

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

March 21, 2016

The meeting was called to order by President, Tim Stadler. Other School Board members present were Brenda Lefebber, Don Turba, Jodie Goebel, Doug Kestell and Katie Schnell. Absent: John Shackleton. School Administrators present were Dan Nett, Rod Figueroa, Rick Amundson, Tanya Fenner, Ty Maki, Dan Storch and Tim Schmahl. Others present were Sue Klapperich, Mark Sherry, Andrea Rhoades, Peter Rhoades, Eric Hoefler and Whitney Zegarski.

Stadler verified that a notice of the meeting was legally publicized on March 17, 2016. This was followed by the Pledge of Allegiance.

Hearing of Individuals: None

Academic Spotlight: Physical Education and Encore teachers from the Elementary School, Eric Hoefler and Whitney Zegarski, explained and presented community and outreach programs that their department has instituted including their newsletter, American Heart Association Fit Friendly Worksite, Jump Rope for Heart, Slime Rally and Bleacher Dance among other activities.

Motion by Goebel, seconded by Schnell 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 March 21, 2016 Board of Education meeting as submitted for publication
- Minutes: Regular Board of Education meeting of February 15, 2016
- Minutes: Policy Committee meeting of February 15, 2016
- March 2016 Finance Committee minutes, February financial statement, February and March invoices and payroll for payment.

Total Revenues for February 2016	\$ 2,307,920.66
Expenditures for February 2016	\$ 2,001,736.86
YTD Balance (All Funds) February 2016	\$ 8,080,466.07

- Minutes: Buildings and Grounds Committee meeting of March 16, 2016
- Approve Food Service Prime Vendor agreement with HPS and Gordon Food Services for the 2016-2017 school year
- Accept resignation of High School Principal – Rod Figueroa, Elementary School Office Manager – Jane Turba, and Pom-Pon Advisor – Casey Mertens
- Approve hiring of Co-ed Assistant Track Coach – Zach Ziesemer
- Approve technology purchases of laptops and chromebooks from Camera Corner of Green Bay
- Administrative Reports of Figueroa, Amundson, Fenner and Maki

Motion by Lefebber, seconded by Turba to approve the 2 year contract for a police liaison officer agreement between the City of New Holstein and the School District of New Holstein. Goebel voiced a jurisdictional concern of taxpayers outside of the New Holstein Municipality having to support the contract which employs a city police officer. (Motion carried 5-1.)

Motion by Goebel, seconded by Kestell to approve the Scholarship Fund agreements and transfer of funds to the Community Foundation of the Fox Valley Region, Inc. of Appleton, Wisconsin to include the following scholarships: Orin and Gertrude Lindemuth Scholarship Fund, New Holstein High School Alumni Scholarship Fund, New Holstein Community Scholarship Fund, Lorraine Stemper Scholarship Fund, Judith Krueger & Elise Vollstedt Memorial Scholarship Fund, Henry Reineck Family Scholarship Fund I and II, Feider-Timm-Roegner Memorial Scholarship Fund, Donald and Mary Muenster Memorial Scholarship Fund, Iverson & Langenfeld Scholarship Fund and Adam Buechel and Bob Randl Memorial Scholarship Fund. (Carried 6-0.)

Motion by Turba, seconded by Lefeber to approve a CPI of .12% total base wage increase for members of the New Holstein Education Association for the 2016-2017 school year. (Carried 6-0.)

Motion by Schnell, seconded by Kestell to approve the first and second readings of the following school board polices:

First Readings: 0100 Bylaws, 0140 Bylaws, 0170 Bylaws, 1213 Student Supervision and Welfare, 1241 Non-Reemployment of District Administrator, 1260 Incapacity of the District Administrator, 1630.01 FMLA, 2260.01 Section 504/ADA, 2261 Title I Services, 2421 Career and Technical Education Program, 2440 Summer or Interim Session School, 3120.08 Employment of Personnel for Co-Curricular/Extra-Curricular Activities, 3120.09 Volunteers (Delete), 3121 Criminal History Check Professional Staff, 3431 FMLA updates, 4120.09 Volunteers Support Staff (Delete), 4121 Criminal History Check Support Staff, 4124 Letter of Reasonable Assurance, 4430.01 FMLA Support Staff, 5111 Eligibility of Resident and Non-Resident Students, 5114 Foreign Exchange Student, 5540 The Schools and Governmental Agencies, 5605 Suspension/Expulsion of Students with Disabilities, 5630.01 Use of Restraint and Seclusion with Students, 5730 Equal Access for Nondistrict Sponsored Student Clubs and Activities, 5751 School Age Parents and Married Status of Students, 6108 Authorization to Make Electronic Fund Transfers, 8120 Volunteers, 8390 Animals on District Property, 8410 School Safety and Crisis Intervention, 8431 Preparedness for Toxic Hazards, 8600 Transportation, 8330 Student Records.

Second Readings: 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 6-0.)

Nett reported on proposed bills and discussion of the Legislative meeting attended by Turba and Nett.

Items of Interest:

- Middle School Family and Fun Night – March 22nd
- Spring Break – March 24th – 28th
- Election Day – April 5th
- High School Spring Musical – April 8th – 10th
- Prom – Rescheduled from May 7th to April 23rd

Future Meetings

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

Motion by Lefeber, seconded by Goebel 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. Support staff and administrative wage calculation and proposed changes. (Roll call vote 6-0.)

Motion by Schnell, seconded by Kestell to reconvene to open session. (Carried 6-0.)

Motion by Turba, seconded by Lefeber to adjourn. (Carried 6-0.)

Katie Schnell, Clerk

Sue Klapperich, Acting Secretary