

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

January 16, 2023

The meeting was called to order by President, Craig Sesing. Other School Board members present were Don Turba, Jodie Goebel, Doug Kestell, Lisa Jacobson, Brian Grenzer, and Heidi Brill. School Administrators present were Dan Nett, Doug Olig, Amanda Jacobson, Jennifer Mohr-Whitman, Lori Verhagen, Tim Schmahl and David Ziegelbauer. Also present Mark Sherry, Jamie Brill, Kaylee Brill, Sara Wipperman, Rose Petrie, Amanda Gamble, Daisy Del Cid, Sara Rupp, Zarahya Del Cid, Addison Schmahl, and Demitri Gamble. Absent was Julie Schneider.

Sesing verified that a notice of the meeting was legally publicized on January 12, 2023. This was followed by the Pledge of Allegiance.

Academic Spotlight: Middle school instructor, Sara Rupp, led a group of students in sharing curriculum information from the exploratory crime scene investigation class. Students Zarahya Del Cid, Addison Schmahl, and Demitri Gamble shared their motivations to take the class and what they are learning. They also shared what regional police officers taught them during class presentations.

Hearing of Individuals: Sara Wipperman presented to the group to highlight and advocate for special education programming and staff in the district.

After discussion regarding the cost and use of Hudl for athletics, 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 January 16, 2023 Board of Education meeting as submitted for publication
- Minutes: Regular Board of Education meeting of December 19th, 2022
- Minutes: Finance and Buildings and Grounds Committee meeting of January 11th, 2023, December financial statement, December and January invoices and payroll for payment.

Total Revenues for December 2022	\$ 2,195,275.56
Expenditures for December 2022	\$ 1,084,733.92
YTD Balance (All Funds) December 2022	\$ 6,851,385.78
- Finance: Approved Hudl Quote for athletic filming, approved OPEB Investment Advisor Renewal with PMA Asset Management and CESA 6
- Administrative Reports of Mohr-Whitman, Jacobson, Olig and Verhagen

Mr. Olig outlined the updated Academic and Career Planning structure to the Board. Demographics, labor market information, family engagement strategies, ACP curriculum, postsecondary education research, workforce preparation, professional development for staff, and community partnerships were articulated to the group. Motion by Turba, seconded by Brill to approve the Academic and Career Planning Program Outline as presented (Carried 6-0).

Following presentation, motion by Jacobson, seconded by Goebel to approve the following regarding setting caps for 2023-2024 Open Enrollment: The School District of New Holstein does not intend to set spacing need caps or deny applicants due to space when acting on open enrollment applications for regular education applications. With respect to the District's setting of spaces for Special Education programs, administration presented current and projected caseloads to the Board for approval. Based on information provided, the Board approves 2023-2024 factorized spaces available for open enrollment at 0 spaces for EC-5th grade cross categorical special education services, 0 spaces for 6th-8th grade cross categorical special education services, 0 spaces for 9th-12th grade cross categorical special education services, 0 spaces for occupational therapy special education services, and 0 spaces for speech and language special education services (Carried 6-0).

Items of Information:

- Motion by Goebel, seconded by Turba to recognize and accept the Amerequip donation for Teaming for a Brighter Tomorrow.
- Motion by Jacobson, seconded by Brill to recognize and accept the Connection Community Church donation for student needs.
- Motion by Grenzer, seconded by Turba to recognize and accept the Glenn Wendel donation for football.
- Motion by Turba, seconded by Brill to recognize and accept the Wisconsin Beef Council donation for family and consumer science courses.
- Motion by Jacobson, seconded by Grenzer to recognize and accept the Comomilli family donation for the Menagerie program.
- Candidates for the Spring Board Election: Julie Schneider, Brian Grenzer, Virginia Ortlieb, and Sanna Huebschmann
- Annual Joint Education Convention: January 17th-20th
- Student Council Blood Drive: January 18th
- No School: February 10th

Future Meetings:

- Next Finance and Buildings and Grounds Committee Meeting: Wednesday, February 15th at 2:00 p.m.
- Next Regular Board Meeting: Monday, February 20th at 7:00 p.m.

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

Jodie Goebel, Clerk

Dan Nett, Acting Secretary