

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

June 17, 2019

The meeting was called to order by President, Craig Sesing. Other School Board members present were Jodie Goebel, Tim Stadler, Julie Schneider, Lisa Jacobson, Doug Kestell and Don Turba. School Administrators present were Dan Nett, Doug Olig, Tanya Fenner, Amanda Jacobson, Angie LaBine and Tim Schmahl. Also present Mark Sherry, Martha Csida, Whitney Zegarski, Eric Hoefler Jackie Weir, Nikki Hanke, Ethan Hanke, and Dan Hanke.

Sesing verified that a notice of the meeting was legally publicized on June 13, 2019. This was followed by the Pledge of Allegiance.

Academic Spotlight: Jackie Weir, representing the American Heart Association, presented awards to Whitney Zegarski, Eric Hoefler, and 5th grade student Ethan Hanke for their efforts educate the school community about heart health and for their exceptional fundraising efforts.

Motion by Jacobson, seconded by Kestell, 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 June 17, 2019 Board of Education meeting as submitted for publication
- Minutes: Regular Board of Education meeting of May 20, 2019
- Minutes: Special Board of Education meeting of May 23, 2019
- Minutes: Special Board of Education meeting of June 4, 2019
- Minutes: Finance Committee meeting of June 12, 2019, May financial statement, May and June invoices and payroll for payment.

Total Revenues for May 2018	\$ 156,425.41
Expenditures for May 2018	\$ 1,092,013.05
YTD Balance (All Funds) May 2018	\$ 5,489,242.12

- Minutes: Buildings and Grounds Committee meeting of June 12, 2019
- Minutes: Special Board of Education meeting June 12, 2019
- Hires: David Ziegelbauer – School Business Manager, Corbin Thompson – Middle School English Instructor, Rachel Bertram – Pom Poms Advisor, Allieson Arentz – Junior Varsity Volleyball Coach
- Resignations/Retirements: Karren Cobble – Band Instructor, April Wasmer – Choir Instructor, Jeff Volland – High School Aide, Sandy Bonnett – Elementary School Aide, Rita Roehrig – Special Education Assistant, Michelle Volland – Freshman Class Advisor, Jeff Volland – Sophomore Class Advisor
- 2019-2020 Professional and Support Staff Employee Handbooks
- 2019-2020 WIAA Renewal Membership
- Circuit breaker replacement quote – Four Seasons Electric
- Transportation GPS quote – Viafy
- Ipad purchase – Apple Store for Education Institution
- 2nd readings for the following revised policies revisions: Neola Policy Updates Volume 28, No. 1, po1130 - conflict of interest, po1422 - nondiscrimination and equal employment opportunity,

po1662 - employee anti-harassment, po2260 - nondiscrimination and access to equal educational opportunity, po2270 - religion in the curriculum, po2420 - replacement policy - vol. 28, no. 1 - education for employment, po2700.01 - school performance and accountability reports, po3120 - employment of professional staff, po3122 - nondiscrimination and equal employment opportunity, po3139 - staff discipline, po3140 - non-renewal, resignation, and termination, po3143 - delete policy - non-renewal of administrative contracts, po3230 - conflict of interest, po3362 - employee anti-harassment, po4122 - nondiscrimination and equal employment opportunity, po4230 - conflict of interest, po4362 - employee anti-harassment, po5111 - eligibility of resident/nonresident students, po5113 - open enrollment program (inter-district), po5114 - nonimmigrant students and visitor programs, po5341 - emergency medical authorization, po5512 - use of tobacco and nicotine by students, po5517 - student anti-harassment, po6150 - tuition income, po6220 - budget preparation, po6235 - fund balance, po6440 - cooperative purchasing, po6520 - payroll deductions, po8330 - student records, po9130 - public requests, suggestions, or complaints, po9150 - school visitors, Neola special policy update - school safety, po1213 - student supervision and welfare, po3213 - student supervision and welfare, po4213 - student supervision and welfare, po5112 - entrance age, po5310 - health services, po5500 - student code of classroom conduct, po5600 - student discipline, po5610 - suspension and expulsion, po7440 - facility security, po7440.01 - video surveillance and electronic monitoring, po8407 - school resource officer program, po8410 - crisis intervention, po8420 - school safety and emergency preparedness, po8462 - child abuse and neglect, po8462.01 - threats of violence

- Administrative Reports of Fenner, Jacobson, Olig and Verhagen

Motion by Turba, seconded by Goebel to approve the 2019-2020 Preliminary Budget as presented (Carried 7-0).

Motion by Jacobson, seconded by Schneider to approve the 2019 Elementary School 2nd Semester Achievement Gap Reduction Guarantee (AGR) report (Carried 7-0).

Items of Information:

- Last Day of Summer School – Tuesday, July 3rd

Future Meetings:

- Next Buildings and Grounds Committee Meeting: Wednesday, July 10th at 1:00 pm
- Next Finance Committee Meeting: Wednesday, July 10th at 1:30 p.m. or after conclusion of Buildings and Grounds Meeting
- Next Regular Board Meeting: Monday, July 15th at 7:00 p.m.

Motion by Jacobson, seconded by Goebel to adjourn (Carried 7-0).

Doug Kestell, Clerk

Dan Nett, Acting Secretary