

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

April 18, 2016

The meeting was called to order by President, Tim Stadler. Other School Board members present were Brenda Lefeber, Don Turba, Jodie Goebel, Katie Schnell and John Shackleton. Absent: Doug Kestell. School Administrators present were Dan Nett, Rick Amundson, Tanya Fenner, Ty Maki, Dan Storch and Tim Schmahl. Others present were Sue Klapperich, Mark Sherry, Andrea Rhoades, Dianne Reese, Ava Freund, Jordana Roepcke, Olivia Bailey, Jess Diedrich, Meghan Schmitz, Victoria Stock, Abby Voss, Lucy Champeau, Colten Kessler, Mya Conrad, Emily McNally, Katie Belair, Alyssa Wagner-Anhalt, Xavier Schroeder and Ethan Barajas.

Stadler verified that a notice of the meeting was legally publicized on April 14, 2016. This was followed by the Pledge of Allegiance.

Mr. Stadler congratulated the two successful incumbent candidates, Don Turba and John Shackleton in the Spring election. Both took their oaths of office.

Hearing of Individuals: None

Academic Spotlight: Project Citizens - Heather Tomchek's seventh grade presented their classroom projects.

- *Be Prepared Not Scared* by Emily McNally and Xavier Schroeder
- *Smoke Free to Save Me* by Abby Voss, Katie Belair and Ethan Barajas
- *Without Recycling the World is Frightening* by Meghan Schmitz, Victoria Stock, Lucy Champeau, Colten Kessler, Mya Conrad and Alyssa Wagner-Anhalt
- *Look on the Bright Side* by Ava Freund, Jordana Roepcke, Olivia Bailey and Jess Diedrich

The Board recognized the following Top Ten of the Class of 2016:

- Valedictorian: Ethan Weber Salutatorian: Andrea Bertram
- 3rd Hanna Sippel, 4th Collin Scholz, 5th Dylan Guelig, 6th Bryce Karrels, 7th Nicole Steffes, 8th Emily Casper, 9th Tyler Stadler and 10th Justin Weber

Motion by Turba, 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 April 18, 2016 Board of Education meeting as submitted for publication
- Minutes: Regular Board of Education meeting of March 21, 2016
- April 2016 Finance Committee minutes, March financial statement, March and April invoices and payroll for payment.

Total Revenues for March 2016	\$ 1,389,352.23
Expenditures for March 2016	\$ 976,808.59
YTD Balance (All Funds) March 2016	\$ 8,507,303.69

- Minutes: Buildings and Grounds Committee meeting of April 13, 2016
- Participation in National School Lunch, Breakfast and Special Milk Program for 2016-2017
- Participation in Wisconsin Morning Milk Program for 2016-2017
- Approve 10 cent increase in Lunch Prices for 2016-2017
- Approve bid from ABC Controls for replacement of Elementary School Boiler Controls
- Approve April diesel fuel bid from Weber Oil Co.
- Approve 2016-2017 Support Staff wages and letters of assurance as recommended by Finance Committee
- Approve 2 year Administrative wages and contracts as recommended
- Accept resignations of Middle School Teacher Aide and Middle School Boys Basketball Coach – Scott Dyer, High School Custodian – Vicky Ramminger, JV Football Coach – Pete Brandt, and Girls Ticket Sales Advisor – Brenda Schultz.
- Approve hiring of Co-Varsity Boys Soccer coach – Manuel Valenzuela
- Approve issuance of 2016-2017 individual teacher contracts
- Approve Drivers Education Contract, Summer Band Instructor Contract, Extended Summer contract of Agriculture Instructor and High School Guidance Counselor
- Approve 2016-2017 Co-Curricular assignments
- Administrative Reports of Figueroa, Amundson, Fenner and Maki

Motion by Lefeber, seconded by Goebel to approve the quote from Miller & Associates for playground equipment and surfacing for the west side of the Elementary School. (Carried 6-0.)

Motion by Shackleton, seconded by Schnell to approve updates to the 2016-2017 school calendar. (Carried 6-0.)

Motion by Turba, seconded by Goebel to approve 2016-2017 Student Handbooks of High School, Middle School and Elementary School. (Carried 6-0.)

Tim Stadler will accept the “Class of 2016” at the High School’s graduation on Friday, May 27, 2016. Awarding diplomas will be Stadler, Kestell, Turba and Goebel.

Business Manager, Dan Storch, outlined a preliminary 2016-2017 budget. Motion by Goebel, seconded by Lefeber to approve the preliminary budget as presented. (Carried 6-0.)

Lefeber accepted the tentative appointment of representative from the School District of New Holstein to the CESA #7 annual convention held in May. Formal approval will occur at the regular May Board of Education meeting.

Motion by Shackleton, seconded by Turba to approve the second readings of the following school board policies: 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. (Carried 6-0.)

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

Items of Interest:

- Prom – April 23rd
- Spring Band Concert – May 4th
- Washington DC Trip – May 6th-10th
- National Honor Society Banquet – May 11th
- Senior Citizens' Prom – May 14th
- FFA Banquet – May 18th
- Graduation – May 27th

Future Meetings

- Next Buildings and Grounds Committee Meeting: Tuesday, May 10th at 7:00 pm
- Next Finance Committee Meeting: Tuesday, May 10th at 7:30 pm or after conclusion of Buildings and Grounds Committee Meeting
- Next Regular Board Meeting: Monday, May 16th at 7:00 PM

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

Katie Schnell, Clerk

Sue Klapperich, Acting Secretary