

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

June 21, 2021

The meeting was called to order by President, Craig Sesing. Other School Board members present were Jodie Goebel, Brian Grenzer, Julie Schneider, Lisa Jacobson, and Don Turba. Absent was Doug Kestell. School Administrators present were Dan Nett, Doug Olig, Jennifer Mohr-Whitman, Amanda Jacobson, David Ziegelbauer and Tim Schmahl. Also present Mark Sherry, Tiffany Schuette, Ellen Cary, Erica Horsch, Rose Petrie, and Rebekah Tank.

Sesing verified that a notice of the meeting was legally publicized on June 18, 2021. This was followed by the Pledge of Allegiance.

Academic Spotlight: Ellen Cary, School Counselor Intern, presented information on the comprehensive school counseling model. Tiffany Schuette, Elementary School Counselor, presented on caring school community and social emotional learning programming at the elementary school. Various social and emotional benchmarks for children were shared as well as programs that utilized in the elementary school.

Hearing of Individuals: Erica Horsch presented on concerns specific to masking and curriculum. Rose Petrie shared concerns specific to masking.

Following discussion on the shared staff agreement with Kiel and vision for the additional school counseling support, motion by Jacobson, seconded by Turba 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 June 21, 2021 Board of Education meeting as submitted for publication
- Minutes: Regular Board of Education meeting of May 17, 2021
- Minutes: Finance Committee meeting of June 17, 2021, May financial statement, May and June invoices and payroll for payment.

Total Revenues for May 2021	\$ 235,474.18
Expenditures for May 2021	\$ 1,712,479.33
YTD Balance (All Funds) May 2021	\$ 14,144,908.27

- Minutes: Buildings and Grounds Committee meeting of June 17, 2021
- Hires: Jeff Schroeder – Buildings and Grounds Co-Director, Jennifer Mischler – Middle School Student Council Advisor, Bethany Pritchard – Summer School Instructor
- 2021-2022 Professional and Support Staff Employee Handbooks
- Shared Service Contract – School Counselor
- Wifi upgrade quote from Camera Corner
- JAMF renewal quote from Camera Corner
- Convection oven quote from Boelter
- Elementary school cafeteria tables from Marshfield Book and Stationery

- 2021-2022 CESA 7 Contract
- 2021-2022 renewal quote for WERMC insurances
- Elementary school ceiling tiles replacement quote from VerHalen
- Elementary school drywall quote from Verhalen
- High school flooring quote from Macco's
- High school loading dock quote from Krauss
- High school auditorium quotes from Crown Services, Fortress Floors, and JWC Building Specialists for painting, flooring, and seating
- High school and elementary school door and bathroom partition quotes from Laforce
- 2020-2021 2<sup>nd</sup> Semester AGR Report
- 2021-2022 WIAA Renewal Membership
- Social studies curriculum quote for grades K-5 from TCI
- Math Intervention Proposal from CESA 6
- Administrative Reports of Mohr-Whitman, Jacobson, Olig and Verhagen

After presentation of the 2020-2021 budget including discussion on federal reimbursements, instructor stipends, Fund 46 capital improvements, focus on energy rebates, and vehicle purchase, motion by Goebel, seconded by Jacobson to approve amendments to the 2020-2021 School District Budget (Carried 6-0).

Motion by Jacobson, seconded by Turba to approve the 2021-2022 Preliminary Budget as presented (Carried 6-0).

Items of Information:

- Last Day of Summer School – Thursday, July 1<sup>st</sup>
- 4k registration numbers were reviewed
- Personnel updates were reviewed specific to current open positions

Future Meetings:

- Next Buildings and Grounds Committee Meeting: Wednesday, July 14th at 1:00 pm
- Next Finance Committee Meeting: Wednesday, July 14th at 1:30 p.m. or after conclusion of Buildings and Grounds Meeting
- Next Regular Board Meeting: Monday, July 19th at 7:00 p.m.

Motion by Jacobson, seconded by Schneider to adjourn (Carried 6-0).

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Lisa Jacobson, Clerk

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Dan Nett, Acting Secretary