

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

December 19, 2016

The meeting was called to order by President, Don Turba. Other School Board members present were Tim Stadler, Jodie Goebel, Katie Schnell, Doug Kestell and John Shackleton. Absent: Brenda Lefeber. School Administrators present were Dan Nett, Doug Olig, Rick Amundson, Tanya Fenner, Ty Maki, Tim Schmahl and Dan Storch. Others present were Mark Sherry, Sue Klapperich, Sienna Compton and Andrea Rhoades. Turba verified that a notice of the meeting was legally publicized on December 14, 2016. This was followed by the Pledge of Allegiance.

Academic Spotlight: Sienna Compton, Social Studies Teacher at the Middle School, exhibited a program she now uses in her classroom that was introduced to her at the SLATE conference she recently attended.

Motion by Goebel, seconded by Shackleton 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 December 19, 2016 Board of Education meeting as submitted for publication
- Minutes: Regular Board of Education meeting of November 14, 2016
- December 14, 2016 Finance Committee minutes, November financial statement, November and December invoices and payroll for payment.

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|---------------------------------------|-----------------|
| Total Revenues for November 2016 | \$ 186,285.41 |
| Expenditures for November 2016 | \$ 887,189.46 |
| YTD Balance (All Funds) November 2016 | \$ 1,797,113.00 |

- Minutes: Buildings and Grounds Committee meeting of December 14, 2016
- Approve 36 Month Contract with eduCLIMBER
- Accept donation of \$500 from Worthington Industries for student financial assistance
- Accept donation from New Holstein Lions Club for Elementary Quest Curriculum
- Accept resignation of Destination Imagination Coach – Karren Cobble, Food Service Employee-Starla O’Brien, and Elementary Yearbook Co-Advisor – Julie Andrew.
- Approve hiring High School Varsity Golf Coach – Peter Hofmeister, Elementary Yearbook Co-Advisor Sara Mueller
- Administrative Reports of Amundson, Fenner, Olig and Maki

Motion by Stadler, seconded by Kestell to approve the 2017-2018 school calendar as presented. (Carried 6-0.)

Motion by Shackleton, seconded by Goebel to approve the 2017-2018 High School Course Description Handbook as presented. (Carried 6-0.)

Nett updated the Board on proposed bills and discussions from the Legislative Breakfast he attended on December 19, 2016.

Items of information

- Update on Spring School Board Elections – Candidacy forms due January 3, 2017.
- Christmas Break – December 23rd through January 1st
- High School Cabaret Concert – January 14th and 15th

Future Meetings

- Next Buildings and Grounds Committee meeting – Wednesday, January 11th at 1:00 pm
- Next Finance Committee meeting – Wednesday, January 11th at 1:30 pm or after conclusion of Buildings and Grounds meeting
- Next Regular Board meeting – Monday, January 16th at 7:00 pm.

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

Katie Schnell, Clerk

Sue Klapperich, Acting Secretary