

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

January 11, 2023

Mr. Grenzer called the meeting to order at 2:05 p.m.

School Board Members Present: Craig Sesing, Don Turba, Brian Grenzer

Administration Present: David Ziegelbauer, Dan Nett, Jeff Schroeder

Others Present: none

This meeting was duly posted on January 6, 2023 and the agenda was approved as published.

Committee reviewed financial statements and the Maintenance Log. 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 the proposed 3 year quote for Hudl and recommended approval.

The committee reviewed the OPEB Investment Advisor Renewal and recommended renewal.

The committee reviewed Special Education Open Enrollment Cap Numbers and recommended approval.

The committee discussed potential boiler maintenance and/or replacement for units at the high school.

The meeting adjourned at 3:05 p.m.

Next meeting date: Wednesday, February 15th, 2023 at 2:00 PM

Brian Grenzer - Chairperson

David Ziegelbauer - Recorder