

**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**

February 15 th, 2023

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

School Board Members Present: Craig Sesing, Don Turba, Brian Grenzer  
Administration Present: David Ziegelbauer, Dan Nett, Lori Verhagen  
Others Present: None

This meeting was duly posted on February 10th, 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 auditorium lighting purchase and the lighting install purchase.

The committee reviewed and recommended approval of renewing the Skyward Student Management Suite 3 year commitment.

The committee reviewed and recommended approval of renewing the Houghton Mifflin Harcourt (HMH) Social Studies curriculum purchase.

The committee reviewed and recommended approval of removing the HS E-Sports stipend and replacing it with the HS Robotics Advisor stipend.

The committee reviewed and recommended approval of the Alternative Compensation Guide.

The committee reviewed and recommended approval of the Support Staff Wage Increase Proposal.

The committee reviewed and recommended approval of the 3 year CLA auditing proposal.

The committee reviewed and recommended approval of the purchase of 50 Viewsonic Interactive Board Bundles.

The meeting adjourned at 3:25 p.m.

Next meeting date: Wednesday, March 15, 2023 at 2:00 p.m.

---

Brian Grenzer - Chairperson

---

David Ziegelbauer - Recorder