

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

December 19, 2011

The meeting was called to order by President, Kathy Fett. Other School Board members present were Oscar Beilke, Barb Roepke, Don Turba, Brenda Lefeber and Larry Petrie. Absent: Jeff Hebl. 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, Sandy Reseburg, Frank Barth, Sue Barth and Amy Westhuis.

Fett verified that a notice of the meeting was legally publicized on December 15, 2011. This was followed by the Pledge of Allegiance.

During the Hearing of Individuals, Amy Westhuis, 1st Grade Teacher, explained the implementation of the Journeys Series of Online Resources for the Elementary School. Frank Barth, representing WPPI Energy Services for New Holstein Utilities explained services that will be provided to the School District regarding energy management and efficiency audit recently conducted. Dale Mueller, Health Instructor and Dean of Students, requested the Board to consider incentives to motivate School District employees to use the Fitness Center to improve their health and wellness.

Motion by Petrie, seconded by Beilke to approve action items and report items on the consent agenda as stated except for the approved of the High School Course Description Book. (Carried 6-0.)

Action items and report items approved on consent agenda include:

- Agenda for December Board of Education meeting as submitted for publication
- Minutes: Regular Board of Education meeting of November 21, 2011
- December 2011 finance committee minutes and November financial statement, payroll and invoices for payment.

Total Revenues for November 2011	\$ 158,204.08
Expenditures for November 2011	\$ 996,984.73
YTD Balance (All Funds) November 2011	\$ 1,508,942.24

- Approve Auditorium Lighting Proposal – Mainstage Theatrical Supply
- Additional \$300,00.00 payment from Fund Balance for District Unfunded Liability
- Approve teacher leave request

Motion by Lefeber, seconded by Turba to remove community service language in the High School Course handbook, being that there is presently no change in its requirement and to form a committee to research issue further. (Carried 6-0.)

Motion by Lefeber, seconded by Beilke to approve the hiring of Peter Hofmeister as a part-time High School English teacher for the 2nd semester to replace David Ditter. (Carried 6-0.)

Motion by Turba, seconded by Beilke to approve the School District calendar for the 2012-2013 school year with changes as suggested. (Carried 6-0.)

Additional reports and items reviewed:

- Administrative Reports of Amundson, Kops, Maki, and Steiner
- District Administrator's Report
- Preliminary 2012-2013 School Year budget
- First reading of School Board policies #151.1 Policy Dissemination, #331 Curriculum Study and Improvement, #AR 331 Curriculum Study and Improvement, #537.2 AR Mentoring #537.2
- Legislative Report – Van Meer
- New Holstein Economic Development Corporation – Beilke
- Spring Election – Non-Candidacy form filed by Oscar Beilke, Candidacy form - Kathy Fett

Motion by Petrie, seconded by Turba to approve second reading of School Board Policies #353.1 School Volunteers, #353.1 Exhibit 1 School Volunteer Enrollment Form, #353.1 Exhibit 2 School Volunteer Disclosure Form, #171.1 Publication Notice of School Board Meetings and #184.4 Publications of Minutes.

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

Barb Roepke, Clerk

Sue Klapperich, Acting Secretary