

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

October 17, 2011

The meeting was called to order by President, Kathy Fett. Other School Board members present were Jeff Hebl, Oscar Beilke, Barb Roepke, Don Turba and Larry Petrie. Absent: Brenda Lefeber. Administrators present were Bill Van Meer, Joan Steiner, Rick Amundson, Kathy Kops, Ty Maki, Dale Mueller and Becky Hansen. Others present were Sue Klapperich, Mark Sherry, Steve Steiner, John Mehan, Tad Wallender and Ellen Eickhoff.

Fett verified that a notice of the meeting was legally publicized on October 13, 2011. This was followed by the Pledge of Allegiance.

Athletic Director, Steve Steiner, informed the Board of the request of Elkhart Lake Boys Soccer team to co-op with the New Holstein High School Soccer team. Mr. Steiner will be attending Elkhart Lake's Board of Education meeting this week also.

John Mehan from Baird Financial presented several options regarding additional payments to the Unfunded Liability Fund.

Motion by Hebl, seconded by Beilke to approve action items and report items on the consent agenda as stated. (Carried 6-0.)

Action items and report items approved on consent agenda include:

- Agenda for October Board of Education meeting as submitted for publication
- Minutes: Board of Education meeting of September 26, 2011
- October 2011 finance committee minutes and September financial statement, payroll and invoices for payment.

Total Revenues for September 2011	\$ 967,276.34
Expenditures for September 2011	\$ 1,116,838.95
YTD Balance (All Funds) September 2011	\$ 3,142,373.31

- Approval of Youth Options for 2<sup>nd</sup> Semester (2012) as requested

Motion by Turba, seconded by Petrie to approve the Annual School District Budget for the 2011-2012 school year. (Carried 6-0.)

Motion by Beilke, seconded by Hebl to approve the Tax Levy in the amount of \$6,090,348.00 and a mill rate of .00909 for the 2011-2012 school year. (Carried 6-0.)

Additional reports and items reviewed:

- Administrative Reports of Amundson, Kops, Maki, and Steiner
- District Administrator's Report
- Policy Meeting Update – Roepke
- Legislative Report – Van Meer
- New Holstein Economic Development Corporation – Beilke

Motion by Hebl, seconded by Petrie to adjourn to closed session in accordance with SS 19.85 (1)(c) to consider employment, promotion, compensation or performance evaluation data of employee. Roll call vote taken. (Carried 6-0.)

Motion by Beilke, seconded by Petrie to return to open session. (Carried 6-0.)

No official action was taken during closed session.

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

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Barb Roepke, Clerk

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Sue Klapperich, Acting Secretary