

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

June 20, 2016

The meeting was called to order by President, Don Turba. Other School Board members present were Brenda Lefebber, Tim Stadler, Jodie Goebel and Katie Schnell. Per conference call: 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, Eric Hoefler and Jackie Weir. Turba verified that a notice of the meeting was legally publicized on June 15, 2016. This was followed by the Pledge of Allegiance.

Hearing of Individuals: Jackie Weir, representative of the American Heart Association, announced that New Holstein Elementary School received the “Top School” award in Calumet County for “Jump Rope for Heart” event held this spring.

Academic Spotlight: Mrs. Fenner did a presentation on “Flipped Professional Development” that she has introduced at the Elementary School that uses technology to allow collaboration time to be more efficient and meaningful.

Motion by Stadler, 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 June 20, 2016 Board of Education meeting as submitted for publication
- Minutes: Regular Board of Education meeting of May 16, 2016
- June 2016 Finance Committee minutes, May financial statement, May and June invoices and payroll for payment.

Total Revenues for May 2016	\$ 205,319.78
Expenditures for May 2016	\$ 1,074,823.46
YTD Balance (All Funds) May 2016	\$ 3,352,870.11

- Minutes: Buildings and Grounds Committee meeting of June 14, 2016
- Approve Liability, Workers Compensation and Boiler Insurance for 2016-17 school year
- Approve purchase of Fitness Center equipment from Integrity Fitness
- Accept resignations of High School English Teacher – Tim Trace, Middle School Math Teacher – Laura Bell, Elementary School Teacher Aide – Kay Keifenheim, High School Special Education Aide – Martha Schry, Middle School Volleyball Coach – Abbey Schoenborn, National Honor Society Advisor – Ryan Metko
- Approve hiring High School Social Studies Teacher – Sam Wallace, High School Pom-Pon Co-Advisors – Donna Heus and Jessica Winkler, Special Education Aides – Sarah Winkler and Lori Binversie, High School Student Council Advisor – Jordan Ollhoff
- Approve 2016-2017 Co-Curricular Code Handbook
- Administrative Reports of Amundson, Fenner and Maki

Motion by Shackleton, seconded by Lefebber to approve hiring of STEP employees for the 2016-2017 school year. (Carried 6-0.)

Motion by Goebel, seconded by Schnell to approve Support Staff and Professional Staff handbooks as presented. (Carried 6-0.)

Motion by Lefeber, seconded by Stadler to approve Elementary School floor renovation for basement and Husky Den area as quoted from Tony's Flooring and Installation Service of Kiel. (Carried 6-0.)

Lefeber, representative to the CESA Convention, gave a report on discussions at the annual meeting held on May 11, 2016 including grant money for CPR training at schools and plans to design services as needed by individual school districts.

#### Future Meetings

- Next Buildings and Grounds Committee Meeting: Tuesday, July 12<sup>th</sup> at 7:00 PM
- Next Finance Committee Meeting: Tuesday, July 12<sup>th</sup> at 7:30 PM or after conclusion of Buildings and Grounds Meeting
- Next Regular Board Meeting: Monday, July 18<sup>th</sup> at 7:00 PM

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

---

Katie Schnell, Clerk

---

Sue Klapperich, Acting Secretary