

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

August 17, 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, Rod Figueroa, Ty Maki, Tanya Fenner, Tim Schmahl and Dan Storch. Others present were Mark Sherry, Steve Steiner, Nate Laabs, Carolyne Roepke, Sue Roepke, Tim Roepke and Ann Heinrich.

Stadler verified that a notice of the meeting was legally publicized on August 12, 2015. This was followed by the Pledge of Allegiance.

Hearing of Individuals: Steve Steiner, Athletic Director, informed the Board of the Girls Soccer team being recognized with honorable mention for the WIAA Sportsmanship award. Coach Laabs thanked the Girls Soccer team and community for support during the State competition. Board President Stadler thanked the coach for his quality coaching and the team for their tremendous efforts.

Turba questioned why the district previously outsourced new teacher in-service per Maki's report. Mr. Maki confirmed that new teacher training would return to district as outlined in his procedures and plans. Motion by Goebel, seconded by Lefebber 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 August 17, 2015 Board of Education meeting as submitted for publication
- Minutes: Regular Board of Education meeting of July 27, 2015
- August 2015 Finance Committee minutes, July financial statement, July and August invoices and payroll for payment.

Total Revenues for July 2015	\$ 139,535.43
Expenditures for July 2015	\$ 316,538.16
YTD Balance (All Funds) July 2015	\$ 4,765,160.88
- Buildings and Grounds notes of August 12, 2015
- Approve theater sound booth construction by Schneider & Schneider Construction for \$6,919.00.
- Approve early graduation requests as proposed
- Recognition of Service Awards recipients
- Administrative Reports of Figueroa, Amundson, Fenner and Maki

Motion by Lefebber, seconded by Goebel to approve the annual notice of academic standards for the 2015-2016 school year. (Carried 6-0.)

Storch presented his fiscal 2015-2016 projections in each school fund, changes in state aid and bond information. Motion by Turba, seconded by Kestell to approve the preliminary 2015-2016 School District budget as presented. (Carried 6-0.)

Motion by Turba, seconded by Lefebber to table approval of student bus routes for 2015-2016 to the September regular meeting to allow for bus participation counts. (Carried 6-0.)

Lefebber reported discussions from the policy meeting. Minor changes were made to Administrative Rule 260 (Temporary Administrative Arrangements) to update it to current administrators. Motion by Goebel, seconded by Schnell to approve the first reading of School Board Policy #533 Recruitment and Employment and School Board Policy #683 Inventories. (Carried 6-0.)

Nett shared the following information:

- Invitation to Board for Staff In-service on August 25, 2015
- WASB Fall Workshops and Regional meeting
- Organization of Scholarship Investment Committee
- Updates from WASDA Summer Legal Seminar

Stadler shared future meetings:

- Buildings & Grounds – Tuesday, September 8, 2015 at 6:00 pm.
- Finance – Tuesday – September 8, 2015 6:30 pm.
- Policy – Monday, September 21, 2015 at 6:30 pm
- Board of Education – Monday, September 21, 2015 at 7:00 pm

Motion by Goebel, seconded by Turba to adjourn to closed session in accordance with 19.85 (1)(f) Considering financial, medical, social, or personal histories or disciplinary data of specific persons. Grievance procedure pertaining to student behavior and discipline.

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

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

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Katie Schnell, Clerk

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Dan Storch, Recorder