

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

August 17, 2020

The meeting was called to order by President, Craig Sesing. Other School Board members present were Brian Grenzer, Jodie Goebel, Lisa Jacobson, Doug Kestell and Don Turba. School Administrators present were Dan Nett, Doug Olig, Amanda Jacobson, Jennifer Mohr-Whitman, Lori Verhagen, David Ziegelbauer and Tim Schmahl. Also present were Mark Sherry, and Tim Stadler.

Sesing verified that a notice of the meeting was legally publicized on August 14, 2020. This was followed by the Pledge of Allegiance.

Academic Spotlight: Sesing acknowledged staff members who will be receiving service awards during the District's In-Service on August 24th. 5 years of service recipients are Kay Keifenheim, Dan Nett, and Jordan Ollhoff,. 10 years of service recipients are Julie Andrew, Hayley Brandes, Melissa Grupe, Laurie Kutz, and Tim Schmahl. 15 years of service recipients are Sara Mueller, Susie Rommelfanger, Tracy Scharf, and Rachel Skinkis. 20 years of service recipients are Carol Fhlug, Nick Gries, Lori Lahm, Matt Rupp, Sandy Roe, Sandy Roeck, and Ben Zoelle. 25 years of service recipients are Cheryl Schneider and Amy Zimmerman. 30 years of service recipient is Michelle Feuerstein.

Sesing and administration recognized Tim Stadler for 7 years of board service. Mr. Stadler was present to accept a plaque recognizing his years of service and provided words of encouragement to all for the upcoming school year.

Motion by Goebel, seconded by Jacobson, to approve action items and report items on the consent agenda as published (Carried 6-0).

Action items and report items approved on consent agenda include:

- Agenda for August 17, 2020 Board of Education meeting as submitted for publication
- Minutes: Regular Board of Education meeting of July 20, 2020
- Minutes: Special Board of Education meeting of August 5, 2020
- Minutes: Finance Committee meeting of August 12, 2020, July financial statement, July and August invoices and payroll for payment.

Total Revenues for July 2020	\$ 292,252.16
Expenditures for July 2020	\$ 905,104.54
YTD Balance (All Funds) July 2020	\$ 14,006,771.16

- Minutes: Buildings and Grounds Committee meeting of August 12, 2020
- Finance: Snow Removal Bid – G and H, Small Group Dividers Quote – Cooper Enterprises
- Resignations: High School Custodian – Jason Sosinsky, Part-time High School Science and At-Risk Instructor – Diane Voitek, and High School Administrative Assistant – Wendy Schwobe

- Hires: High School Administrative Assistant – Abbey Heise, Elementary School Instructor – Ersy Gutierrez, and School Nurse – Lauren Batura
- Student Learning: Start College Now Application – Elyse Jacobson, Early College Credit Program Application – Luke Abrams
- Administrative Reports of Mohr-Whitman, Jacobson, Olig, and Verhagen

Motion by Jacobson, seconded by Kestell to approve 2020-2021 Virtual Instruction Stipend (Carried 6-0).

Motion by Turba, seconded by Jacobson to approve the 2nd reading of Policy 2266 – Nondiscrimination on the Basis of Sex in Education Programs or Activities (Carried 6-0).

Motion by Jacobson, seconded by Grenzer to approve the 2nd reading of Policy 5421 – Grading (Carried 6-0).

Motion by Turba, seconded by Jacobson to table proposed 2020-2021 bus routes to allow more time to work on route mapping and correct scheduling needs of 4k students (Carried 6-0).

Items of Information:

- Virtual General Session and Service Awards – Monday, August 24th, 8:30 a.m.
- Elementary and Middle School Sneak Peek – Tuesday, August 25th, 4 p.m.- 6 p.m.
 - 4k-5th grade will be curbside meet and greet with supply exchange
 - 6th grade will be meet and greet only, 6th-8th grade students registered in virtual learning may pick-up technology devices and supplies.
- First Day of School for Students – Tuesday, September 1st

Future Meetings:

- Next Finance Committee Meeting: Wednesday, September 16th at 1:00 p.m.
- Next Buildings and Grounds Committee Meeting: Wednesday, September 16th at 1:30 p.m. or after conclusion of Finance Meeting
- Next Regular Board Meeting: Monday, September 21st at 7:00 p.m.

Motion by Turba, seconded by Grenzer to adjourn (Carried 6-0).

Lisa Jacobson, Clerk

Dan Nett, Acting Secretary