

**School District of New Holstein
Minutes of a Regular Board of Education
Finance and Buildings and Grounds Committee
New Holstein School District - High School Board Room**

May 10th, 2023

Mr. Grenzer called the meeting to order at 2:00 p.m.

School Board Members Present: Craig Sesing, Brian Grenzer, Virginia Ortlieb, Don Turba
Administration Present: David Ziegelbauer, Dan Nett, Jeff Schroeder
Others Present: Candi Ward

This meeting was duly posted on May 5th, 2023 and the agenda was approved as published.

Committee reviewed financial statements. Clarifying questions were posed and answered.

The committee reviewed gas and electrical expenditures for accuracy and comparisons and found the data to be appropriate.

The committee reviewed and recommended approval of the Bobcat UTV from Miller Implement.

The committee reviewed and recommended approval of the concrete work from Kraus Equipment.

The committee reviewed and recommended approval of the Administrative Contracts and Staffing plan.

The committee reviewed and recommended approval of the employee handbooks.

The committee reviewed and recommended approval of the food service pricing for the 2023-24 school year.

The committee reviewed and recommended approval of the student fees changes for the 2023-24 school year.

The committee reviewed and recommended approval of the Field Trip and Fundraisers for 2023-24 school year.

The committee reviewed the CESA Contract for the 2023-24 school year.

The committee reviewed and recommended approval of the Viafy/Tripspark quote for the 2023-24 school year.

The committee reviewed and recommended not to approve the preventative maintenance agreement from J&H Controls.

The meeting adjourned at 3:30 p.m.

Next meeting date: Wednesday, June 14, 2023 at 2:00 p.m.

Brian Grenzer - Chairperson

David Ziegelbauer - Recorder