

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

April 25, 2022

The meeting was called to order by President, Craig Sesing. Other School Board members present were Jodie Goebel, Brian Grenzer Julie Schneider, Lisa Jacobson, Don Turba, and Heidi Brill. School Administrators present were Dan Nett, Doug Olig, Amanda Jacobson, David Ziegelbauer, Jennifer Mohr-Whitman, and Tim Schmahl. Also present were Rachel Skinkis, Stacy Birschbach Stilp, Karen Schmitz, Tina Karls, Ken Ortlieb, Sue Muellenbach, Gary Winkler, Jamie Brill, Erica Horsch, Rebekkah Tank, Rose Petrie, and Mark Sherry.

Sesing verified that a notice of the meeting was legally publicized on April 22, 2022. This was followed by the Pledge of Allegiance.

Rachel Skinkis highlighted the Middle School Math Counts competition. 10 middle school students participate and one student, Ashton Thuecks, advanced to state.

The board recognized and congratulated the Top Ten Seniors for the class of 2022. 10th – Henry Schnell, 9th – Brianna Guelig, 8th – Courtney Schaefer, 6th – Elisa Schmitz, 6th – Autumn Meyer, 5th – Bryce Simon, 4th – Lily Simon, 3rd – Caitlyn Flanigan, 2nd and Salutatorian – Erika Bertram, 1st and Valedictorian – Sally Schaefer.

Hearing of Individuals: Stacy Birschbach, Tina Karls, Karen Schmitz, and Rose Petrie shared goals for bussing services in the New Holstein School District. They discussed driver employment, bus, maintenance, communications, fuel, building, and routing needs.

Election of Board of Education Officers for the 2022-2023 school year was held.

For President: Nominations were Sesing, Jacobson, and Schneider for president. The official voting showed four (4) votes for Sesing. Sesing received the majority vote thereby being declared the president.

At this time Sesing assumed the duties of President of the Board of Education.

For Vice President: Nominations were Turba, Grenzer, and Schneider for vice president. The official voting showed seven (7) votes for Turba. Turba received the majority vote thereby being declared the vice president.

For Treasurer: Nominations were Goebel and Grenzer for treasurer. The official voting ballot showed four (4) votes for Grenzer. Grenzer received the majority vote thereby being declared the treasurer.

For Clerk: Nominations were Goebel, Jacobson, and Schneider for clerk. The official voting ballot showed four (4) votes for Goebel. Goebel received the majority vote thereby being declared the clerk.

For Deputy Clerk: Nominations were Schneider, Jacobson, and Brill for deputy clerk. The official voting ballot showed four (4) votes for Schneider. Schneider received the majority vote thereby being declared the deputy clerk.

Motion by Turba, seconded by Goebel to set the regular Board of Education meetings for 2022-2023 to be on the third Monday of each month at 7:00 p.m. in the Media Center (Library) of the New Holstein High School (Carried 7-0).

Motion by Goebel, seconded by Schneider to declare Tri-County News as the official newspaper for the School District of New Holstein for the 2022-2023 school year (Carried 7-0).

The following committee appointments were made for the 2022-2023 school year:

- Policy Committee: Jacobson (chairperson), Grenzer and Brill
- Finance Committee: Grenzer (chairperson), Sesing, Turba
- Buildings and Grounds Committee: Turba (chairperson), Sesing, and Grenzer
- Delegate to the WASB Convention: Jacobson Alternate: Schneider
- Representative to CESA #7 Annual Convention in 2021 – Jacobson
- TIF District Representative - Sesing

After short discussion sharing appreciation of continued partnership with Aurora Health Care and per Dr. Deubler’s willingness to support, the Board appointed Dr. David Deubler of Kiel as the official medical advisor for the School District for the 2022-2023 school year.

Following questions on the new proposed 2022-2023 school calendar and sharing changes that were made, motion by Jacobson, seconded by Schneider, 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 April 25th, 2022 Board of Education meeting as submitted for publication
- Minutes: Policy Committee Meeting Minutes – March 21st, 2022
- Minutes: Regular Board of Education meeting of March 21st, 2022
- Minutes: Buildings and Grounds Meeting Minutes – April 20th, 2022
- Minutes: Finance Committee Minutes – April 20th, 2022, financial statement, April and May invoices and payroll for payment.

