

***MINUTES AND PROCEEDINGS OF THE ANNUAL SCHOOL BOARD MEETING  
AND BUDGET HEARING OF THE SCHOOL DISTRICT OF NEW HOLSTEIN***

***New Holstein High School Auditorium***

***Tuesday, October 1, 2019  
7:00 P.M.***

School Board President Craig Sesing welcomed all in attendance and called the meeting to order. This was followed by the Pledge of Allegiance.

There were thirteen (13) people in attendance. Ten (10) were registered voters and three (3) were faculty from outside the school district.

Sesing introduced all school board members present.

Nominations were opened for the election of chairperson for the meeting. Dan Nett nominated Craig Sesing. No other nominations were brought forth. Motion by Nett, seconded by Tim Stadler that nominations be closed thereby electing Sesing as chairperson for the meeting. Motion carried.

Motion by Don Turba, seconded by Tim Stadler to waive reading and approval of minutes of the annual meeting held October 2, 2018. Motion carried.

Elementary, Middle and High School Principals reviewed academic goals, strategies to improve reading and math skills, grading practices, and continuation of implementing social and emotional program supports for all students. Dan Nett, District Administrator, reviewed district highlights in curriculum, assessment, technology, facilities updates, policy and community engagement including the success of STEM improvements, computer sciences focus, and community engagement. Board members discussed the targets set within the data, as well as where the schools are with meeting last year's goals. Sources of Strength programming was also discussed and how to impact as many students as possible.

David Ziegelbauer, School District Business Manager, presented the District's financial statement for the 2018-2019 school year and the proposed budget for the 2019-2020 school year. Printed copies of the financial statement and the proposed budget were distributed to those in attendance. Board members discussed current interest rates on current debt. Also discussed was use of Fund 80 and what programs are supported by the fund.

Motion by Doug Kestell, seconded by Don Turba to adopt the resolution to recommend the proposed budget for the 2019-2020 school year and to set the preliminary 2019 school tax levy at \$ 6,846,092.00 as the school tax levy to provide \$ 4,935,492.00 for the General Fund, \$ 1,443,000.00 for Debt Service Fund, and \$ 100,000.00 for the Community Service Fund. Motion carried to adopt the proposed budget for the 2019-2020 school year with an anticipated mill rate of .00908.

Motion by Jodie Goebel, seconded by Tim Stadler to adopt the resolution to authorize the School Board, during the current school year, to sell and dispose of any tangible personal property

belonging to the school district that is determined by the school board to be no longer needed for school purposes, provided however, that the maximum aggregate value of such tangible personal property disposed of shall not exceed \$5000 value evidenced by an independent appraisal and/or competitive bids when practical. Motion carried.

Motion by Amanda Jacobson, seconded by Dan Nett to adopt the resolution to set salaries for School Board members at \$1,100.00 for the 2019-2020 school year. Motion carried.

Motion by Dan Nett, seconded by Amanda Jacobson to adopt the resolution that the School Board be authorized to make payment to school board members for travel in and out of district, specifically mileage and meal reimbursement per current school board policy. Motion carried.

Motion by Don Turba, seconded by Jodie Goebel to adopt the resolution to provide school lunch and school breakfast in the School District of New Holstein Public Schools. Motion carried.

Motion by Tim Stadler, seconded by Doug Kestell to adopt the resolution to authorize the school board to acquire, by purchase or condemnation under Ch. 32, real estate and structures and facilities appurtenant to such real estate necessary for school district purposes. Motion carried.

Motion by Jodie Goebel, seconded by Don Turba to adopt a resolution that the School Board can short-term borrow money, if needed, at the request of the Business Manager. Motion carried.

Motion by Tim Stadler, seconded by Doug Kestell to adopt a resolution that the School Board be directed to provide for the prosecution or defense of any action or proceeding in which the School District is interested. Motion carried.

Motion by Dan Nett, seconded by Amanda Jacobson to adopt a resolution to exceed School District of New Holstein's revenue limits for the 2019-2020 school year for the purposes of expending the additional funds for qualifying energy efficiency projects and/or for repayment of debt service costs on a bond according to s. 121.91(4)(o), Wis. Stats as required by the Wisconsin Department of Public Instruction, for purposes of the Act 32 Energy Efficiency Project repayment. Motion carried.

Motion by Don Turba, seconded by Jodie Goebel to set the date and time for the 2020 Annual Meeting for October 6th, 2020 at 7:00 p.m. Motion carried.

Chairperson Sesing announced that the chair would entertain any other business relating to the school district affairs per State Statute 120.10. No questions were brought forth.

Motion by Tim Stadler, seconded by Dan Nett to adjourn. Motion carried.