and Tim Schmahl. Others present were Sue Klapperich and Susie Rommelfanger. Turba verified that a notice of the meeting was legally publicized on July 13, 2016. This was followed by the Pledge of Allegiance.

Academic Spotlight: Mr. Maki reported on student data and the current status of Educlimber, a program that compiles and maps data resulting from different forms of student testing.

Motion by Goebel, seconded by Lefebber to approve action items and report items on the consent agenda as published. (Carried 5-0.)

Action items and report items approved on consent agenda include:

- Agenda for July 18, 2016 Board of Education meeting as submitted for publication
- Minutes: Regular Board of Education meeting of June 20, 2016
- July 2016 Finance Committee minutes, June financial statement, June and July invoices and payroll for payment.

Total Revenues for June 2016	\$ 4,588,447.88
Expenditures for June 2016	\$ 3,271,993.75
YTD Balance (All Funds) June 2016	\$ 4,756,093.60

- Minutes: Buildings and Grounds Committee meeting of July 12, 2016
- Approve June Fuel bid from Weber Oil Company, Inc.
- Accept resignations of Elementary Special Education Teacher – Rachel Kaderabek, Food Service Employee – Paula Anhalt, and JV2 Football Coach – Kurt Stephany
- Approve hiring High School English Teacher and National Honor Society Advisor – Lesa Bartel, Middle School Math Teacher – Sara Rupp, and Middle School Volleyball Coach – Mary Jesinski
- Administrative Reports of Amundson, Fenner, Olig and Maki

Motion by Goebel, seconded by Stadler to approve the 2016-2017 CESA 7 Services contract as presented. Contract is subject to adjustments pending special education needs during the school year. (Carried 5-0.)

Motion by Lefebber, seconded by Kestell to approve the school district's notice for Academic Standards that are in effect for the 2016-2017 school year. (Carried 5-0.)

Turba requested that the Board meet with New Holstein Transportation to review bus routes before they are presented at a Board meeting for approval.

Items of interest

- On-line school registration begins August 1st
- Assisted school registration is August 9th from 10:00 am to 6:00 pm in the Middle School Commons.

Future Meetings

- Next Buildings and Grounds Committee meeting – Tuesday, August 9th, 7:00 pm
- Next Finance Committee meeting – Tuesday August 9th, 7:30 pm or after conclusion of Buildings and Grounds meeting
- Next Regular Board meeting – Monday, August 15th, 7:00 pm.

Motion by Goebel, seconded by Lefeber to adjourn. (Carried 5-0.)

Katie Schnell, Clerk

Sue Klapperich, Acting Secretary