

**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 3, 2023

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 fourteen (14) people in attendance. Eleven (11) were registered voters and three (3) 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 Julie Schneider that nominations be closed thereby electing Sesing as chairperson for the meeting. Motion carried.

Motion by Jodie Goebel, seconded by Julie Schneider to waive reading and approval of minutes of the annual meeting held October 4, 2022. Motion carried.

Administrators reviewed academic goals, which included strategies to improve reading skills, math skills, and target based grading development. Board members discussed the grading system in relation to system improvements and improved communications for parents.

Mike Hendricks, School District Business Manager, presented the District's financial statement for the 2022-2023 school year and the proposed budget for the 2023-2024 school year. Printed copies of the financial statement and the proposed budget were distributed to those in attendance.

Motion by Jodie Goebel, seconded by Heidi Brill to adopt the resolution to recommend the proposed budget for the 2023-2024 school year and to set the preliminary 2023 school tax levy at \$6,944,209 as the school tax levy to provide \$ 5,094,014 for the General Fund, \$ 1,710,195 for Debt Service Fund, and \$140,000.00 for the Community Service Fund. Motion carried to adopt the proposed budget for the 2023-24 school year with an anticipated mill rate of .00653.

Motion by Don Turba, seconded by Julie Schneider 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. Following discussion, motion by Don Turba, seconded by Brill to amend the agenda with the value increased to \$7,500. Motion carried. Motion by Dan Nett, seconded by Julie Schneider to approve with changes noted. Motion Carried.

Motion by Dan Nett, seconded by Amanda Jacobson to adopt the resolution to set salaries for School Board members at \$1,200.00 for the 2023-2024 school year. Motion carried.

Motion by Amanda Jacobson, seconded by Lisa Jacobson 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 Jodie Goebel, seconded by Julie Schneider to adopt the resolution to provide school lunch and school breakfast in the School District of New Holstein Public Schools. Motion carried.

Motion by Dan Nett, seconded by Mary Pritchard 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 Don Turba, seconded by Julie Schneider 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 Brian Grenzer, seconded by Lisa 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 Mary Pritchard, seconded by Amanda Jacobson to adopt a resolution to exceed School District of New Holstein's revenue limits for the 2023-2024 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 Julie Schneider, seconded by Jodie Goebel to set the date and time for the 2024 Annual Meeting for Tuesday, October 1, 2024 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, for which no other business was brought forward.

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

Julie Schneider, Clerk

Dan Nett, Acting Secretary