

**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 Middle School teachers are initiating a new approach on how students are acquiring vocabulary and reading skills.

Motion by Goebel, seconded by Lefebber to approve action items and report items on the consent agenda as published. (Carried 7-0.)

Action items and report items approved on consent agenda include:

- Agenda for September 19, 2016 Board of Education meeting as submitted for publication
- Minutes: Regular Board of Education meeting of August 15, 2016
- September, 2016 Finance Committee minutes, August financial statement, August and September invoices and payroll for payment.

Total Revenues for August 2016	\$ 52,906.95
Expenditures for August 2016	\$ 600,486.72
YTD Balance (All Funds) August 2016	\$ 3,997,063.26

- Minutes: Buildings and Grounds Committee meeting of September 12, 2016
- Request for Early Graduation to attend College Second Semester
- Full Time Junior Varsity Soccer Coach Position for 2016-2017
- Construction of New Dugouts for Softball Field - Bid from Feldner Construction
- Accept resignation of Food Service Employee – Shelly Laudolff
- Approve hiring Middle School Language Arts Teacher – Jennifer Mischler, Food Service Employee – Julie Meyer
- Administrative Reports and Opening of School Reports of Amundson, Fenner, Olig and Maki

Motion by Lefebber, seconded by Schnell to approve the first reading of the following School Board Policies: Policy 0143.1 Bylaw Public Expression of Board Members, 0152 Bylaw Officers, 0164.2 Bylaw Special Meetings, 0166 Bylaw Agenda, 0167.1 Bylaw Voting, 0167.2 Bylaw Closed Session, 0167.5 Bylaw Use of Electronic Mail, 0167.6 Bylaw Email – Public Records, 1210 Board – District Administrator Relationship, 1260 Incapacity of the District Administrator, 2262 Husky Den Child Care Program, 2411 School Counseling, 2416.01 Parental/Police Access to Library Information, 2421 Career and Technical Education Program, 2440 Summer or Interim Session School, 2451 Alternative Education Programs, 2460.02 Least Restrictive Environment Position Statement (Delete)- Language added to 2460, 2460 Special Education Needs, 2700.01 School Performance and Accountability Reports, 3120 Employment of Professional Staff, 3122.01 Drug-Free Workplace, 3170.01 Employee

Assistance Program (Delete) - Language added to 3122.01, 3210 Staff Ethics, 4122.01 Drug Free Workplace, 4170.01 Employee Assistance Program (Delete) – Language added to 4122.01, 4310 Freedom of Speech in Non-School Settings, 5113.01 Course Options, 5200 Attendance, 5230 Release of Students to Authorized Persons, , 5320 Immunization, 5350 Student Suicide, 5451.01 Wisconsin Academic Excellence Scholarship, 5463 Credits from Non-Public Schools, 5772 Weapons, 5830 Student Fundraising, 8120 Volunteers, 8330 Student Records, 3440 Job Related Expenses for Professional Staff, 4440 Job Related Expenses for Support Staff, 6110 Federal Funds, 6111 Internal Controls, 6112 Cash Management of Grants, 6114 Cost Principles – Spending Federal Funds, 6116 Time and Effort Reporting, 6325 Procurement – Federal Grants, 7300 Disposition of Real Property, 7310 Disposition of Surplus Property, 7450 Property Inventory. (Carried 7-0.)

Motion by Kestell, seconded by Stadler to approve the 2016-2017 Special Education Handbook as presented. (Carried 7-0.)

Motion by Goebel, seconded by Lefeber to approve the Student and Family Assistance Program Service Agreement of Aurora Health Care, Inc. (Carried 7-0.)

Motion by Goebel, seconded by Shackleton to accept the donations of M-B Companies (\$5,000), Wind Walker Label (\$5,000) and Metko, Inc. (\$1,500) for “Teaming for a Brighter Tomorrow” project. (Carried 7-0.)

Nett reported on proposed bills and discussion of the Legislative meeting.

Items of interest

- Homecoming Week – October 3rd-8th
- Sports Booster Club Dinner – Wednesday, October 12th 4 to 8 pm

Future Meetings

- School District Annual Meeting and Budget Hearing – October 4th at 7:00 pm
- Next Buildings and Grounds Committee meeting – Monday, October 10th, 7:00 pm
- Next Finance Committee meeting – Monday, October 10th, 7:30 pm or after conclusion of Buildings and Grounds meeting
- Next Policy meeting – Monday, October 17th at 6:30 pm
- Next Regular Board meeting – Monday, October 17th at 7:00 pm.

Motion by Goebel, seconded by Stadler to adjourn to closed session in accordance with SS 19.85(1)(c) - Considering employment, promotion, compensation or performance data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Reviewing athletic department structure and athletic director position. Roll call vote taken. (Carried 7-0.)

Motion by Goebel, seconded by Shackleton to reconvene to open session. (Carried 7-0.)

Motion by Shackleton, seconded by Lefeber to adjourn. (Carried 7-0.)

Katie Schnell, Clerk

Sue Klapperich, Acting Secretary