

**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**

March 15th, 2023

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

School Board Members Present: Don Turba, Brian Grenzer, Lisa Jacobson
Administration Present: David Ziegelbauer, Dan Nett, Lori Verhagen, Jeff Schroeder
Others Present: None

This meeting was duly posted on March 13th, 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 Middle School Social Studies Resource DBQ Project.

The committee was updated on the current status of the negotiations with the NHEA.

The committee reviewed and recommended approval of renewing the 2023-2024 Alternative Compensation Guide, pending any changes.

The committee was provided with enrollment and staffing projections for the 2023-2024 school year.

The committee was updated on the health insurance renewal rates.

The meeting adjourned at 3:37 p.m.

Next meeting date: Wednesday, April 12, 2023 at 2:00 p.m.

Brian Grenzer - Chairperson

David Ziegelbauer - Recorder