

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

December 15, 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, Rick Amundson, Tanya Fenner and Dan Storch. Others present were Sue Klapperich, Andrea Rhoades, Julie Andrew and Amy Westhuis.

Stadler verified that a notice of the meeting was legally publicized on December 9, 2015. This was followed by the Pledge of Allegiance.

Hearing of Individuals: None

Academic Spotlight: Amy Westhuis (Reading Specialist) and Julie Andrew (First Grade Teacher) explained a new K-5 reading and writing concept introduced at the Elementary School.

Turba questioned Maki regarding the curriculum report. Maki clarified the need for additional science time and science integration at the elementary school. Motion by Lefebber, seconded by Shackleton to approve action items and report items on the consent agenda as published except high school bathroom renovations that was tabled from November Board of Education meeting. (Carried 7-0.)

Action items and report items approved on consent agenda include:

- Agenda for December 15, 2015 Board of Education meeting as submitted for publication
- Minutes: Regular Board of Education meeting of November 16, 2015
- Minutes: Policy Committee meeting of November 16, 2015
- December 2015 Finance Committee minutes, November financial statement, November and December invoices and payroll for payment.

Total Revenues for November 2015	\$ 25,082.34
Expenditures for November 2015	\$ 1,027,895.32
YTD Balance (All Funds) November 2015	\$ 5,430,517.66

- Buildings and Grounds Committee minutes of December 9, 2015
- Approve November Fuel purchase
- Accept resignations of Special Education Aide-Beth Probst and Boys Soccer Coach-Nathan Laabs
- Administrative Reports of Figueroa, Amundson, Fenner and Maki

Motion by Turba, seconded by Lefebber to remove from the table, the approval of high school bathroom renovations from November Board of Education meeting due to bids. (Carried 7-0.)

Discussion held on bids received for bathroom renovations at high school. Motion by Turba, seconded by Kestell to approve bids for the renovation of high school bathrooms. (Carried 7-0.)

Motion by Lefebber, seconded by Goebel to approve the 2016-2017 School calendar. (Carried 7-0.)

Motion by Shackleton, seconded by Kestell to approve the 2016-2017 High School Course Description Booklet. (Carried 7-0.)

Storch reviewed the final audit report with the Board. Motion by Schnell, seconded by Turba to approve the Final Audit Report as completed by Schenck . (Carried 7-0.)

Motion by Shackleton, seconded by Lefeber to approve the first reading of School Board Policy 5113 Open Enrollment and Policy 5113.01 Course Options. (Carried 7-0.)

Items of Interest

- 4K Holiday Concert – Friday, December 18th
- Holiday Vacation Break – December 24th – January 3rd
- Music Department “*Cabaret*” – January 16th and 17th
- Joint School Board Convention – January 20th – 22nd
- Declaration of Candidacy received: Incumbents Don Turba and John Shackleton

Future Meetings

- Next Buildings and Grounds Committee Meeting: Wednesday, January 13th 1:00 PM
- Next Finance Committee Meeting: Wednesday, January 13th 1:30 PM or after conclusion of Buildings and Grounds Committee Meeting
- Policy Committee Meeting: Monday, January 18th at 6:30 PM
- Next Regular Board Meeting: Monday, January 18th at 7:00 PM

Motion by Shackleton, seconded by Kestell 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. Mid-year review of school district administrator. (Carried 7-0.)

Motion by Kestell, seconded by Shackleton to reconvene to open session. (Carried 7-0.)

No official action was taken during executive session.

Motion by Lefeber, seconded by Turba to adjourn. (Carried 7-0.)

Katie Schnell, Clerk

Sue Klapperich, Acting Secretary