

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

September 26, 2011

The meeting was called to order by President, Kathy Fett. Other School Board members present were Jeff Hebl, Oscar Beilke, Barb Roepke, Brenda Lefebber, Don Turba and Larry Petrie. Administrators present were Bill Van Meer, Joan Steiner, Rick Amundson, Kathy Kops, Ty Maki and Dale Mueller. Others present were Sue Klapperich, Steve Steiner, Andrea Rhoades, Peter Rhoades, Melissa Mateske, Sarah Bertram, Tiffany Bratz, Chad Bratz, Morgan Becker, Kayla Bertram and Ashlee Jordan.

Fett verified that a notice of the meeting was legally publicized on September 21, 2011. This was followed by the Pledge of Allegiance.

Athletic Director, Steve Steiner, informed the Board of the possibility of realignment of New Holstein High School to another Athletic Conference that will better match the enrollment of our High School and of the request of Elkhart Lake Boys Soccer team to co-op with the New Holstein High School Soccer team. No decisions have yet been made.

Members of the High School's FFA, namely Sarah Bertram, Morgan Becker, Kayla Bertram and Ashlee Jordan did a presentation of the club's summer and recent activities.

Motion by Lefebber, seconded by Turba to approve the request of FFA to participate in the National FFA Convention in Indianapolis, Indiana from October 18-22, 2011. (Carried 7-0.)

Motion by Hebl, seconded by Beilke to approve action items and report items on the consent agenda as stated except for the following: Approval of 3 year bid for snow plowing, and replacement of 3 treadmills for the fitness center. (Carried 7-0.)

Action items and report items approved on consent agenda include:

- Agenda for September Board of Education meeting as submitted for publication
- Minutes: Board of Education meeting of August 15, 2011, Special Board of Education meeting of August 22, 2011 and the Budget Hearing and Annual meeting of September 6, 2011.
- September 2011 finance committee minutes and August financial statement, payroll and invoices for payment.

Total Revenues for August 2011	\$ 48,112.92
Expenditures for August 2011	\$ 291,125.43
YTD Balance (All Funds) August 2011	\$ 3,310,859.23

- Approval of Schenck Business Solutions Audit Quote for 2012-2014
- Hiring/Contracts: High School Math Teacher (Tiffany Graewin), High School Special Education Teacher (Peggy Brokaw), Part-Time Physical Education Teacher (Terry Wilk), Fitness Center Supervisor (Mark Manz), Substitute Fitness Center Supervisor (Peggy Thome), High School Freshman Class Advisor (Ryan Romanoski), High School Forensics Coach (Andrea Gilson), High School JV Boys Basketball Coach (Jason Hoerth), High School JV Volleyball Coach (Tiffany Graewin), High School Varsity Wrestling Coach (Troy Wusterbarth), Part-Time Office Secretary (Anne Parker).
- Student Bus Routes for the 2011-2012 School Year.
- Buildings and Grounds Committee Report of August 22, 2011

Motion by Beilke, seconded by Petrie to approve a 3 year bid for snow plowing with G & H Trucking & Excavating of New Holstein. (Carried 7-0.)

Motion by Petrie, seconded by Hebl to approve the bid from MSI for the replacement of 3 treadmills for the fitness center to be paid out of the Larme Funds. (Carried 7-0.)

Motion by Roepke, seconded by Petrie to accept the immediate resignation of German Teacher, Dino Mujakovic. (Carried 7-0.)

Motion by Hebl, seconded by Turba to approve the second reading of the Teacher/Employee Handbook. (Carried 7-0.)

Additional reports and items reviewed:

- Administrative and Beginning-of-Year Reports of Mr. Amundson, Mrs. Kops and Mr. Maki
- Administrative Report of Dr. Steiner
- District Administrator's Report
- Update from WASB Regional Meeting –Beilke and Van Meer
- Policy Meeting Update – Roepke
- Legislative Report – Van Meer
- ACT Test Scores (Class of 2011) – Kops
- New Holstein Economic Development Corporation – Beilke

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

Motion by Turba, seconded by Lefeber to approve Resolution 9-26-11 (Disallowance of Claim – Jennifer Berendsen). (Carried 7-0.)

Motion by Beilke, seconded by Lefeber to adjourn. (Carried 7-0.)

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Barb Roepke, Clerk

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Sue Klapperich, Acting Secretary