

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

March 17, 2014

The meeting was called to order by President, Jeff Hebl. Other School Board members present were Don Turba, Larry Petrie, Doug Kestell, Benda Lefebber and Tim Stadler. Absent: John Shackleton. School Administrators present were Bill Van Meer, Rod Figueroa, Rick Amundson, Tanya Fenner and Tim Schmahl. Others present were Sue Klapperich, Katie Schnell, Mark Sherry, Peter Rhoades, Rae Anne Beaudry, Daniel Beach, Jill Preissner, Nick Preston, Corrie Preston and Steve Steiner.

Hebl verified that a notice of the meeting was legally publicized on March 13, 2014. This was followed by the Pledge of Allegiance.

No one requested to speak during the Hearing of Individuals.

Academic Spotlight featured a presentation by Jill Preissner (Lakeshore Technical College Youth Apprenticeship Coordinator), Nick Preston (Youth Apprentice) and Daniel Beach (Youth Apprentice) spoke of how high school students can jump start their careers by being part of the youth apprentice program while still being a high school student.

Motion by Kestell, seconded by Petrie 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 March 17, 2014 Board of Education meeting as submitted for publication
- Minutes: Regular Board of Education meeting of February 18, 2014
- Minutes: Finance Committee meeting of March 11, 2014
- Minutes/Notes: Building and Grounds meeting of February 24, 2014
- February financial statement, payroll and invoices for payment.

Total Revenues for February 2014	\$ 2,193,477.44
Expenditures for February 2014	\$ 1,959,967.17
YTD Balance (All Funds) February 2014	\$ 3,526,796.17

- Approve hiring of Brad Kozaczuk as Co-ed Assistant Track Coach
- Authorize the District Administrator to issue lay-off notices or modifications to individual contracts based on the 2014-2015 staffing needs
- Administrative Reports of Figueroa, Amundson and Fenner and Maki
- Recognize Jacob Dewhurst as the recipient of the 2014 Academic Excellence Scholarship Award

Motion by Lefebber, seconded by Kestell to approve the Youth Options request for the Fall Semester 2014 as recommended. (Carried 6-0.)

Rae Anne Beaudry, Insurance Consultant from the Horton Group, explained renewal rate options from WEA Trust Health Insurance. Motion by Lefeber, seconded by Stadler to approve renewal rate – Alternate 1 with WEA Trust for the 2014-2015 school year. (Carried 5-0. Turba abstaining.)

Motion by Stadler, seconded by Kestell to approve the voluntary vision insurance plan with Vision Insurance Plan of America for the 2014-2015 school year. (Carried 5-0. Turba abstaining.)

Motion by Petrie, seconded by Turba to approve a 60 day notification for school district retirees and/or their spouses of medical insurance plan design changes as recommended by the Horton Group. (Carried 6-0.)

Board heard the first reading of School Board Policy 751 Student Transportation Services, 751.1 Bus Routing and Scheduling, 751.2 School Bus Safety, 751.3 Transportation for Students with Disabilities, 751.5 Alternative Transportation, 751.21 Bus Drivers and 446.1 Searches.

Additional reports and items reviewed:

- New Holstein Economic Development Report – Stadler
- Legislative Report – Van Meer
- April Board of Education meeting date – April 28, 2014
- Recognize retiring Board Member, Larry Petrie, with a plaque for his 12 years of dedication and service to the School District of New Holstein

Motion by Turba, seconded by Lefeber to adjourn to closed session in accordance with SS 19.85 (1)(a)(b) and (c) for the purpose of considering the continued employment of a professional staff member of the School District. (Carried 6-0.) Roll call taken.

Motion by Turba, seconded by Lefeber to reconvene to open session for the purpose of taking action as to the continued employment of a professional staff member. (Carried 5-0.)

Motion by Lefeber, seconded by Stadler to approve the resignation of Elementary School Physical Education Teacher, Troy Wusterbarth. (Carried 5-0.)

Motion by Turba, seconded by Kestell to adjourn. (Carried 5-0.)

Brenda Lefeber, Clerk

Sue Klapperich, Acting Secretary