

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

February 15, 2016

The meeting was called to order by Vice President, Brenda Lefeber. Other School Board members present were Don Turba, Jodie Goebel, Doug Kestell and Katie Schnell. Absent: Tim Stadler and John Shackleton. School Administrators present were Dan Nett, Rod Figueroa, Rick Amundson, Tanya Fenner, Ty Maki and Tim Schmahl. Others present were Sue Klapperich, Mark Sherry, Andrea Rhoades, Peter Rhoades, Steve Steiner, Gayle Voigt, Alyssa Voigt, Isabel Voigt, Carol Fflug, April Thuecks, Taylor Blanck, Carlos Martin, Dana Van Dyke, Abby Daun, Mick Cash, Oren Kestell, Andi Koene, Carly Roepke and Joe Heinbuch.

Lefeber verified that a notice of the meeting was legally publicized on February 11, 2016. This was followed by the Pledge of Allegiance.

Hearing of Individuals: Steve Steiner, Athletic Director, informed the Board of his communication with Hickory Hills Golf Course as home base for the upcoming golf season due to the possible closing of Badger Creek Golf Course.

Academic Spotlight: The High School Show Choir preformed a vocal selection under the direction of April Thuecks.

Motion by Turba, seconded by Goebel 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 February 15, 2016 Board of Education meeting as submitted for publication
- Minutes: Regular Board of Education meeting of January 18, 2016
- Minutes: Policy Committee meeting of January 18, 2016
- February 2016 Finance Committee minutes, January financial statement, January and February invoices and payroll for payment.

Total Revenues for January 2016	\$ 2,826,957.55
Expenditures for January 2016	\$ 931,247.99
YTD Balance (All Funds) January 2016	\$ 7,902,283.79

- Minutes: Buildings and Grounds Committee meeting of February 10, 2016
- Approve Elementary School Window Renovations and requested
- Accept resignation/retirement of Elementary School Teacher – Andrea Rhoades (Principal Fenner and the Board recognized and thanked Mrs. Rhoades for her dedication and compassion shown during her tenure at New Holstein Elementary School)
- Approve hiring of Ice Fishing Club Co-Advisors – David Weber and Joe Guelig
- Approve Early Graduation request
- Administrative Reports of Figueroa, Amundson, Fenner and Maki

Motion by Kestell, seconded by Schnell to approve the 2016-2017 Teacher Alternative Compensation Guide as presented. (Carried 5-0.)

Motion by Goebel, seconded by Kestell to accept the first reading of the following policies: 0100 Bylaws, 0140 Bylaws, 0160 Bylaws, 1130 Administration – Conflict of Interest, 2131.01 Program – Reading Instructional Goals, 3120 Professional Staff – Employment of Professional Staff, 3120.06 Professional Staff – Selecting Student Teachers, 3217 Professional Staff – Weapons, 3220 Professional Staff – Conflict of Interest, 3340 Professional Staff – Grievance Procedure, 3440 Professional Staff – Job Related Expenses, 4217 Support Staff – Weapons, 4230 Support Staff – Conflict of Interest, 4340 Support Staff – Grievance Procedure, 4440 Support Staff – Job-Related Expenses, 5111 Students – Eligibility of Resident/Non-Resident Students, 5200 Students – Attendance, 5320 Students – Immunization, 5460 Students – Graduation Requirements, 5514.01 Students – Student Use of Motor Vehicles (Delete), 5515 Students – Student Use of Motor Vehicles, Students – 5772 Students – Weapons, 6110 Finances – Federal Funds, 6152 Finances, Student Fees, Fines, and Charges 6320 Finances – Purchasing, 7217 Property – Weapons, 7510 Property – Use of District Facilities, 8310 Operations – Pubic Records, 8330 Operations – Student Records, 8453.01 Operations – Control of Blood-Borne Pathogens, 8500 Operations – Food Services, 8531 Operations – Free and Reduced Price Meals, 9700 Relations – Relations with Non-School Affiliated Groups, 9700.01 Relations – Advertising and Commercial Activities. (Carried 5-0.)

Items of Interest:

- Figueroa informed the Board of a grant of \$2,500 received from Monsanto that will be used toward several items in the Ag Dept.
- Nett reported on updates of Assembly Bill 751 related to Vouchers tacked on to school districts.
- Open House and Dedication High School Library February 18th at 6:00 pm
- FFA Open House Agricultural Science Room February 23rd from 4:30 to 8:30 pm
- Family Literacy Night at the Elementary School March 3rd from 6:00 to 8:00 pm
- District Art Show March 7th at the High School
- Parent/Teacher Conferences March 10th and 11th
- FFA Toy Show March 12th and 13th

Future Meetings

- Next Buildings and Grounds Committee Meeting: Wednesday, March 16th 1:00 PM
- Next Finance Committee Meeting: Wednesday, March 16th 1:30 PM or after conclusion of Buildings and Grounds Committee Meeting
- Next Policy Committee Meeting: Monday, March 21st at 6:30 PM
- Next Regular Board Meeting: Monday, March 21st at 7:00 PM

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

Katie Schnell, Clerk

Sue Klapperich, Acting Secretary