

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

September 19, 2016

The meeting was called to order by President, Don Turba. Other School Board members present were Tim Stadler, Jodie Goebel, Katie Schnell, Doug Kestell, Brenda Lefebber and by conference call, John Shackleton. School Administrators present were Dan Nett, Doug Olig, Rick Amundson, Tanya Fenner, Ty Maki, Dan Storch and Tim Schmahl. Others present were Mark Sherry, Sue Klapperich and Andrea Rhoades. Turba verified that a notice of the meeting was legally publicized on September 14, 2016. This was followed by the Pledge of Allegiance.

Academic Spotlight: Mr. Amundson reported how teachers at the Middle School are sharing a new way students are accu

\rering approach of accruing Olig updated the Board on the school's project of teaming up and partnering with local businesses for a better tomorrow for students so they are ready and more prepared to enter the work force in good standing. A presentation of an updated business brochure entitled "Teaming for a Brighter Tomorrow" was shown to illustrate input from businesses and schools.

Motion by Goebel, seconded by Schnell 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 August 15, 2016 Board of Education meeting as submitted for publication
- Minutes: Regular Board of Education meeting of July 18, 2016
- August 2016 Finance Committee minutes, July financial statement, July and August invoices and payroll for payment.

Total Revenues for July 2016	\$ 11,759.01
Expenditures for July 2016	\$ 312,943.44
YTD Balance (All Funds) July 2016	\$ 4,827,740.63

- Minutes: Buildings and Grounds Committee meeting of August 8, 2016
- Technology Switches and Upgrades quote of Connecting Point
- Increase in Teacher Substitute Pay as per recommendation
- Accept resignations of High School Science Teacher and Junior Varsity Wrestling Coach – Richard Mueller, Middle School Language Arts Teacher – Alyssa Rahmlow, Girls Varsity Basketball Coach – Marcus Rumpff, High School Assistant Track Coach – Kate Schabach
- Approve hiring High School Science Teacher – Diana Voitek, Elementary School Special Education Teacher – Mary Pritchard, JV2 Football Coach – Jordan Ollhoff, Food Service Employees – Starla O'Brien and Joellyn McShaw
- Administrative Reports of Amundson, Fenner, Olig and Maki

Motion by Shackleton, seconded by Stadler to approve the 2016-2017 preliminary school district budget as presented by Storch. (Carried 5-0.)

Turba and Goebel received a copy of student bus routes for review prior to regular meeting. Discussion of changes made were held. Motion by Stadler, seconded by Schnell to approve the school district's 2016-2017 student bus transportation routes as recommended by New Holstein Transportation. (Carried 5-0.)

Items of interest

- CESA 7 Board of Control Vacancy
- WASDA Summer Legal Seminar Updates
- Invitation to attend Staff Breakfast and Service Award Presentation – Monday, August 29<sup>th</sup>
- WASB Webinars and Fall Regional Workshops
- Elementary and Middle School Sneak Peek – Wednesday, August 31<sup>st</sup>
- 1<sup>st</sup> Day of School for Students – Thursday, September 1<sup>st</sup>
- Labor Day – No School – Monday, September 5<sup>th</sup>
- Elementary School Playground Dedication – Friday, September 9<sup>th</sup>

Future Meetings

- Next Buildings and Grounds Committee meeting – Monday, September 12th, 7:00 pm
- Next Finance Committee meeting – Monday September 12th, 7:30 pm or after conclusion of Buildings and Grounds meeting
- Next Policy meeting – Monday, September 19<sup>th</sup> at 6:30 pm
- Next Regular Board meeting – Monday, September 19<sup>th</sup> at 7:00 pm.

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

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Katie Schnell, Clerk

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Sue Klapperich, Acting Secretary