

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

September 21, 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, John Shackleton and Doug Kestell. School Administrators present were Dan Nett, Rod Figueroa, Rick Amundson, Ty Maki, Tanya Fenner and Dan Storch. Others present were Mark Sherry, Sue Klapperich, Steve Steiner, Sandy Roeck, Kelly LaCrosse, Allen Hunt, Theresa Conrad, Tracy Schmitz and Andrea Rhoades. Stadler verified that a notice of the meeting was legally publicized on September 16, 2015. This was followed by the Pledge of Allegiance.

Hearing of Individuals: None

Academic Spotlight: Fourth Grade teachers (Allen Hunt, Sandy Roeck and Kelly LaCrosse) illustrated to the Board the different strategies and technology integration used in their classrooms.

Motion by Kestell, seconded by Lefebber to approve action items and report items on the consent agenda as published. (Carried 7-0.)

Action items and report items approved on consent agenda include:

- Agenda for September 21, 2015 Board of Education meeting as submitted for publication
- Minutes: Regular Board of Education meeting of August 17, 2015
- Minutes: Policy Committee meeting of August 17, 2015
- September 2015 Finance Committee minutes, August financial statement, August and September invoices and payroll for payment.

Total Revenues for August 2015	\$ 2,250,463.06
Expenditures for August 2015	\$ 2,422,987.56
YTD Balance (All Funds) August 2015	\$ 8,239,754.07
- Buildings and Grounds Committee minutes of September 8, 2015
- Approve new insurance policy for property with School and Insurance Risk Management Cooperative.
- Approve withdrawal of property insurance with Local Government Property Insurance Fund as of October 1, 2015.
- Approve early graduation request as proposed
- Accept resignations of Library Media Specialist – Nan Minster and Special Education Aide – Christina Lefebber
- Approve hiring of Special Education Aide – Martha Schry
- Administrative and Opening of School Reports of Figueroa, Amundson, Fenner and Maki

Motion by Goebel, seconded by Shackleton to approve agreement with New Holstein Education Association for a 1.62% increase to total base wages for the 2015-2016 school year. (Carried 7-0.)

Motion by Shackleton, seconded by Lefebber to accept the generous donation of \$35,000.00 from the New Holstein Booster Club to be used for track renovations. Mr. Steiner also mentioned that the Board remember past committee members and community members who contributed many hours to raise these funds. (Carried 7-0.)

Motion by Turba, seconded by Goebel to approve the 2015-2016 student transportation bus routes as proposed. The Board will review routes with New Holstein Transportation again in the spring. (Carried 7-0.)

Motion by Lefeber, seconded by Schnell to approve the second reading of Policy #533 Recruitment and Employment and Policy #683 Inventories. (Carried 7-0.)

Items of interest and future meetings:

- Homecoming Week - September 28-October 3
- Booster Club Dinner - Wednesday, October 14<sup>th</sup>, Altona Supper Club
- District Annual Meeting - Tuesday, October 6<sup>th</sup> at 7:00 pm in Auditorium
- Buildings and Grounds Committee Meeting: Tuesday, October 13<sup>th</sup> at 6:00 pm
- Finance Committee Meeting: Tuesday, October 13<sup>th</sup> at 6:30 pm
- Policy Committee Meeting: Monday, October 19<sup>th</sup> at 6:00 pm
- Next Regular Board Meeting: Monday, October 19<sup>th</sup> at 7:00 pm

Motion by Shackleton, seconded by Goebel to adjourn. (Carried 7-0.)

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Katie Schnell, Clerk

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Sue Klapperich, Acting Secretary