

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

August 15, 2022

The meeting was called to order by President, Craig Sesing. Other School Board members present were Brian Grenzer, Jodie Goebel, Lisa Jacobson, Heidi Brill, and Don Turba. Absent was Julie Schneider. School Administrators present were Dan Nett, Doug Olig, Amanda Jacobson, Jennifer Mohr-Whitman, Lori Verhagen, and David Ziegelbauer. Also present was Mark Sherry.

Sesing verified that a notice of the meeting was legally publicized on August 12, 2022. This was followed by the Pledge of Allegiance.

Academic Spotlight: Sesing acknowledged staff members who will be receiving service awards during the District's In-Service on August 29<sup>th</sup>. 5 years of service recipients are Sue Daun and Amanda Jacobson. 10 years of service recipients are Kelly LaCrosse and Dani Simon. 15 years of service recipients are Marie Schneider, Michelle Voland, and Kim Zutz. 20 years of service recipients are Nate Laabs, Sandy Reseburg, and Chris Stein. 25 years of service recipient is Lori Dyer. 30 years of service recipient is Stu Dewhurst. 35 years of service recipient is Scott Feuerstein.

Following conversation on bus parking location options, electrical needs, and future changes to the parking lots, motion by Goebel, seconded by Jacobson, to approve action items and report items on the consent agenda as published (Carried 6-0).

Action items and report items approved on consent agenda include:

- Agenda for August 15, 2022 Board of Education meeting as submitted for publication
- Minutes: Regular Board of Education meeting of July 18, 2022
- Minutes: Finance Committee meeting of August 10, 2022, July financial statement, July and August invoices and payroll for payment.

Total Revenues for July 2022	\$ 43,680.20
Expenditures for July 2022	\$ 1,438,635.63
YTD Balance (All Funds) July 2022	\$ 8,236,030.16

- Resignations: Elementary Instructor – Ersy Sieracki, Instructional Coach – Amy Zak
- Hires: Elementary Instructor – Kylie Tomashek, Middle School Paraprofessional – Angela Taylor, Middle School Art Instructor – Nicole Steinmetz, High School Student Council Advisor – Liz Thome, School Custodian – Christina Quella, Bus Drivers – Lee Watson (substitute), David Ziegelbauer (substitute), and Terry Winkel
- Finance: Approve Elementary School Water Heater Quote from Ditter Plumbing, Approve Electrical Quote for Bus Parking from Four Seasons Electric, Approve Treadmill Quote from Heartline Fitness
- Student Learning: Approve Early College Credit Program Application – Jordyn Meyer, Approve Start College Now Application – McKenna Merten

- Administrative Reports of Mohr-Whitman, Jacobson, Olig, and Verhagen

After presentation on work done specific to bus driver requirements and alignment with transportation law, the Board Acknowledged First Reading of Policy 4162 in regards to Controlled Substance and Alcohol Policy for Employees that Transport Students.

The updated Capital Improvement Plan was updated to reflect bus purchases, interactive board purchases, paging system changes, track maintenance, and softball field updates. Motion by Jacobson, seconded by Grenzer to approve the Capital Improvement Plan (Carried 6-0).

Following presentation of changes, motion by Turba, seconded by Brill to approve the 2022-2023 School Safety Plan (Carried 6-0).

Items of Information:

- The Board recognized and accepted the donation from Weber Oil with funds being utilized to support programs like PBIS.
- General Session and Service Awards – Monday, August 29<sup>th</sup>, 11:00 a.m.
- Elementary and Middle School Sneak Peek – Tuesday, August 30<sup>th</sup>, 4 p.m.- 6 p.m.
- First Day of School for Students – Thursday, September 1<sup>st</sup>

Future Meetings:

- Next Finance Committee Meeting: Wednesday, September 14<sup>th</sup> at 1:00 p.m.
- Next Buildings and Grounds Committee Meeting: Wednesday, September 14<sup>th</sup> at 1:30 p.m. or after conclusion of Finance Meeting
- Next Regular Board Meeting: Monday, September 19<sup>th</sup> at 7:00 p.m.

Motion by Jacobson, seconded by Turba to adjourn (Carried 6-0).

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Jodie Goebel, Clerk

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Dan Nett, Acting Secretary