

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

May 16, 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 Doug Kestell. 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, Steve Steiner, Doug Olig, Ryan Metko, Chris Gannigan, Caitlin Avina, Kyle Wagner, Dale Belisle, Matt Buechel, Christine Lodes, Kyle Mueller and Perry Balazs. Stadler verified that a notice of the meeting was legally publicized on May 12, 2016. This was followed by the Pledge of Allegiance.

Hearing of Individuals: None

Academic Spotlight: Students from the High School Tech Education Class (Super Mileage Car) displayed their current project that they recently displayed at Road America. Members did a short presentation of the car's construction and future plans for its completion.

The High School Math team (Metko, Gannigan, Avina) spoke of the CPM Math program presently being used in the High School.

Election of Board of Education Officers for the 2016-2017 school year was held.

For President: The nomination ballot nominated Stadler and Turba for president. The official voting showed four (4) votes for Turba and two (2) votes for Stadler. Turba received the majority vote thereby being declared the president.

For Vice President: The nomination ballot nominated Stadler, Kestell and Goebel for vice president. The official voting showed five (5) votes for Stadler and one (1) vote for Goebel. Stadler received the majority vote thereby being declared the vice president.

For Treasurer: The nomination ballot nominated Lefeber, Schnell, Kestell and Goebel for treasurer. The official voting ballot showed four (4) votes for Goebel, one (1) vote for Kestell and one (1) vote for Lefeber. Goebel received the majority vote thereby being declared the treasurer.

For Clerk: The nomination ballot nominated Kestell, Lefeber and Schnell for clerk. The official voting ballot showed four (4) votes for Schnell, one (1) vote for Kestell and one (1) vote for Lefeber. Schnell received the majority vote thereby being declared the clerk.

For Deputy Clerk: The nomination ballot nominated Kestell and Lefeber for deputy clerk. The official voting ballot showed four (4) votes for Kestell and two (2) votes for Lefeber. Kestell received the majority vote thereby being declared the deputy clerk.

At this time Turba assumed the duties of President of the Board of Education.

Motion by Lefeber, seconded by Stadler to set the regular Board of Education meetings for 2016-2017 to be on the third Monday of each month at 7:00 p.m. in the Media Center (Library) of the New Holstein High School. (Carried 6-0).

Motion by Stadler, seconded by Goebel to declare Tri-County News as the official newspaper for the School District of New Holstein for the 2016-2017 school year. (Carried 6-0).

President Turba made the following appointments:

- Teacher Negotiations Committee: Stadler, Kestell and Schnell
- Support Staff and Admin Compensation Committee: Stadler, Lefeber and Goebel
- Policy Committee: Lefeber, Schnell and Kestell
- Finance Committee: Goebel, Turba and Shackleton
- Buildings and Grounds Committee: Goebel, Turba and Shackleton
- Delegate to the WASB Convention: Open
- Representative to CESA #7 Annual Convention – Lefeber
- TIF District Representative - Turba
- New Holstein Economic Development Corp Rep: Stadler

Lefeber accepted the appointment of representative from the School District of New Holstein to the CESA #7 annual convention held in May.

Motion by Lefeber, seconded by Schnell to appoint Dr. David Deubler of Kiel as the official medical advisor for the School District for the 2016-2017 school year.

Motion by Goebel, seconded by Kestell to approve action items and report items on the consent agenda as published with a deletion of field trips to Badger Creek Golf Course. (Carried 6-0.)

Action items and report items approved on consent agenda include:

- Agenda for May 16, 2016 Board of Education meeting as submitted for publication
- Minutes: Regular Board of Education meeting of April 18, 2016
- May 2016 Finance Committee minutes, April financial statement, April and May invoices and payroll for payment.

Total Revenues for April 2016	\$ 283,652.35
Expenditures for April 2016	\$ 1,035,952.37
YTD Balance (All Funds) April 2016	\$ 7,762,747.94

- Minutes: Buildings and Grounds Committee meeting of May 10, 2016
- Approve 10 cent increase in Breakfast Prices for 2016-2017
- Accept resignations of High School Social Studies Teacher – Seth Neilsen, Elementary School Teacher Aide – Janet Steiner, Head Golf Coach, Ticket Supervisor and Senior Class Advisor – Seth Neilsen, High School Student Council Advisor – Brian Belair
- Approve hiring High School Principal – Douglas Olig
- Approve WIAA Membership for 2016-2017
- Approve High School and Middle School Student Fees for 2016-2017
- Approve 2016-2017 Field Trips and Fundraisers for Elementary, Middle and High School
- Approve 2016 Summer School Instructor Contracts and Aide Appointments
- Administrative Reports of Figueroa, Amundson, Fenner and Maki

Motion by Lefeber, seconded by Goebel to approve purchase of 50 Chromebooks from Camera Corner for school libraries. (Carried 6-0.)

Motion by Kestell, seconded by Stadler to approve open enrollment applications of students to attend another school other than their resident school district (New Holstein) and to approve open enrollment applications of students from other school districts who request to attend the New Holstein School District. (Carried 6-0.)

Motion by Lefeber, seconded by Schnell to approve Humana Point of Service Health Insurance Plan as the health insurance carrier for the 2016-2017 school year. Deductibles will be rolled over. (Carried 6-0.)

Motion by Goebel, seconded by Lefeber to approve the school's current dental insurance carrier, Delta Dental Insurance, as the dental insurance carrier for the 2016-2017 school year. (Carried 6-0.)

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

Items of Interest:

- FFA Banquet – May 18th
- 8th Grade Awards Night – May 20th
- Spring Choir Concert – Grades 6-12 – May 25th
- Graduation – May 27th
- Memorial Day Parade – No School – May 30th
- 6th Grade Orientation – May 31st
- Last Day for Students – June 2nd

Future Meetings

- Next Regular Board Meeting: Monday, June 20th at 7:00 PM

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

Katie Schnell, Clerk

Sue Klapperich, Acting Secretary