

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

August 15, 2011

The meeting was called to order by Vice President, Jeff Hebl. Other School Board members present were Barb Roepke, Brenda Lefebber, Don Turba and Larry Petrie. Absent: Oscar Beilke and Kathy Fett. School Administrators present were Bill Van Meer, Joan Steiner, Rick Amundson, Kathy Kops, Dale Mueller and Becky Hansen. Others present were Sue Klapperich, Andrea Rhoades, Nicole Fiedler and Tara Leithold.

Hebl verified that a notice of the meeting was legally publicized on August 9, 2011. This was followed by the Pledge of Allegiance.

No one spoke during the Hearing of Individuals.

Motion by Petrie, seconded by Turba to approve action items and report items on the consent agenda as stated. (Carried 5-0.)

Action items and report items approved on consent agenda include:

- Agenda for August 15, 2011 Board of Education meeting as submitted for publication
- Minutes: Board of Education meeting of July 18, 2011 and Special meeting of July 25, 2011.
- Approve salary scale lane advancement for teachers for the 2011-2012 school year.
- August 2011 finance committee minutes and July financial statement, payroll and invoices for payment.

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|-----------------------------------|-----------------|
| Total Revenues for July 2011 | \$ 6,251.13 |
| Expenditures for July 2011 | \$ 344,342.62 |
| YTD Balance (All Funds) July 2011 | \$ 3,739,084.00 |

- Resignations of Matthew Hoh (High School Math Teacher), Maureen Sukowaty (Food Service Employee), Musical Play Director (Laura Bell) and Varsity Wrestling Coach (Jim Leavitt).
- Hiring/Contracts: Business and Marketing Education Teacher (Karen Hoffman), Tech Education Teacher (Kurt Rasmussen), Part-Time High School English Teacher (David Ditter), Freshman Volleyball Coach (Mary Reindl), JV Volleyball Coach (Dino Mujakovic), Volunteer Bowling Advisor (Barbara Galarno), Part-Time Dean of Students (Dale Mueller), Assistant Varsity Football Coach (Chuck Lefebber), JV Football Coach (Jason Hoerth), Freshman Football Coach (Kurt Rasmussen), Musical Director (Tara Leithold), Senior Class Advisor (Seth Neilsen), Junior Class Advisor and Student Council Advisor (Kathy Kops), National Honor Society Advisor (Andrea Gilson) and FBLA Advisor (Karen Hoffman).
- Administrative Reports and Results of 2010-2011 Building Goals of Amundson, Kops and Steiner and Elementary School
- Buildings and Grounds Committee Report of July 25, 2011
- Legislative Report

Billie Sparks reported on his findings and recommendations regarding the recent Math Program Audit conducted.

The Board reviewed the annual meeting minutes from September 7, 2010. Motion by Petrie, seconded by Turba to approve the agenda as presented for the School District Annual Meeting occurring on Tuesday, September 6, 2011 at 7:30 p.m. (Motion Carried 5-0.)

Motion by Turba, seconded by Lefebber to approve hiring/contracts of the Second Grade Teacher (Stephanie Van Vreede), First Grade Teacher (Abbey Behnke) and 4K Instructional Aide (Chris Van Grinsven). (Carried 5-0.)

Additional items reviewed:

- Building Goals for 2011-2012
- Projected 2011-2012 School District Budget
- Teacher/Employee Handbook
- Fall Teacher In-Service Schedules
- Service Awards for presentation at In-Service
- WASB Fall Regional Mtg – Millhome – September 20, 2011 at 6:00 p.m.
- 2011-2012 Student Bus Route

Closed session for the evaluation of the District Administrator was tabled to a future meeting due to the number of Board members present.

Motion by Lefebber, seconded by Petrie to adjourn. (Carried 5-0.)

Barb Roepke, Clerk

Sue Klapperich, Acting Secretary