

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

March 16, 2015

The meeting was called to order by Vice President, Brenda Lefebber. Other School Board members present were Doug Kestell, Don Turba, Katie Schnell and Jodie Goebel. Absent: John Shackleton and Tim Stadler. School Administrators present were Ty Maki, Rod Figueroa, Rick Amundson, Tanya Fenner, Tim Schmahl and Dan Storch. Others present were Sue Klapperich, Mark Sherry, Andrea Rhoades, Harlan Ward (McKinstry) and Mario Millonzi (McKinstry).

Lefebber verified that a notice of the meeting was legally publicized on March 10, 2015. This was followed by the Pledge of Allegiance.

A tribute and moment of silence was held for William (Bill) Van Meer, District Administrator for the School District of New Holstein who passed away on March 5, 2015.

No one spoke during the Hearing of Individuals.

Academic Spotlight: District Art Show Display in the High School Library

Motion by Goebel, seconded by Schnell to approve action items and report items on the consent agenda with changes in finance minutes regarding max on energy efficiency project as announced.
(Carried 5-0.)

Action items and report items approved on consent agenda include:

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

Total Revenues for February 2015	\$ 2,070,208.31
Expenditures for February 2015	\$ 1,084,131.49
YTD Balance (All Funds) February 2015	\$ 7,342,800.34

- Buildings and Grounds notes of March 13, 2015
- Resignation of High School Math teacher, Ryan Pizzi, at the conclusion of the school year
- Resignation of JV Wrestling Coach – David Galarno
- Authorize Business Manager to issue lay-off notices or modifications to individual contracts based on 2015-2016 staffing needs
- No Youth Options to approve for 1st Semester of 2015-2016 school year
- Approve Technical Excellence Higher Education Scholarship Policy and Eligibility Criteria
- Administrative Reports of Figueroa, Amundson, Fenner and Maki

Motion by Turba, seconded by Goebel to approve preliminary energy efficiency project not to exceed \$3, 500,000.00 as proposed by McKinstry Group. Resolution to authorize funding will be introduced at the April Board of Education meeting. (Carried 5-0.)

Additional reports and items reviewed and discussed:

- Recognition of 2015 Academic Excellence Scholarship Award to Jack Schnell – Class of 2015
- Discussion New Holstein School District Promotional Video
- Re-establish Wisconsin Investment Series Cooperative (WISC) account for investments
- Election April 7, 2015 – vote – three candidates for two positions on the Board of Education
- Legislative Report – Attended by Figueroa, Turba and Amundson – Topics: Budget and first day of school.
- Special Board of Education meeting scheduled for March 19, 2015

Motion by Kestell, seconded by Goebel to adjourn to closed session in accordance with SS 19.85 (1) (c) to consider employment, promotion, or performance evaluation data of an employee and SS 19.85 (1) (f) considering financial, medical, social or personal histories or discipline data of specific persons. Roll call vote taken. (Carried 5-0.)

Motion by Schnell, seconded by Turba to return to open session. (Carried 5-0.)

Motion by Goebel, seconded by Schnell to change the position title of Processing Clerk to Financial Assistant and to approve the evaluation of Athletic Director. (Carried 5-0.)

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

Doug Kestell, Clerk

Sue Klapperich, Acting Secretary