

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

May 16, 2011

The meeting was called to order by President, Oscar Beilke. Other School Board members present were Larry Petrie, Barb Roepke, Kathy Fett, Brenda Lefebber, Jeff Hebl and Don Turba. School Administrators present were Joe Wieser, Joan Steiner, Rick Amundson, Tammy Richter, Kathy Kops and Doug Olig. Others present were Sue Klapperich, Mark Sherry, Steve Steiner, Brian Belair, Jan Koerner, Donna Heus, Douglas Kestell, Lori Lahm, Lori Klotz, Tom Klotz, Amy Letcher, Heidi Wedl, Stan Klapperich, Rose Klapperich, Jan Vergowe, Phil Vergowe, Dawn Soto, Scott Jadin, Carrie Jadin, Kelly Pitzen, Ryan Metko, Rachel Skinkis, Patricia Preston, Matt Jacques, Peter Checkie, Jill Popp, Julie Kampman, Sara Rupp, Matt Rupp, James Augustine, Ben Zoelle, Gayle Voigt, Trisha Sabel, Norah Olig, David Olig, Stu Dewhurst, Mary Schmitz, Sandra Roeck, Mary Reindl, Mary Langenfeld, Therese Floyd, Chris Hackl, Steven Hackl, Amy Zimmermann, Lee Zimmermann, Cindy Hartmann, Dale Mueller, Nate Laabs, Jaremy Cobble, Karren Cobble, Aileen Koenigs, Julie Wallace, Jack Wallace, Andrea Rhoades, Julie Twohig, Laura Bell, David Bell, Gary Freund, Robin Stuebbe, Denise Lawrence Steiner, Karen Weber, Lesa Hubbartt, Cheryl Cook, Amber Cook, Skyler Feuerstein, Diane Ploederl, Allen Hunt, Sara Wippermann, Luann Westhuis, Amy Westhuis, Jennifer Konen, Gretchen Tompson, Lori Beck, Nan Minster, Rob Minster, Rachel Kaderabek, Kellie Schneider, Gloria Pagel, Terry Wadel, Kari Pearsall, Alex Pearsall, Michelle Feuerstein, Michelle Volland, Donna Counselman, Doreen Salkowski, Susie Rommelfanger, JoAnn Anderson, Jim Carlson, Bob Krumenauer, Bonnie Gaier, Keith Koene among others.

Beilke verified that a notice of the meeting was legally publicized on May 13, 2011. This was followed by the Pledge of Allegiance.

The Board of Education recognized and thanked retiring teachers and support staff for their many years of dedication and service to the School District of New Holstein. Each was presented with a plaque for their years of service. These retirees included: JoAnn Anderson (Fourth Grade Teacher), Bonnie Gaier (Food Services), Linda Hau (Vocal Music Teacher), Stan Klapperich (Tech Ed Teacher), Aileen Koenigs (Reading/Language Arts Teacher), Bob Krumenauer (Phy Ed Teacher), Mary Langenfeld (Phy Ed Teacher), Mary Schmitz (Kindergarten Teacher) and Jan Vergowe (Adm Assistant Instructional Services).

During the Hearing of Individuals, Nissan Bar-Lev, Calumet County Director of Special Education, spoke of his association with the School District for the past 30 years and the positive affect the Special Education program has had with area students. Motion by Petrie, seconded by Turba to waive the 30 minute total time allotment for the Hearing of Individuals. Among those who spoke in protest regarding the state of contract negotiations with the Teachers Association were Amy Zimmermann, Steven Hackl, Aileen Koenigs, Jan Koerner, Doug Kestell, Amy Letcher, Dawn Soto, Scott Jadin, Brian Belair, Jim Carlson, Gretchen Tompson, and Denise Lawrence Steiner. Peter Checkie expressed the need for the Board to make necessary budget cuts as does other private businesses. Rachel Kaderabek, Cross Categorical Special Education Teacher, requested the continue employment of paraprofessional support aides for the Special Education area.

Motion by Hebl, seconded by Turba to approve action items and report items on the consent agenda as stated. (Carried 7-0.)

Action items and report items approved on consent agenda include:

- Agenda for May 16, 2011 Board of Education meeting as submitted for publication
- Minutes: Special Board of Education meeting of May 10, 2011 and May 12, 2011.

- Participation in the 2011-2012 National School Lunch and Breakfast Program and Federal Special Milk Program and After School Snack Program for the 2011-2012 school year
- Participation in the Wisconsin Morning Milk Program for the 2011-2012 school year
- May 2011 finance committee minutes and April financial statement, payroll and invoices for payment.

