

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

November 16, 2015

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

Stadler verified that a notice of the meeting was legally publicized on November 11, 2015. This was followed by the Pledge of Allegiance.

Hearing of Individuals: None

Academic Spotlight: Tech Ed teachers, Dale Belisle and Kyle Wagner introduced to the Board a new program that they will be organizing at the High School in the Tech area called Super Mileage Project whereby students will design, document and build a car for possible competition.

Motion by Goebel, seconded by Schnell 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 November 16, 2015 Board of Education meeting as submitted for publication
- Minutes: Regular Board of Education meeting of October 19, 2015
- Minutes: Policy Committee meeting of October 19, 2015
- November 2015 Finance Committee minutes, October financial statement, October and November invoices and payroll for payment.

Total Revenues for October 2015	\$ 4,737.53
Expenditures for October 2015	\$ 1,038,321.84
YTD Balance (All Funds) October 2015	\$ 6,441,881.74

- Buildings and Grounds Committee minutes of November 11, 2015
- Approve EduCLIMBER software purchase to store student testing data
- Approve purchase of four treadmills for the Fitness Center
- Approve Standard Insurance for Life, Short Term Disability and Long Term Disability Insurance as of January 1, 2016
- Approve hiring of Girls Head Varsity Soccer Coach-Whitney Zegarski, Girls Head Varsity Track Coach-Eric Hoefler, and Co-ed Assistant Track Coach-Kate Schabach
- Administrative Reports of Figueroa, Amundson, Fenner and Maki

Stadler updated events forthcoming with the New Holstein Economic Development Corporation.

Motion by Lefebber, seconded by Shackleton to approve the second reading of the NEOLA policies as reviewed by the Policy Committee. (Carried 7-0.)

Nett and Turba updated the Board of proposed bill and discussions as presented at the Legislative meeting.

Items of interest and future meetings:

- Country Christmas: Saturday, December 5th from 9am – 12 pm and Sunday, December 6th from 11 am – 6 pm
- High School Band/Choir Winter Concert: Monday, December 7th at 7:00 pm
- Elementary Holiday Concert: Friday, December 11th at 9:15 am and 1:15 pm
- Middle School Choir and Band Concert: Monday, December 14th at 7:00 pm
- 4K Holiday Concert: Friday, December 18th at 9 am and 1 pm
- WASB Annual Convention January 20-22, 2016
- Notice of Spring Election – Incumbents Don Turba and John Shackleton

Motion by Shackleton, seconded by Turba to change meeting dates in December to the following:

- Buildings and Grounds Committee Meeting, Wednesday, December 9th at 1:00 pm
- Finance Committee Meeting: Wednesday, December 9th at 1:30 pm or after the conclusion of the Bldgs and Grds Committee Meeting
- Policy Committee Meeting: Tuesday, December 15th at 6:30 pm
- Regular Board Meeting: Tuesday, December 15th at 7:00 pm

(Carried 7-0.)

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

Katie Schnell, Clerk

Sue Klapperich, Acting Secretary