

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

September 21, 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, Don Turba, and Julie Schneider. School Administrators present were Dan Nett, Doug Olig, Amanda Jacobson, Jennifer Mohr-Whitman, Lori Verhagen, David Ziegelbauer and Tim Schmahl. Also present were Sam Wallace and Mark Sherry.

Sesing verified that a notice of the meeting was legally publicized September 18th, 2020. This was followed by the Pledge of Allegiance.

Academic Spotlight: Amanda Jacobson, Middle School Principal, discussed the new target based grading system that will be utilized moving forward. She outlined the importance of alignment of the targets with state standards. She shared strategies to separate behaviors from academic skills and how to address both within the classroom. The group discussed work habit grades and process for reassessment. Mrs. Jacobson took time to thank Mrs. Verhagen, Mrs. Greuel, all middle school teachers, and Garth Larson for their work on this project, up to this date.

After discussion on ticket refunds and virtual delivery, motion by Turba, seconded by Kestell, to approve action items and report items on the consent agenda as published (Carried 7-0).

Action items and report items approved on consent agenda include:

- Agenda for September 21, 2020 Board of Education meeting as submitted for publication
- Minutes: Regular Board of Education meeting of August 17, 2020
- Minutes: Special Board of Education meeting of August 25, 2020
- Minutes: Finance Committee meeting of September 16, 2020, August financial statement, August and September invoices and payroll for payment.

Total Revenues for July 2020	\$ 39,595.00
Expenditures for July 2020	\$ 898,103.44
YTD Balance (All Funds) July 2020	\$ 13,631,255.37

- Minutes: Buildings and Grounds Committee meeting of September 16, 2020
- Resignations: Elementary School Aide – Kylie Bocker
- Hires: Elementary School Aide – Emily Berg, High School Custodian – Paul Kapellen, High School Social Studies Instructor – Jared Stritzel
- Administrative Reports of Mohr-Whitman, Jacobson, Olig, and Verhagen

Following discussion of current bus routes and time, as presented by Mrs. Jacobson, motion by Turba, seconded by Goebel to approve removing from table 20-21 Proposed Bus Routes (Carried 7-0).

Motion by Goebel, seconded by Schneider to approve 20-21 Proposed Bus Routes (Carried 7-0).

Items of Information:

- Mr. Nett and Mr. Turba presented updates on referendum work, specific to the elementary school renovation milestone dates and bidders list.
- Mr. Olig reported on the delay of Homecoming festivities and restructuring of events, to be scheduled for the first week in November.
- Parent Teacher Conferences: October 15<sup>th</sup> (4 p.m.-8 p.m.) and 16<sup>th</sup> (8 a.m. – 11 a.m.) – to be hosted virtually.
- Staff Inservice: October 23<sup>rd</sup> – No School for Students
- Sports Booster Club Dinner: Moving to Spring

Future Meetings:

- Annual Board Meeting: Tuesday, October 6<sup>th</sup> at 7:00 p.m.
- Next Finance Committee Meeting: Wednesday, October 14<sup>th</sup> at 1:00 p.m.
- Next Buildings and Grounds Committee Meeting: Wednesday, October 14<sup>th</sup> at 1:30 p.m. or after conclusion of Finance Meeting
- Next Regular Board Meeting: Monday, October 19<sup>th</sup> at 7:00 p.m.

Motion by Goebel, seconded by Kestell to adjourn into closed session in accordance with s.s. 19.85(1)(c) – considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Discussion of pandemic response in relation to staffing needs (Carried 7-0).

Motion by Kestell, seconded by Turba to reconvene into open session (Carried 7-0).

Motion by Jacobson, seconded by Grenzer to adjourn (Carried 7-0).

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Lisa Jacobson, Clerk

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Dan Nett, Acting Secretary