

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

December 20, 2021

The meeting was called to order by President, Craig Sesing. Other School Board members present were Jodie Goebel, Lisa Jacobson, Brian Grenzer, Julie Schneider, and Don Turba. Absent: Doug Kestell. School Administrators present were Dan Nett, Doug Olig, Amanda Jacobson, Jennifer Mohr-Whitman, Lori Verhagen, Tim Schmahl, and David Ziegelbauer. Also present Ken Ortlieb, Ginny Ortlieb, Nate Laabs, and Gary Winkler.

Sesing verified that a notice of the meeting was legally publicized on December 17, 2021. This was followed by the Pledge of Allegiance.

Academic Spotlight: Nate Laabs was present to share learning opportunities offered through Lego League. Students Charlie Zimmerman and Bode Giordano clearly articulated various skills of building, coding, and league competition rules. They demonstrated some of their work by operationalizing their robot to complete some of the tasks required for the competition.

After discussion about correcting a reporting error on student activity accounts and after highlighting an administrative report specific to the importance of middle schoolers work supporting the protection of free press, motion by Goebel, seconded by Turba, 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 December 20, 2021 Board of Education meeting as submitted for publication
- Minutes: Regular Board of Education meeting of November 15, 2021
- Minutes: Finance Committee meeting of December 8, 2021, November financial statement, November and December invoices and payroll for payment.

Total Revenues for November 2021	\$ 239,790.10
Expenditures for November 2021	\$ 1,534,120.80
YTD Balance (All Funds) November 2021	\$ 6,619,299.96

- Minutes: Buildings and Grounds Committee meeting of December 8, 2021
- Approve Resignations: School Custodian – Kim Winkler, Pom Pon Advisor – Cheryl Paul, Boys Varsity Soccer Coach – John Moore, Girls Varsity Volleyball Coach – Katrina Rumpff
- Approve Hires: School Custodian – Dennis Sarver, Student School Custodian – Phillip Hanson, Pom Pon Advisor – Kayley Wontor
- Approve 2021-2022 Employment Handbook for Support Staff Members Updates – emergency call in pay and overtime pay addendum
- Approve Fuel Bid – Weber Oil
- Approve Paper Quote – Steen Macek
- Approve Middle and High School Track Maintenance – American Systems of Wisconsin – Repair only for 2022 season, LR3 Maintenance Coat for 2023 season.

- Approve 2022-2023 School Calendar
- Approve Start College Now Application
- Administrative Reports of Olig, Jacobson, Mohr-Whitman and Verhagen

Following presentation by Mrs. Mohr-Whitman highlighting the efforts of the Elementary Parent Teacher Organization and community to fundraise for new playground equipment, motion by Turba, seconded by Schneider to approve the quote for elementary school playground equipment installation – Burke and Lee Recreation LLC (Carried 6-0). In the future, board members would like to research the benefits of rubber mulch or a rubberized surface.

Mrs. Verhagen presented on the extension of the district’s partnership with Rural Virtual Academy to offer more robust options to students and families. Board members discussed revenues and expenditures of the program, as well as educational value provided to families. The agreement moves the district into a 3 year partnership with RVA, which will provide more course choices to students. Motion by Goebel, seconded by Jacobson to approve the Rural Virtual Academy agreement (Carried 6-0).

Motion by Goebel, seconded by Jacobson to recognize and accept a donation from Windwalker Label to support Teaming for a Brighter Tomorrow (Carried 6-0).

Following presentation by Mr. Olig and credit to Mr. Maki, Technology Education Instructor, motion by Jacobson, seconded by Grenzer to recognize and accept a donation of 3 new engines from Ariens for use in the technology education department (Carried 6-0).

Following presentation by Mr. Olig and credit to Mr. Maki, Technology Education Instructor, motion Schneider, seconded by Grenzer to recognize and accept a donation of small engines from Kohler Company for use in the technology education department (Carried 6-0).

Following appreciation to the local Lions Club, motion by Turba, seconded by Goebel to recognize and accept a donation from the New Holstein Lions Club to be utilized in student activities for programs in need of support (Carried 6-0).

Mr. Ziegelbauer reviewed with the Board the 2020-2021 Final Audit Report as prepared by CLA. Motion by Turba, seconded by Goebel to recognize and accept the 2020-2021 Audit Report as prepared (Carried 6-0).

Items of Information:

- Holiday Break: December 24rd – January 2nd
- Deadline to File School Board Non-Candidacy Papers for Incumbents: December 24th at 5 p.m.
- Deadline to file School Board Candidacy Papers – January 4th at 5 p.m.
- No School: January 17th
- Joint State Education Convention – January 19th-21st

Future Meetings:

- Next Finance Committee Meeting: Wednesday, January 12th at 2:00 p.m.

- Next Buildings and Grounds Committee Meeting: Wednesday, January 12th at 2:30 p.m. or after conclusion of Finance Meeting
- Next Regular Board Meeting: Monday, January 24th at 7:00 p.m.
- April Regular Board Meeting: April 25th, 2022

Motion by Jacobson, seconded by Turba 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 6-0).

Motion by Goebel and seconded by Jacobson to reconvene into open session (Carried 6-0).

Motion by Goebel and seconded by Schneider to adjourn (Carried 6-0).

Lisa Jacobson, Clerk

Dan Nett, Acting Secretary