

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

June 15, 2015

The meeting was called to order by President, Tim Stadler. Other School Board members present were Brenda Lefeber, Don Turba, Katie Schnell, Jodie Goebel and Doug Kestell. Absent: John Shackleton. School Administrators present were Rick Amundson, Rod Figueroa, Ty Maki, Tanya Fenner, Tim Schmahl and Dan Storch. Others present were Sue Klapperich, Mark Sherry, Andrea Rhoades, Steve Steiner, Pat Preston, Kim Sesing, Joshua Dewhurst, Taryn Reese and Jenna Sesing.

Stadler verified that a notice of the meeting was legally publicized on June 11, 2015. This was followed by the Pledge of Allegiance.

Hearing of Individuals: None

Academic Spotlight: Middle School Track Team. Pat Preston and several of the Middle School Track Team updated the Board on the success of the first year of competitive track at the Middle School.

Motion by Lefeber, 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 June 15, 2015 Board of Education meeting as submitted for publication
- Minutes: Regular Board of Education meeting of May 18, 2015, Special Board Meeting of May 19, 2015 and Support Staff/Administrative Negotiations Committee Minutes of June 8, 2015
- June 2015 Finance Committee minutes, May financial statement, May and June invoices and payroll for payment.

Total Revenues for May 2015	\$ 24,479.17
Expenditures for May 2015	\$ 1,054,729.35
YTD Balance (All Funds) May 2015	\$ 5,292,677.52

- Buildings and Grounds notes of June 9, 2015
- Insurance Renewals for 2015-2016: Life Insurance with WEA Trust, Liability Insurance with Community Insurance, Commercial Crime Insurance with Fidelity & Deposit Insurance, Violent Acts Coverage with Community Insurance and Property Insurance with Local Government Property Insurance Fund
- Resignations: High School Social Studies Teacher – Mary Reindl, High School Freshmen Football Coach – Darren Schuette, High School Yearbook Co-Advisors – Lori VandenBoom and Lorie Totzke,
- New Contracts/ Hiring: District Administrator – Daniel Nett, Elementary School Physical Education Teacher – Whitney Zegarski, High School Math Teacher – Caitlin Avina, and Yearbook Advisor – Michelle Huettl
- Elementary School Student Fees for 2015-2016
- High School Student Handbook for 2015-2016
- Co-Curricular Code Handbook for 2015-2016
- Administrative Reports of Figueroa, Amundson, Fenner and Maki

Motion by Kestell, seconded by Schnell to approve update of criteria for acceptance of Foreign Exchange Students at the School District of New Holstein. (Carried 6-0.)

Motion by Lefebber, seconded by Goebel to approve 10 Year Capital Improvement Plan. This plan can be updated each year. (Carried 6-0.)

Motion by Turba, seconded by Goebel to establish a Fund 46 – Capital Improvement Trust with Bank Mutual. (Carried 6-0.)

Motion by Goebel, seconded by Turba to approve Resolution Awarding the Sale of \$3,500,000.00 in General Obligation School Improvement Bonds at a true interest cost of 2.2241%. (Carried 6-0.)

Motion by Kestell, seconded by Goebel to adjourn to closed session in accordance with SS 19.85 (1) (c) to consider employment, promotion, or performance evaluation data of employees (Support Staff and Administrative Compensation) and SS 19.85 (1) (e) to deliberate the investing of public funds (Scholarships). Roll call vote taken. (Carried 6-0.)

Motion by Turba, seconded by Lefebber to return to open session. (Carried 6-0.)

Motion by Schnell, seconded Lefebber to adjourn. (Carried 6-0.)

Katie Schnell, Clerk

Sue Klapperich, Acting Secretary