

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

December 19, 2022

The meeting was called to order by President, Craig Sesing. Other School Board members present were Lisa Jacobson, Brian Grenzer, Julie Schneider, Heidi Brill, and Don Turba. School Board member absent was Jodie Goebel. School Administrators present were Dan Nett, Doug Olig, Amanda Jacobson, Jennifer Mohr-Whitman, Lori Verhagen, and David Ziegelbauer. Also present were Kari Pearsall, Kellie Hoefler, Kay Keifenheim, Tiffany Schuette, and Mark Sherry.

Sesing verified that a notice of the meeting was legally publicized on December 16, 2022. This was followed by the Pledge of Allegiance.

Academic Spotlight: Kari Pearsall, Kellie Hoefler, Kay Keifenheim, and Tiffany Schuette were on hand to share the caring school community program with older students mentoring younger students in various academic disciplines and social programs.

After discussion about finance committee updates on the police liaison contract, and grade reporting, motion by Turba, seconded by Schneider, 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 December 19, 2022 Board of Education meeting as submitted for publication
- Minutes: Regular Board of Education meeting of November 14, 2022
- Minutes: Finance and Buildings and Grounds Committee meeting of December 15, 2022, November financial statement, November and December invoices and payroll for payment.

Total Revenues for November 2022	\$ 215,569.34
Expenditures for November 2022	\$ 1,151,595.29
YTD Balance (All Funds) November 2022	\$ 5,736,368.36
- Student Learning: Approve Early College Credit Program Application for Jenna Karls
- Administrative Reports of Mohr-Whitman, Jacobson, Olig and Verhagen

Following presentation by committee and administration highlighting the proposed changes to the 2023-2024 school calendar with the exemption for an earlier start date and needs due to an early start, motion by Jacobson, seconded by Brill to approve the 2023-2024 school calendar (Carried 6-0).

Items of Information:

- Mr. Ziegelbauer reviewed with the Board the 2021-2022 Final Audit Report as prepared by CLA. Motion by Turba, seconded by Grenzer to recognize and accept the 2021-2022 Audit Report as prepared (Carried 6-0).
- Following presentation by Mr. Olig, motion by Schneider, seconded by Jacobson to recognize and accept a donation from Ziegler Winery to be utilized for the choir program (Carried 6-0).

- Holiday Break: December 23rd – January 1st
- Deadline to File School Board Non-Candidacy Papers for Incumbents: December 23rd at 5 p.m.
- Deadline to file School Board Candidacy Papers – January 3rd at 5 p.m.
- Joint State Education Convention – January 17th-20th

Future Meetings:

- Next Finance and Buildings and Grounds Committee Meeting: Wednesday, January 11th at 2:00 p.m.
- Next Regular Board Meeting: Monday, January 16th at 7:00 p.m.

Motion by Jacobson and seconded by Turba to adjourn (Carried 6-0).

Jodie Goebel, Clerk

Dan Nett, Acting Secretary