

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

February 16, 2015

The meeting was called to order by Vice President, Brenda Lefeber. Other School Board members present were Doug Kestell, Don Turba and Jodie Goebel. Absent: John Shackleton, Tim Stadler and Katie Schnell. School Administrators present were Bill Van Meer, Rod Figueroa, Rick Amundson, Tanya Fenner and Tim Schmahl. Others present were Sue Klapperich and Andrea Rhoades.

Lefeber verified that a notice of the meeting was legally publicized on February 12, 2015. This was followed by the Pledge of Allegiance.

No one spoke during the Hearing of Individuals.

Academic Spotlight: Tanya Fenner (Elementary School Principal) presented recent data that has resulted from strategies and changes in reading instruction at the Elementary School.

Motion by Goebel, seconded by Kestell to approve action items and report items on the consent agenda with changes announced. (Carried 4-0.)

Action items and report items approved on consent agenda include:

- Agenda for February 16, 2015 Board of Education meeting as submitted for publication
- Minutes: Regular Board of Education meeting of January 19, 2015.
- February 2015 Finance Committee minutes, January financial statement, January and February invoices and payroll for payment.

Total Revenues for January 2015	\$ 2,806,158.31
Expenditures for January 2015	\$ 181,736.54
YTD Balance (All Funds) January 2015	\$ 6,357,126.01

- Buildings and Grounds notes of February 10, 2015
- Increase in wage for Fitness Center supervisors
- Approve purchase of Fitness Center equipment as recommended
- Approve purchase of two Tig welders for metals shop class
- Approve soil borings and surveying by Point of Beginning
- Resignation of JV Summer Baseball coach – Jerry Smith
- Hiring/Contract of JV Softball Coach – Danielle Simon, Middle School Wrestling Coach – Steven Skarda, and Elementary School Custodian – Glen Harter
- Administrative Reports of Figueroa, Amundson, Fenner and Maki

Additional reports and items reviewed and discussed:

- McKinstry Improvements update
- Donations from Community and Local Businesses for upcoming “Challenge Day”
- Establish Scholarship Investment Committee
- Report of recent Student Listening Session
- Legislative Report – Van Meer – How State proposals will affect next year’s school budget

Motion by Turba, seconded Kestell to adjourn. (Carried 4-0.)

Doug Kestell, Clerk

Sue Klapperich, Acting Secretary