

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

June 13, 2022

The meeting was called to order by President, Craig Sesing. Other School Board members present were Jodie Goebel, Brian Grenzer Julie Schneider, Lisa Jacobson, Don Turba, and Heidi Brill. School Administrators present were Dan Nett, Doug Olig, Amanda Jacobson, David Ziegelbauer, and Jennifer Mohr-Whitman. Also present was Mark Sherry, Rose Petrie, Sue Muellenbach, Mitchell Freiberg, Stacy Birschbach Stilp, Peyton Stilp, Kady Turba, Danika Turba, Katie Bruno, Doug Kestell, and Kinley Van Sluys.

Sesing verified that a notice of the meeting was legally publicized on June 9, 2022. This was followed by the Pledge of Allegiance.

Doug Kestell was recognized for his 10 years of quality service on the school board, from 2012-2022.

5th Grade Instructor, Mitchell Freiberg, presented the podcast projects he has been working on with students. Students Peyton Stilp, Katie Bruno, and Kinley Van Sluys shared their experiences creating podcasts and also shared an example of a podcast articulating the formation of the U.S.S.R and the Cold War.

Following questions on the WIAA renewal surrounding athletic participation and decline in soccer participation, motion by Turba, seconded by Goebel to approve the consent agenda as published (Carried 7-0).

Action items and report items approved on consent agenda include:

- Agenda for June 13, 2022 Board of Education meeting as submitted for publication
- Minutes: Regular Board of Education meeting of May 16, 2022
- Minutes: Finance Committee meeting of June 8, 2022, May financial statement, May and June invoices and payroll for payment.

Total Revenues for May 2022	\$ 249,996.74
Expenditures for May 2022	\$ 1,146,252.81
YTD Balance (All Funds) May 2022	\$ 10,956,717.70

- Resignations/Retirements: Kathy Schnell – School Custodian, Lyndsey Larkin – Elementary Special Education Instructor, Julie Moyer – Middle School Art Instructor, Ryan Romanoski – Middle School Spanish and E.L.L. Instructor, Jonathan Herbers – Middle and High School Choir Instructor, Ronald Balazs – Junior Varsity Wrestling Coach
- Hires: Sara Guyette - Elementary School Administrative Assistant, Haley Jeffcoat – Varsity Head Volleyball Coach
- Finance: 2021-2022 Budget Revision
- Buildings and Grounds: Family and Consumer Education Ovens Quote from Stanley Schmitz, High School E.I.F.S. quote from G and W Plastering, High School Intercom replacement quote from O and W Communications, and the Excel Architects Construction

Documents Quote for bathroom renovations

- Student Learning: Early College Credit Applications for Mariana Valenzuela and Reed Wagner, Start College Now Applications for Mariana Valenzuela, Ethan Dyer, and Phillip Hansen
- Administrative Reports of Mrs. Mohr-Whitman, Mrs. Jacobson, Mr. Olig, and Mrs. Verhagen

Motion by Grenzer, seconded by Schneider to approve the 2022-2023 Preliminary Budget as presented (Carried 7-0).

After further discussion on costing, planning, and building needs, motion by Turba, seconded by Jacobson to approve the purchase of Viewsonic interactive boards quoted by Camera Corner for the elementary school (Carried 7-0).

Motion by Jacobson, seconded by Schneider to approve the 2022-2022 Elementary School 2nd Semester Achievement Gap Reduction Guarantee (AGR) report as presented (Carried 7-0).

Items of Information:

- Last Day of Summer School: June 30th

Future Meetings:

- Next Finance Committee Meeting: Wednesday, July 13th at 2:00 p.m. or after conclusion of Buildings and Grounds Meeting
- Next Buildings and Grounds Committee Meeting: Wednesday, July 13th at 2:30 pm
- Next Regular Board Meeting: Monday, July 18th at 7:00 p.m.

Board members Brill and Jacobson would like to research policy specific to graduation ceremony.

Motion by Goebel, seconded by Brill to adjourn (Carried 7-0).

Jodie Goebel, Clerk

Dan Nett, Acting Secretary