Total Revenues for April 2022	\$ 2,739,231.82
Expenditures for April 2022	\$ 2,369,400.90
YTD Balance (All Funds) April 2022	\$ 10,665,244.93

- Retirements: Elementary School Aide – Cheryl Schneider, Middle School Aide – Mary Nadler
- Finance: 2022 Summer School Contracts, 2022 Extended Contracts, Participation in the 2022-2023 National School Breakfast, Lunch, and Special Milk Program, 2022-2023 Wisconsin Morning Milk Program, 2022-2023 School Breakfast and Lunch Prices, and Technology Camera Quotes
- Buildings and Grounds: High School Locker Room Plumbing Quote – Groeschel

Plumbing, Elementary School Cafeteria Flooring – Maccos, Elementary School Stairwells and High Technology Classroom Flooring – Diener Painting

- Student Learning: Start College Now Application for Carabelle Gehbart, Early College Credit Applications for Abigail Keifenheim and Lillia Heus, Science and Math Curriculum quotes – Grades 6-8 Houghton Mifflin Harcourt Science Dimensions, Houghton Mifflin Harcourt Biology and Modern Chemistry, Grades 4k-5 The Math Learning Center – Bridges for Mathematics, CESA 6 Literacy Center
- Administrative Reports of Mohr-Whitman, Jacobson, Olig and Verhagen

Following presentation of driver employment, bus, maintenance, communications, fuel, building, routing needs, and dialogue with current Kobussen bus drivers, motion by Turba, seconded by Jacobson to purchase 15 International school buses from Midstate Trucking, with 8 to be purchased outright and 7 to be financed through Santander on a 5 year term (Carried 7-0).

Motion by Goebel, seconded by Grenzer to purchase cell service two way radios from Baycom (Carried 7-0).

Motion by Jacobson, seconded by Schneider to approve 2nd readings of policy changes from NEOLA release 31-1 policies: Po0100 – Definitions, Po0142.1 - Electoral Process, Po0142.5 – Vacancies, Po0144.5 - Board Member Behavior And Code Of Conduct, Po0152 – Officers, Po0165.1 - Notice Of Meetings, Po1421 - Criminal History Record Check And Employee Self-Reporting Requirement, Po1460 - Physical Examination, Po2210 - Curriculum Development, Po2414 - Human Growth And Development, Po2623 - Student Assessment, Po3121 - Criminal History Record Check And Employee Self-Reporting Requirement, Po3122.01 - Drug-Free Workplace, Po3160 - Physical Examination, Po3340 - Grievance Procedure, Po4121 - Criminal History Record Check And Employee Self-Reporting Requirement, Po4122.01 - Drug-Free Workplace, Po4160 - Physical Examination, Po4340 - Grievance Procedure, Po5113 - Open Enrollment Program (Inter-District), Po5200 – Attendance, Po5215 - Missing And Absent Children, Po5410 - Promotion, Placement, And Retention, Po5461 - Children At-Risk Of Not Graduating From High School, Po6108 - Authorization To Make Electronic Fund Transfers, Po6114 - Cost Principles - Spending Federal Funds, Po6152 - Student Fees, Fines, And Charges, Po6152.01 - Waiver Of School Fees Or Fines, Po7100 - Facilities Planning, Po8310 - Public Records, Po8450 - Control Of Casual-Contact Communicable Diseases (Carried 7-0).

Motion by Grenzer, seconded by Schneider to recognize and accept donation from Belke Financial to support the high school dance team (Carried 7-0).

Motion by Turba, seconded by Goebel to recognize and accept donation from the Calumet County National Farmers Donation for New Holstein FFA students (Carried 7-0).

Items of Information:

- Art Honors Reception: May 1st
- Spring Band Concert Grades 5-12: May 9th
- High School Prom at Osthoff Resort: May 14th
- Spring Choral Concert: May 16th

Future Meetings:

- The next finance and buildings and grounds committee meetings will occur on Wednesday, May 11th, starting at 2:00 p.m.
- Next Regular Board Meeting: Monday, May 16th at 7:00 p.m.

Motion by Jacobson, seconded by Schneider 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 staffing levels in relation to enrollment (Carried 7-0).

Motion by Goebel, seconded by Grenzer to reconvene in open session (Carried 7-0).

Motion by Jacobson, seconded by Turba to approve final notice of non-renewal to choir instructor, Jonathan Herbers (Carried 6-0-1, Abstain Brill).

Motion by Goebel, seconded by Schneider to approve issuance of 2022-2023 teacher contracts (Carried 6-1-1, No – Sesing, Abstain Brill).

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

Jodie Goebel, Clerk

Dan Nett, Acting Secretary