

**MINUTES AND PROCEEDINGS OF THE ANNUAL SCHOOL BOARD MEETING
AND BUDGET HEARING OF THE SCHOOL DISTRICT OF NEW HOLSTEIN**

New Holstein High School Library Media Center

Tuesday, October 6, 2020

7:00 P.M.

School Board President Craig Sesing welcomed all in attendance and called the meeting to order. This was followed by the Pledge of Allegiance.

There were fifteen (15) people in attendance. Eleven (11) were registered voters and four (4) were faculty from outside the school district.

Sesing introduced all school board members present.

Nominations were opened for the election of chairperson for the meeting. Dan Nett nominated Craig Sesing. No other nominations were brought forth. Motion by Nett, seconded by Lisa Jacobson that nominations be closed thereby electing Sesing as chairperson for the meeting. Motion carried.

Motion by Doug Kestell, seconded by Tim Jacobson to waive reading and approval of minutes of the annual meeting held October 1, 2019. Motion carried.

Elementary, Middle and High School Principals reviewed academic goals, strategies to improve reading and math skills, grading practices, social emotional programs, and career planning. Board members reviewed past goals in relation to current goals and discussed potential impacts of closure. Dan Nett, District Administrator, reviewed district highlights in pandemic response and referendum updates. Board members discussed current set targets within the data, as well as where the schools are with meeting last year's goals.

David Ziegelbauer, School District Business Manager, presented the District's financial statement for the 2019-2020 school year and the proposed budget for the 2020-2021 school year. Printed copies of the financial statement and the proposed budget were distributed to those in attendance. Board members discussed current challenges with expenditures for pandemic response. Also discussed was the police liaison officer contract in relation to recent city hall proposals to restructure the local police department.

Motion by Don Turba, seconded by Jodie Goebel to adopt the resolution to recommend the proposed budget for the 2020-2021 school year and to set the preliminary 2020 school tax levy at \$ 6,944,839 as the school tax levy to provide \$ 5,101,714 for the General Fund, \$ 1,743,125 for Debt Service Fund, and \$ 100,000.00 for the Community Service Fund. Motion carried to adopt the proposed budget for the 2020-21 school year with an anticipated mill rate of .00873.

Motion by Jodie Goebel, seconded by Lisa Jacobson to adopt the resolution to authorize the School Board, during the current school year, to sell and dispose of any tangible personal property belonging to the school district that is determined by the school board to be no longer needed for school purposes, provided however, that the maximum aggregate value of such tangible personal property disposed of shall not exceed \$5000 value evidenced by an independent appraisal and/or competitive bids when practical. Motion carried.

Motion by Dan Nett, seconded by Amanda Jacobson to adopt the resolution to set salaries for School Board members at \$1,125.00 for the 2020-2021 school year. Motion carried.

Motion by Don Turba, seconded by Doug Kestell to adopt the resolution that the School Board be authorized to make payment to school board members for travel in and out of district, specifically mileage and meal reimbursement per current school board policy. Motion carried.

Motion by Dan Nett, seconded by Lisa Jacobson to adopt the resolution to provide school lunch and school breakfast in the School District of New Holstein Public Schools. Motion carried.

Motion by Lisa Jacobson, seconded by Brian Grenzer to adopt the resolution to authorize the school board to acquire, by purchase or condemnation under Ch. 32, real estate and structures and facilities appurtenant to such real estate necessary for school district purposes. Motion carried.

Motion by Doug Kestell, seconded by Jodie Goebel to adopt a resolution that the School Board can short-term borrow money, if needed, at the request of the Business Manager. Motion carried.

Motion by Lisa Jacobson, seconded by Amanda Jacobson to adopt a resolution that the School Board be directed to provide for the prosecution or defense of any action or proceeding in which the School District is interested. Motion carried.

Motion by Don Turba, seconded by Doug Kestell to adopt a resolution to exceed School District of New Holstein's revenue limits for the 2020-2021 school year for the purposes of expending the additional funds for qualifying energy efficiency projects and/or for repayment of debt service costs on a bond according to s. 121.91(4)(o), Wis. Stats as required by the Wisconsin Department of Public Instruction, for purposes of the Act 32 Energy Efficiency Project repayment. Motion carried.

Motion by Brian Grenzer, seconded by Lisa Jacobson to set the date and time for the 2021 Annual Meeting for Tuesday, October 5th, 2021 at 7:00 p.m. Motion carried.

Chairperson Sesing announced that the chair would entertain any other business relating to the school district affairs per State Statute 120.10. No questions were brought forth.

Motion by Brian Grenzer, seconded by Dan Nett to adjourn. Motion carried.

Lisa Jacobson, Clerk

Dan Nett, Acting Secretary