

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

September 17, 2018

The meeting was called to order by President, Don Turba. Other School Board members present were Tim Stadler, Jodie Goebel, Julie Schneider, Lisa Jacobson, Doug Kestell and Craig Sesing. School Administrators present were Dan Nett, Doug Olig, Amanda Jacobson, Tanya Fenner, Lori Verhagen, Angie LaBine and Tim Schmahl. Also present Sue Klapperich, Mark Sherry, Katie Karls, Kevin Ditter and Kaylene Lisowe.

Turba verified that a notice of the meeting was legally publicized on September 13, 2018. This was followed by the Pledge of Allegiance.

Hearing of Individuals: Parents of students who are bused to Holyland Catholic School in Johnsburg shared their concerns for the time in the morning that their children are picked up, the length of time their children are on the bus and communication to families of both issues.

Academic Spotlight: Tanya Fenner, Principal at the Elementary School, explained the concept of the school's "Makerspace" program used by students at the Elementary School.

Motion by Jacobson, seconded by Goebel, to approve action items and report items on the consent agenda as published. (Carried 7-0.)

Action items and report items approved on consent agenda include:

- Agenda for September 17, 2018 Board of Education meeting as submitted for publication
- Minutes: Regular Board of Education meeting of August 20, 2018
- Minutes: Finance Committee meeting of September 11, 2018, August financial statement, August and September invoices and payroll for payment.

|                                     |                 |
|-------------------------------------|-----------------|
| Total Revenues for August 2018      | \$ 50,633.77    |
| Expenditures for August 2018        | \$ 829,448.91   |
| YTD Balance (All Funds) August 2018 | \$ 3,895,049.39 |

- Minutes: Buildings and Grounds Committee meeting of September 11, 2018
- Resignations: 1<sup>st</sup> Grade Teacher – Andrea Duwell and Speech Language Pathologist – Megan Webster
- Hires: 1<sup>st</sup> Grade Teacher – Ashley Van Domelen, High School Guidance Administrative Assistant – Andrea Jaeckels (Tammy Schisel promoted the High School Office Administrative Assistant), and High School Yearbook Advisor – Donna Heus
- Quote from Integrity Fitness for purchase of Treadmills for Fitness Center - \$15,485.00
- Administrative Reports and Opening of School Reports of Olig, Jacobson, Fenner and Verhagen

Motion by Goebel, seconded by Jacobson to approve the updates for the High School Agricultural Science Greenhouse water distribution system. The FFA Alumni will be donating \$5,000.00 toward the cost of the system. (Carried 7-0.)

Due to Summer Baseball moving to Spring Baseball, upgrades are needed to that portion of the Athletic Field. Motion by Jacobson, seconded by Schneider to approve quote from Kay Park Recreation for

bleachers, Beacon Athletics for an overhead safety netting, and Nevco for an additional scoreboard and wireless operating system. New Holstein Athletic Booster Club will be donating for the cost of the scoreboard. (Carried 7-0.)

Motion by Jacobson, seconded by Kestell to approve the purchase of additional security cameras from Camera Corner. Funding will come from DOJ Safety grant and technology budget. (Carried 7-0.)

Items of Information:

- Homecoming Week – September 30<sup>th</sup> to October 6<sup>th</sup>
- Homecoming Dane – Saturday, October 6<sup>th</sup>
- Sports Booster Club Dinner at Altona – Wednesday, October 10<sup>th</sup>

Future Meetings:

- School District Budget Hearing and Annual Meeting – Tuesday, October 2<sup>nd</sup> at 7:00 p.m.
- Next Buildings and Grounds Committee Meeting: Tuesday, October 9<sup>th</sup> at 7:00 p.m.
- Next Finance Committee Meeting: Tuesday, October 9<sup>th</sup> at 7:30 p.m. or after conclusion of Buildings and Grounds Meeting
- Next Regular Board Meeting: Monday, October 15<sup>th</sup> at 7:00 p.m.

Motion by Jacobson, seconded by Sesing to adjourn. (Carried 7-0.)

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Timothy Stadler, Clerk

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Sue Klapperich, Acting Secretary