

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

October 19, 2015

The meeting was called to order by President, Tim Stadler. Other School Board members present were Brenda Lefebber, Don Turba, Jodie Goebel, and Doug Kestell. Absent: Katie Schnell and John Shackleton. School Administrators present were Dan Nett, Rod Figueroa, Rick Amundson, Tanya Fenner and Tim Schmahl. Others present were Mark Sherry, Sue Klapperich, Steve Steiner, Jill Bailey, Kira Bailey and Andrea Rhoades.

Stadler verified that a notice of the meeting was legally publicized on October 14, 2015. This was followed by the Pledge of Allegiance.

Hearing of Individuals: None

Academic Spotlight: Middle School Art Teacher, Jill Bailey, illustrated by power point a new technique of teaching in the classroom known as “flipped classroom” teaching.

Motion by Turba, seconded by Goebel to table until the November Board of Education meeting, the approval of renovations to the High School main commons bathroom in order to obtain additional bids. (Carried 5-0.)

Motion by Goebel, seconded by Kestell to approve action items and report items on the consent agenda as published except for the above mentioned issue. (Carried 5-0.)

Action items and report items approved on consent agenda include:

- Agenda for October 19, 2015 Board of Education meeting as submitted for publication
- Minutes: Regular Board of Education meeting of September 21, 2015
- Minutes: Policy Committee meeting of September 21, 2015
- October 2015 Finance Committee minutes, September financial statement, September and October invoices and payroll for payment.

Total Revenues for September 2015	\$ 874,027.35
Expenditures for September 2015	\$ 908,366.43
YTD Balance (All Funds) September 2015	\$ 8,333,978.88
- Buildings and Grounds Committee minutes of October 13, 2015
- Approve September Fuel Purchase
- Approve Focus on Energy Incentives
- Accept donations from Anthony and Kim Camonilli for the Menagerie Program, donation of small engines for classroom use from Kohler Company, donation of sheet metal from Metko, and donation of drill press from Ameriquip
- Approve hiring of Elementary School Custodian – Jana’ LaFrombois and JV Wrestling Coach- Richard Mueller
- Administrative Reports of Figueroa, Amundson, Fenner and Maki

Motion by Lefebber, seconded by Kestell to approve the continuation of the Middle School Track Program based on its participation and success this Spring. (Carried 5-0.)

Motion by Turba, seconded by Lefebber to approve a final budget for 2015-2016 to include a tax levy of \$ 6,861,320.00 with a mill rate of .01011 to provide \$ 5,306,170.00 for the General Fund, \$100,000.00 for Community Service and \$ 1,127,914.00 for Referendum Debt Service and \$ 327,236.00 for Non-Referendum Debt Service. (Carried 5-0.)

Motion by Lefebber, seconded by Goebel to approve the first draft proposal of the NEOLA policies as reviewed by administration. Policies will be reviewed by Policy Committee for a second reading next month. (Carried 5-0.)

Items of interest and future meetings:

- Veterans Day Program – Wednesday, November 11th, 10:30 am – New Holstein Middle School
- Buildings and Grounds Committee Meeting: Wednesday, November 11th at 1:00 pm
- Finance Committee Meeting: Wednesday, November 11th at 1:30 pm or after the conclusion of the Bldgs and Grds Committee Meeting
- Policy Committee Meeting: Monday, November 16th at 6:00 pm
- Regular Board Meeting: Monday, November 16th at 7:00 pm

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

Doug Kestell, Deputy Clerk

Sue Klapperich, Acting Secretary