

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

July 25, 2011

The meeting was called to order by President, Kathy Fett. Other School Board members present were Larry Petrie, Don Turba, Brenda Lefebber and Oscar Beilke. Also present School District Administrator William Van Meer.

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

Motion by Petrie, seconded by Beilke to approve the hiring and contract of Ty Maki as New Holstein Elementary School Principal. (Carried 5-0.)

Motion by Lefebber, seconded by Petrie to adjourn. (Carried 5-0.)

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Kathy Fett, President

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William Van Meer, Acting Secretary