

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

July 27, 2015

The meeting was called to order by President, Tim Stadler. Other School Board members present were Brenda Lefebber, Don Turba, Katie Schnell, Jodie Goebel and Doug Kestell. Absent: John Shackleton. School Administrators present were Dan Nett, Rick Amundson, Rod Figueroa, Ty Maki, Tanya Fenner, Tim Schmahl and Dan Storch. Others present were Sue Klapperich, Andrea Rhoades, Steve Steiner, Karren Cobble, April Thuecks, Anne Thelen and Isaac Thelen.

Stadler verified that a notice of the meeting was legally publicized on July 22, 2015. This was followed by the Pledge of Allegiance.

Board President Stadler welcomed Dan Nett, new District Administrator, to his first Board of Education meeting.

Hearing of Individuals: Isaac Thelen, Middle School student, asked the Board to consider reinstatement of the "late" bus so that younger students could take advantage of after school activities.

Academic Spotlight: Karren Cobble, Instrumental Music teacher and April Thuecks, Vocal Music teacher, updated the Board on topics and recognitions of the current year in the music department.

Motion by Lefebber, seconded by Turba 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 July 27, 2015 Board of Education meeting as submitted for publication
- Minutes: Regular Board of Education meeting of June 15, 2015
- July 2015 Finance Committee minutes, June financial statement, June and July invoices and payroll for payment.

Total Revenues for June 2015	\$ 2,229,898.28
Expenditures for June 2015	\$ 3,187,504.71
YTD Balance (All Funds) June 2015	\$ 4,561,930.24

- Buildings and Grounds notes of July 14, 2015
- Salary schedule change for Pom Pon and Cheerleading Coaches
- Approve security door purchases from Camera Corner, Inc. for Elementary and High School in the amount of \$20,209.50
- Establish costs and issuance of Parental Transportation Contracts for 2015-2016 school year
- Approve Workers Compensation Insurance Renewal with Acuity
- Resignations: Girls Varsity Soccer Coach – Nate Laabs, Girls Varsity Track Coach – Richard Mueller, Middle School Girls Volleyball Coach – Pat Preston, Middle School Student Council Advisor – Alyssa Rahmlow, Food Service Employee – Gail Thome
- New Contracts/ Hiring: High School Social Studies Teacher – Jordan Ollhoff, Food Service Employee – Paula Anhalt, Middle School Girls Volleyball Coach – Abbey Schoenborn, Freshman Girls Volleyball Coach – Whitney Zegarski, High School Co-Varsity and Co-JV Boys Soccer Coaches – Nate Laabs and Steve Conrad, High School Football Coaches – Assistant Varsity – Jim Augustine, Co-Assistant Varsity – Eric Mayer and Kurt Mayer, JV Coach – Jason Tschudy, Freshman Coach - Kurt Stephany and Co-Freshman Coaches – Aaron Sherry and Nathan Kaiser.

- Administrative Reports of Figueroa, Amundson, Fenner and Maki

Motion by Turba, seconded by Goebel to approve the purchase of a battery back-up for the school's technology network. (Carried 6-0.)

Maki spoke of upcoming changes in academic standards for the Science and Social Studies curriculum that will need Board approval in the future.

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

Katie Schnell, Clerk

Sue Klapperich, Acting Secretary