

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

September 27, 2021

The meeting was called to order by President, Craig Sesing. Other School Board members present were Lisa Jacobson, Doug Kestell, and Don Turba. Members absent were Jodie Goebel, Brian Grenzer, and Julie Schneider. School Administrators present were Dan Nett, Doug Olig, Amanda Jacobson, Lori Verhagen, and David Ziegelbauer. Also present were Pat Preston, Sienna Compton, Quintin Pierquet, Brianna Guelig, Erica Horsch, Gary Winkler, Sue Muellenbach, and Mark Sherry.

Sesing verified that a notice of the meeting was legally publicized September 24th, 2021. This was followed by the Pledge of Allegiance.

Academic Spotlight: Sienna Compton and Pat Preston shared the various experiences that were completed at middle school camp. They presented various slides of students engaging in art, fishing, biking, disc golf, tie die, robotics, yoga, team building, and career research. Quintin Pierquet and Brianna Guelig were student camp counselors and shared some successes of camp, as well. A special thank you to Knights of Columbus for their support of camp scholarships.

After discussion on English language learner needs in the district, from staffing to academic success, motion by Turba, seconded by Kestell, to approve action items and report items on the consent agenda as published (Carried 4-0).

Action items and report items approved on consent agenda include:

- Agenda for September 27, 2021 Board of Education meeting as submitted for publication
- Minutes: Regular Board of Education meeting of August 16, 2021
- Minutes: Finance Committee meeting of September 8, 2021, August financial statement, August and September invoices and payroll for payment.

Total Revenues for August 2021	\$ 99,993.92
Expenditures for August 2021	\$ 2,217,694.23
YTD Balance (All Funds) August 2021	\$ 9,942,706.78

- Minutes: Buildings and Grounds Committee meeting of September 8, 2021
- Hires: Elementary School Custodian – Michelle Trescher, Middle School Boys 8th Grade Basketball Coach – David Ziegelbauer, Middle School Boys 7th Grade Boys Basketball Coach – Nick Halbach, High School Junior Varsity Girls Basketball Coach – Taylor Doherty, and Husky Den Helper – Hailey Strehlow
- Elementary Scoreboard Quote – Nevco
- Start College Now Application – Elisa Schmitz
- Administrative and Opening School Reports of Mohr-Whitman, Jacobson, Olig, and Verhagen

Motion by Jacobson, seconded by Turba to approve the 2nd reading of policy 5421 – Grading (Carried 4-0).

Following discussion of current bus routes, ridership, and time, as presented by Mrs. Jacobson, motion by Jacobson, seconded by Kestell to approve the 21-22 Proposed Bus Routes (Carried 4-0).

Motion by Kestell, seconded by Turba to approve the fuel bid from Weber's Oil (Carried 4-0).

Motion by Kestell, seconded by Jacobson to approve the elementary school handrails renovations from Lisowe (Carried 4-0).

After sharing appreciation for their continued support of Teaming for a Brighter Tomorrow and students, motion by Turba, seconded Kestell to recognize and accept donation from Metko Inc. (Carried 4-0).

Items of Information:

- Homecoming Week: October 4th – October 9th
- Homecoming Dance: Saturday, October 9th
- Parent/Teacher Conferences: October 14th and 15th

Future Meetings:

- Annual Board Meeting: Tuesday, October 5th at 7:00 p.m.
- Next Finance Committee Meeting: Wednesday, October 13th at 1:00 p.m.
- Next Buildings and Grounds Committee Meeting: Wednesday, October 13th at 1:30 p.m. or after conclusion of Finance Meeting
- Next Policy Committee Meeting: Monday, October 18th at 6:00 p.m.
- Next Regular Board Meeting: Monday, October 18th at 7:00 p.m.

Motion by Jacobson, seconded by Turba to adjourn (Carried 4-0).

Lisa Jacobson, Clerk

Dan Nett, Acting Secretary