Total Revenues for April 2011	\$ 422,499.60
Expenditures for April 2011	\$ 991,087.95
YTD Balance (All Funds) April 2011	\$ 3,221,643.76

- Approve bid of Tony's Installation Service for Stage Floor Replacement
- Resignations of Heidi Wedl (High School Science Teacher) and Jan Vergowe (Adm Assistant in Instructional Services office).
- Second Reading School Board Policy 411 Student Non Discrimination and 421AR First Grade Admission.
- Recognition – Heather Tomchek – Civic Education Teacher of the Year
- Recognition – Nick Gries and Mary Langenfeld – American Heart Association Dodge Ball Tournament fundraiser \$2,500
- Recognition – Washington DC Chaperones for Middle school trip – Julie Leverenz, Anne Thelen, Jim Delebrea, Tim Roepke, Jan Simons, Deann Meyer, Christy Davis, Kelly Beattie, Michele Daane, Larry Marcus, Linda Quast, Tyler Quast, Hazel Reese and Roxanne Reseburg
- Staff Development Trainings Throughout the School Year report
- Summer Curriculum Projects
- Administrative Reports of Amundson, Kops, Richter and Steiner
- Buildings and Grounds Committee Report of April 25, 2011
- Legislative Report of May 16, 2011

Election of Board of Education Officers for the 2011-2012 school year was held.

For President: The nomination ballot nominated Beilke, Hebl and Fett for president. The official voting ballot showed one (1) vote for Beilke, two (2) votes for Hebl and four (4) votes for Fett. Fett received the majority vote thereby being declared the president.

At this time, Fett assumed the duties of President of the Board of Education.

For Vice President: The nomination ballot nominated Roepke and Hebl for vice president. The official voting showed two (2) votes for Roepke and five (5) votes for Hebl. Hebl received the majority vote thereby being declared the vice president.

For Clerk: The nomination ballot nominated Roepke, Turba and Petrie for clerk. The official voting ballot showed four (4) votes for Roepke, one (1) vote for Turba and two (2) votes for Petrie. Roepke received the majority vote thereby being declared the clerk.

For Treasurer: The nomination ballot nominated Petrie and Beilke for treasurer. The official voting ballot showed four (4) votes for Petrie and three (3) votes for Beilke. Petrie received the majority vote thereby being declared the treasurer.

For Deputy Clerk: The nomination ballot nominated Turba, Beilke and Lefebber for deputy clerk. The official voting ballot showed four (4) votes for Turba and three (3) votes for Beilke. Turba received the majority vote thereby being declared the deputy clerk.

Motion by Turba, seconded by Hebl to set the regular Board of Education meetings for 2011-2012 to be on the third Monday of each month at 7:00 p.m. in the Media Center (Library) of the New Holstein High School. (Carried 7-0).

Motion by Lefeber, seconded by Hebl to declare Tri-County News as the official newspaper for the School District of New Holstein for the 2011-2012 school year. (Carried 7-0).

Motion by Turba, seconded by Petrie to accept the appointment of Barb Roepke as the representative for the School District of New Holstein as the delegate to the WASB Assembly. No alternate was appointed.

President Fett made the following appointments:

Teacher Negotiations Committee: Hebl (Chairperson), Beilke and Fett.

Support Staff and Administrative Compensation Committee: Petrie (Chairperson), Roepke and Lefeber.

Policy Committee: Roepke (Chairperson), Hebl and Fett.

Finance Committee: Petrie (Chairperson), Turba and Beilke.

Buildings and Grounds Committee: Turba (Chairperson), Petrie, and Lefeber.

Lefeber was appointed as the representative from the School District of New Holstein to the CESA #7 annual convention held in May.

Fett, as President of the Board of Education, accepted the appointment as the TIF district representative for the 2011-2012 school year.

Roepke accepted the appointment as the WASB Legislative representative.

Beilke accepted the appointment as representative to the New Holstein Economic Development Corporation. Hebl was appointed as alternate.

Dr. Denis Pleviak of New Holstein was appointed as the official medical advisor for the School District for the 2011-2012 school year.

Motion by Petrie, seconded by Hebl to accept the resignation of Doug Olig as Associate Principal at New Holstein High School. (Carried 7-0.)

Motion by Hebl, seconded by Beilke to accept the resignation of Nathan Brunnbauer as First Grade Teacher. (Carried 7-0.)

Motion by Turba, seconded by Beilke to accept the resignation of Tammy Ritcher as Principal of the New Holstein Elementary School. (Carried 7-0.)

Other items of interest included:

- Brief New Holstein Economic Development Corporation report – Beilke
- City of New Holstein TIF District's Annual Report
- Federal Health Care reform article
- CESA 7 Convention report – Lefeber

Motion by Roepke, seconded by Beilke to adjourn to closed session in accordance with SS 19.85 (1)(c) to consider employment (Summer Employment), SS 19.85 (1)(c) to consider employment, promotion, compensation or performance evaluation data of employee (Support Staff & Administrative Negotiations), SS 19.85 (1)(c) to consider employment, contract, and compensation (new District Administrator) and SS 19.85 (1)(c) and (f) or the purpose of giving preliminary consideration to a specific personnel problem, together with related performance evaluation data, concerning employee over which the Board has jurisdiction. (Personnel Issues). Roll call vote taken. (Carried 7-0.)

Motion by Roepke, seconded by Lefeber to return to open session. (Carried 7-0.)

No official action was taken during closed session.

Motion by Turba, seconded by Beilke to send a contract to the new District Administrator. (Carried 7-0.)

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

Barb Roepke, Clerk

Sue Klapperich, Acting Secretary