

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

March 19, 2015

Stadler called the meeting to order.

Roll Call:

NHSB - Lefebber, Shackleton, Goebel, Turba, Schnell, Kestell, Stadler

NHSD Staff - Amundson, Storch, Figueroa, Maki, Schmahl, Fenner

Discussion about Bill's letter to the community regarding the effects of next year's state budget on the operating costs versus revenue.

The board agreed to disseminate to parents and tax payers via email with a follow up call via Skyward, a letter (signed by the school board members) sent to those taxpayers/parents without email, and a publication in the local paper.

Discussion about short and long term plans to operate with the loss of Bill.

The team identified a few key items that need attention to facilitate ease of operations in the short term/interim before the vacancy is filled.

Although the staff is working well by committee, there is a need for a point person/"tie breaker".

The teams, in the short term, need to meet more regularly (proposed 1X per week) to ensure alignment.

There are many large items coming quickly:

- 1) The budget
- 2) Scheduling
- 3) Employment decisions (the possibility of lay- offs, etc.)
- 4) Discipline issues that arise - policy states that it needs to be someone rather than the principal to take the final decision - although Stadler could take this for the very immediate term.

Vote to go into Closed Session: Turba; 2nd by Kestell. (Carried 7-0.)

Board deliberated.

- Decision made to appoint Maki as acting leader/tie breaker.
- The board felt it was important to post the open position and begin the search for a District Administrator, encouraging all interested parties to apply.

Vote to go into Open Session: Shackleton; 2nd Lefebber (Carried 7-0.)

Vote to Adjourn: Lefebber; 2nd Schnell (Carried 7-0.)

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Timothy Stadler, President

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Doug Kestell, Clerk