

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

June 15, 2020

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

Sesing verified that a notice of the meeting was legally publicized on June 11, 2020. This was followed by the Pledge of Allegiance.

Board members discussed the elementary clock renovation on the consent agenda with a motion by Jacobson, seconded by Schneider to move the approval of the elementary clock quote to Action Items of the agenda (Carried 7-0).

After discussion of school closure parent survey feedback and virtual education delivery, motion by Goebel, seconded by Jacobson, 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 June 15, 2020 Board of Education meeting as submitted for publication
- Minutes: Regular Board of Education meeting of May 18, 2020
- Minutes: Finance Committee meeting of June 10, 2020, May financial statement, May and June invoices and payroll for payment.

Total Revenues for May 2020	\$ 92,272.61
Expenditures for May 2020	\$ 1,017,440.90
YTD Balance (All Funds) May 2020	\$ 7,068,789.95

- Minutes: Buildings and Grounds Committee meeting of June 10, 2020
- Resignations/Retirements: Matt Jacques – Middle School Special Education Instructor and Middle School Basketball Coach, Jacob Kollermeier – High School Special Education Instructor, Sheila Roepcke – High School Administrative Assistant, Dale Mueller - Middle School Track Coach, Allieson Arentz – Junior Varsity Girls Volleyball Coach.
- Hires: Jonathan Herbers – Middle and High School Choir Director
- 2020-2021 Professional and Support Staff Employee Handbooks
- 2020-2021 WIAA Renewal Membership
- Open Enrollment In and Out requests as recommended
- Denial of Continued Open Enrollment as recommended
- Start College Now Applications for 2 students
- Elementary School Chimney Sleeve Installation Quote
- Transportation GPS Quote – Viafy
- iPad Quote – Apple Store for Education Institution
- Backup Hardware Quote – Camera Corner Connecting Point

- Chromebook Quote – Camera Corner Connecting Point
- 2020-2021 Administrative Contracts
- 2020 Summer School Contracts
- Auditorium and Projector and Screen Quote – Camera Corner Connecting Point
- WERMC Renewal Quote
- 2020-2021 C.P.I. Total Base Wage Increase – 1.81% - Instructional Staff
- Administrative Reports of Mohr-Whitman, Jacobson, Olig and Verhagen

Motion by Turba, seconded by Goebel to approve the Amendment to the 2019-2020 Budget as presented (Carried 7-0).

Motion by Kestell, seconded by Jacobson to approve the 2020-2021 Preliminary Budget as presented (Carried 7-0).

Motion by Turba, seconded by Jacobson to approve the 2020-2021 Elementary School 2nd Semester Achievement Gap Reduction Guarantee (AGR) report as presented (Carried 7-0).

After further discussion on costing, previous quotes, and building needs, motion by Grenzer, seconded by Kestell to approve the Elementary School Clocks Quote as submitted by CEC (Carried 4-3).

Items of Information:

- Graduation Ceremony: Tentatively Scheduled for July 19<sup>th</sup>, 2020 at 1:30 p.m.
- Summer School: July 20<sup>th</sup>-August 14th

Future Meetings:

- Next Buildings and Grounds Committee Meeting: Wednesday, July 15th at 1:00 pm
- Next Finance Committee Meeting: Wednesday, July 15th at 1:30 p.m. or after conclusion of Buildings and Grounds Meeting
- Next Regular Board Meeting: Monday, July 20th 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 – District Administrator Evaluation (Carried 7-0).

Motion by Jacobson, seconded by Turba to reconvene to open session (Carried 7-0).

Motion by Grenzer, seconded by Schneider to adjourn (Carried 7-0).

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Lisa Jacobson, Clerk

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Dan Nett, Acting Secretary