

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

November 21, 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, Brenda Lefebber and Larry Petrie. 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, Jenny Jacobs, Matt Rupp, Seth Neilsen, Ryan Tenpas, Ted Bonde and Forrest Schulz.

Fett verified that a notice of the meeting was legally publicized on November 16, 2011. This was followed by the Pledge of Allegiance.

Joan Steiner introduced members from the Strategic Learning Team, Matt Rupp and Jenny Jacobs who reported on their success with the concept of using learning targets in their curriculum. Ryan Tenpas of Schenck Business Solutions reviewed the June 30, 2011 Financial Audit Report with the Board of Education.

Motion by Hebl, seconded by Beilke to approve action items and report items on the consent agenda as stated except for the purchase of a PA system at the Elementary School. (Carried 7-0.)

Action items and report items approved on consent agenda include:

- Agenda for November Board of Education meeting as submitted for publication
- Minutes: Regular Board of Education meeting of October 17, 2011 and Special meeting of October 25, 2011
- November 2011 finance committee minutes and October financial statement, payroll and invoices for payment.

Total Revenues for October 2011	\$ 67,233.33
Expenditures for October 2011	\$ 879,495.73
YTD Balance (All Funds) October 2011	\$ 2,347,722.89

- Approve purchase of Fitness Center Equipment from Life Fitness for \$10,927.24
- Hiring/Contract – JV Wrestling Coach – Nick Lisowe

Motion by Lefebber, seconded by Petrie to approve the purchase of a PA system for the Elementary School based on quotes received. (Carried 7-0.)

Motion by Turba, seconded by Hebl to approve the resignation of High School English teacher – David Ditter as of the end of the first semester, January 20, 2011. (Carried 7-0.)

Motion by Roepke, seconded by Beilke to approve the merge of Elkhart Lake Boys Soccer to co-op with New Holstein High School Soccer team. (Carried 7-0.)

Motion by Beilke, seconded by Hebl to approve the resolution to engage Foley and Larkner, LLP to represent the School District of New Holstein in a health insurance matter. (Carried 7-0.)

Motion by Turba, seconded by Lefeber to approve the new course proposal of Advanced Placement – US History for the 2012-2013 school year. (Carried 7-0.)

Motion by Petrie, seconded by Beilke to approve the new course proposal of Technology Education - Home Maintenance for the 2012-2013 school year. (Carried 7-0.)

Motion by Hebl, seconded by Lefeber to approve the second reading and adoption of Policy #347 Student Records. (Carried 7-0.)

Motion by Petrie, seconded by Turba to approve the second reading and adoption of Policy #347 AR Student Records Procedure. (Carried 7-0.)

Additional reports and items reviewed:

- Administrative Reports of Amundson, Kops, Maki, and Steiner
- District Administrator's Report
- Spring Election Notice – Expiring Terms of Kathy Fett and Oscar Beilke
- Reminder of WASB Convention – January 2012
- Discussion – BOE Officer Term Limit
- Policy Meeting Update – Roepke (First Readings of Policy 353.1 - School Volunteers, Policy 353.1 Exhibit 1 – School Volunteer Enrollment Form, Policy 353.1 Exhibit 2 – School Volunteer Disclosure Form, Policy 171.1 - Publication Notice of School Board Meetings, Policy 184.4 - Publication of Minutes)
- Legislative Report – Van Meer
- New Holstein Economic Development Corporation – Beilke/Mark Sherry encouraged all to complete survey

Motion by Beilke, seconded by Hebl 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 7-0.)

Motion by Beilke, seconded by Lefeber to return to open session. (Carried 7-0.)

No official action was taken during closed session.

Motion by Turba, seconded by Petrie to adjourn. (Carried 7-0.)

Barb Roepke, Clerk

Sue Klapperich, Acting Secretary