

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

January 18, 2016

The meeting was called to order by President, Tim Stadler. Other School Board members present were Don Turba, Jodie Goebel, Doug Kestell, Katie Schnell and John Shackleton. Absent: Brenda Lefeber. School Administrators present were Dan Nett, Rod Figueroa, Rick Amundson, Tanya Fenner, Tim Schmahl and Dan Storch. Others present were Sue Klapperich, Mark Sherry, Andrea Rhoades, Pat Preston, Laura Bell, Ethan Barajas and Ashton Fischer.

Stadler verified that a notice of the meeting was legally publicized on January 13, 2016. This was followed by the Pledge of Allegiance.

Hearing of Individuals: None

Academic Spotlight: Laura Bell and Pat Preston – Middle School Math Teachers, informed the Board of a newer group, Middle School Math Counts Team, composed of high level math students meet and compete in local competitions.

Motion by Goebel, seconded by Schnell to approve action items and report items on the consent agenda as published. (Carried 6-0.)

Action items and report items approved on consent agenda include:

- Agenda for January 18, 2016 Board of Education meeting as submitted for publication
- Minutes: Regular Board of Education meeting of December 15, 2015
- Minutes: Policy Committee meeting of December 15, 2015
- January 2016 Finance Committee minutes, December financial statement, December and January invoices and payroll for payment.

Total Revenues for December 2015	\$ 1,439,445.52
Expenditures for December 2015	\$ 960,399.74
YTD Balance (All Funds) December 2015	\$ 6,004,908.85

- Minutes: Buildings and Grounds Committee meeting of January 13, 2016
- Approve hiring of Elementary Special Education Aide – Martha Csida
- Administrative Reports of Figueroa, Amundson, Fenner and Maki

Motion by Turba, seconded by Goebel to approve the following regarding setting caps for open enrollment: The School District of New Holstein does not intend to set spacing need caps or deny applicants due to space when acting on open enrollment applications for regular education applications. The School District of New Holstein does not intend to set spacing need caps or deny applicants due to space when acting on open enrollment applications for special education applications. The District will follow Wis. Stat. 118.51(5)(a)1 that permits a District to separately set spaces for special education programs irrespective of whether the District determines whether to set spaces for its regular education program. With respect to the District's Special Education Programs, there exists a finite amount of spaces in such programs. As a result, the following is recommended with respect to setting of spaces for Special Education Programs. The Board shall calculate the number of spaces in the Special Education

Program in the School District using the following guideline: caseload x number of staff = capacity. Capacity – projected enrollment = available spaces in each program. This statement references School Board Policy 5113. (Carried 6-0.)

Motion by Shackleton, seconded by Turba to accept donation from Ameriquip to be used for programs to address current AODA, mental health and soft skill issues within the schools and community. This donation is part of a larger effort to bring sustainable and impactful programming which may possibly have an effect on employability in the workforce. (Carried 6-0.)

Motion by Shackleton, seconded by Kestell to approve second reading of School Board Policy 5113 Open Enrollment and Policy 5113.01 Course Options. (Carried 6-0.)

Nett reported on proposed bills and discussion held at the monthly Legislative meeting.

#### Items of Interest

- Semester Break – January 22<sup>nd</sup> – No School
- Elementary School Carnival – January 29<sup>th</sup>
- Child Development Days – February 3<sup>rd</sup> and 4<sup>th</sup>
- FFA Winter Dance – February 6<sup>th</sup>
- Teacher In-service – February 12<sup>th</sup> – No School

#### Future Meetings

- Next Buildings and Grounds Committee Meeting: Wednesday, February 10<sup>th</sup> 1:00 PM
- Next Finance Committee Meeting: Wednesday, February 10<sup>th</sup> 1:30 PM or after conclusion of Buildings and Grounds Committee Meeting
- Policy Committee Meeting: Monday, February 15<sup>th</sup> at 6:30 PM
- Next Regular Board Meeting: Monday, February 15<sup>th</sup> at 7:00 PM

Motion by Turba, seconded by Goebel to adjourn to closed session in accordance with State Statute 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Alternative compensation updates. (Carried 6-0.)

Motion by Shackleton, seconded by Goebel to reconvene to open session. (Carried 6-0.)

No official action was taken during executive session.

Motion by Goebel, seconded by Turba to adjourn. (Carried 6-0.)

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Katie Schnell, Clerk

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Sue Klapperich, Acting Secretary