

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

November 14, 2016

The meeting was called to order by President, Don Turba. Other School Board members present were Tim Stadler, Jodie Goebel, Katie Schnell and Brenda Lefebber. Absent: Doug Kestell and John Shackleton. School Administrators present were Dan Nett, Doug Olig, Rick Amundson, Tanya Fenner and Dan Storch. Others present were Mark Sherry, Sue Klapperich, Ben Zoelle and Andrea Rhoades. Turba verified that a notice of the meeting was legally publicized on November 10, 2016. This was followed by the Pledge of Allegiance.

Academic Spotlight: Doug Olig, High School Principal and Ben Zoelle, High School Guidance Counselor, introduced the Board to a new computer program, “Career Cruising”, used for High School student’s Academic and Career Planning (ACP). State legislation has mandated that ACP be in place at all school districts by next fall.

Motion by Lefebber, seconded by Stadler to approve action items and report items on the consent agenda as published. (Carried 5-0.)

Action items and report items approved on consent agenda include:

- Agenda for November 14, 2016 Board of Education meeting as submitted for publication
- Minutes: Regular Board of Education meeting of October 17, 2016
- November 9, 2016 Finance Committee minutes, October financial statement, October and November invoices and payroll for payment.

Total Revenues for October 2016	\$ 53,161.97
Expenditures for October 2016	\$ 1,312,686.62
YTD Balance (All Funds) October 2016	\$ 2,584,974.15

- Minutes: Buildings and Grounds Committee meeting of November 9, 2016
- Upgrade Existing Auditorium Lighting Controls and Switches with Main Stage
- Approve November Fuel Bid – Weber Oil
- Accept resignation of High School Girls Junior Varsity 2 Basketball Coach – Ryan Pizzi, High School Boys Junior Varsity 2 Basketball Coach – Jim Augustine, High School Girls Junior Varsity Basketball Coach – Peter Hofmeister
- Approve hiring High School Junior Varsity Wrestling Coach – Brian Patten, High School Boys Junior Varsity 2 Basketball Coach – Peter Hofmeister and High School Girls Junior Varsity Basketball Coach – Troy Halbach
- Administrative Reports of Amundson, Fenner, Olig and Maki

Motion by Goebel, seconded by Lefebber to approve the quote of Life Fitness for strength and conditioning equipment in the fitness center for of \$35,188.77. (Carried 5-0.)

Motion by Goebel, seconded by Schnell to accept a donation of \$10,000.00 from Sargento for “Teaming for a Brighter Tomorrow” project. (Carried 5-0.)

Items of information

- Thanksgiving Break – November 24th and 25th
- Challenge Day – High School – Monday, November 28th
- Country Christmas – Sunday, December 4th
- High School Band and Chorus Concert – Monday, December 5th – 7:00 pm
- Elementary School Holiday Concert – Friday, December 9th – 9:15 am and 1:15 pm
- Middle School Band and Chorus Concert – Monday, December 12th – 7:00 pm
- 4K Holiday Concert – Friday, December 16th – 9 am and 1 pm
- Notice of School Board Spring Election – Incumbents Timothy Stadler, Brenda Lefebber and Katie Schnell

Future Meetings

- Next Buildings and Grounds Committee meeting – Wednesday, December 14th at 1:00 pm
- Next Finance Committee meeting – Wednesday, December 14th, 1:30 pm or after conclusion of Buildings and Grounds meeting
- Next Regular Board meeting – Monday, December 19th at 7:00 pm.

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

Katie Schnell, Clerk

Sue Klapperich, Acting Secretary