

**School District of New Holstein  
Minutes of a Regular Board of Education  
Finance and Buildings and Grounds Committee  
New Holstein School District - High School Board Room**

April 12th, 2023

Mr. Grenzer called the meeting to order at 2:00 p.m.

School Board Members Present: Craig Sesing, Brian Grenzer, Lisa Jacobson  
Administration Present: David Ziegelbauer, Dan Nett, Lori Verhagen, Jeff Schroeder  
Others Present: Ian Thomas, Ben Roepke

This meeting was duly posted on April 4th, 2023 and the agenda was approved as published.

Committee reviewed financial statements. Clarifying questions were posed and answered.

The committee reviewed gas and electrical expenditures for accuracy and comparisons and found the data to be appropriate.

The committee reviewed and recommended approval of the AED Purchase.

The committee reviewed and was updated on the Curriculum and Instruction Support Plans and Benchmark Assessments and recommended approval of purchases.

The committee reviewed the Edmentum Business and Credit Recovery Course Licenses purchase and recommended approval.

The committee was introduced to members from CESA 6 and reviewed their Technology (IT) Support Services Professional Service Engagement proposal and recommended approval.

The committee reviewed the Police Liaison Contract and recommended approval.

The committee reviewed the high school furniture purchase from Marshfield Book and recommended approval.

The committee reviewed the 2023-24 teacher contract list and recommended approval.

The committee reviewed the summer school staff list and recommended approval.

The committee reviewed the extended contract staff list and recommended approval.

The committee reviewed the Cardinal Construction bathroom renovation bid and recommended approval.

The committee reviewed the Camera Corner Chromebook purchase recommended approval.

The meeting adjourned at 3:43 p.m.

Next meeting date: Wednesday, May 10, 2023 at 2:00 p.m.

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Brian Grenzer - Chairperson

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David Ziegelbauer - Recorder