

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

January 19, 2015

The meeting was called to order by President, Tim Stadler. Other School Board members present were Brenda Lefebber, Doug Kestell, Katie Schnell, Don Turba and Jodie Goebel. Absent: John Shackleton. School Administrators present were Bill Van Meer, Rod Figueroa, Rick Amundson, Tanya Fenner, Ty Maki, Dan Storch and Tim Schmahl. Others present were Sue Klapperich, Mark Sherry, Andrea Rhoades, Nicole Fiedler and Andrea Cmejla.

Stadler verified that a notice of the meeting was legally publicized on January 15, 2015. This was followed by the Pledge of Allegiance.

No one spoke during the Hearing of Individuals.

Academic Spotlight: Nicole Fiedler (Middle School teacher) and Andrea Cmejla (Elementary School teacher) illustrated to the Board examples of technology that they are implementing in their classrooms due to their attendance at a recent SLATE (School Leaders Advancing Technology in Education) conference.

Motion by Lefebber, seconded by Goebel 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 January 19, 2015 Board of Education meeting as submitted for publication
- Minutes: Regular Board of Education meeting of December 15, 2014.
- January 2015 Finance Committee minutes, December financial statement, December and January invoices and payroll for payment.

Total Revenues for December 2014	\$ 1,427,714.06
Expenditures for December 2014	\$ 1,001,626.83
YTD Balance (All Funds) December 2014	\$ 4,513,638.10

- Buildings and Grounds notes of January 13, 2015
- Resignation of Elementary School Custodian – Robby Roe and Middle School Boys Basketball Coach – Ben Zoelle
- Hiring/Contract of Freshman Girls Basketball Coach – Ryan Pizzi and Middle School Track Coaches – Dale Mueller and Pat Preston
- Early Graduation per request of Guidance Office
- Administrative Reports of Figueroa, Amundson and Fenner

Motion by Schnell, seconded by Turba to approve a new Medical Advisor (Dr. David Deubler) for the balance of the school year due to the retirement of Dr. Denis Pleviak. (Carried 6-0.)

Motion by Goebel, seconded by Lefebber to approve the availability of open enrollment spaces for all regular education applications for the 2015-2016 school year based upon the following factors:

1. District practices, policies procedures or other factors regarding class size ranges for particular programs or classes.

2. District practices, policies, procedures or other factors regarding faculty-student ratio ranges for particular programs, classes or buildings.
3. Enrollment projections for the schools of the District which include, but are not limited to, the following factors: the likely short and long-term economic development in the community, projected student transfers in and out of the District, preferences requirements for siblings of nonresident open enrollment students, the required length of attendance opportunities for Chapter 220 and open enrollment students and current and future space needs for special programs, laboratories (e.g. in technology or foreign languages) or similar District educational initiatives.
4. The number of nonresident students currently attending the schools of the District for whom tuition is paid by another district under Section 121.78(1)(a), Wis.Stats.
5. The number of resident home schooled or private school students likely to attend the schools of the District in accordance with 118.415, Wis. Stats.

Also, included in the application criteria regarding is the requirement regarding discipline proceedings pending, expulsion proceedings, truancy issues and or high cost special education requirements. (Carried 6-0.)

Motion by Turba, seconded by Goebel to accept with thanks the donation of cash from Middle School staff to be used for the economically disadvantaged students and their families. (Carried 6-0.)

Motion by Turba, seconded by Kestell to accept and recognize the donation/endowment received from the estate of Donald and Mary Muenster to be used as memorial scholarships in their name for graduating Seniors at New Holstein High School. (Carried 6-0.)

Additional reports and items reviewed and discussed:

- McKinstry Improvements update
- Spring Election: Order of Names on Ballot

Motion by Turba, seconded by Lefebber to adjourn to closed session in accordance with SS 19.85 (1) (c) to consider employment, promotion, or performance evaluation data of an employee and SS 19.85 (1) (f) considering financial, medical, social or personal histories or discipline data of specific persons. Roll call vote taken. (Carried 6-0.)

Motion by Kestell, seconded by Goebel to return to open session. (Carried 6-0.)

Motion by Turba, seconded Stadler adjourn. (Carried 6-0.)

Doug Kestell, Clerk

Sue Klapperich, Acting Secretary