

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

January 24, 2022

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 Julie Schneider. School Administrators present were Dan Nett, Doug Olig, Amanda Jacobson, Jennifer Mohr-Whitman, Lori Verhagen, Tim Schmahl and David Ziegelbauer. Also present Mark Sherry, Sienna Compton, Jaiden Lefeber, Brian Thome, Alex Rempel, Rose Petrie, and Heidi Brill.

Sesing verified that a notice of the meeting was legally publicized on January 21, 2022. This was followed by the Pledge of Allegiance.

Academic Spotlight: Middle School Instructor, Sienna Compton and students Jaiden Lefeber, Alex Rempel, and Brian Thome educated the board on the functions of the debate team. They outlined the number of schools involved and the critical thinking skills aligned with the English curriculum. They also explained how cases are formulated, presented, and judged.

Hearing of Individuals: Rose Petrie asked questions and received answers regarding what Chromebooks are and how they are utilized in the educational setting.

After discussion regarding the moving of activity funds into a scholarship, motion by Turba, seconded by Schneider to remove from the consent agenda approval of a deposit into the New Holstein Alumni Scholarship Fund (Carried 7-0).

Following discussion on procedure for setting open enrollment caps and questions regarding the technology firewall purchase, motion by Grenzer, seconded by Kestell, 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 January 24, 2022 Board of Education meeting as submitted for publication
- Minutes: Regular Board of Education meeting of December 20<sup>th</sup>, 2021
- Minutes: Finance Committee meeting of January 12<sup>th</sup>, 2022, December financial statement, December and January invoices and payroll for payment.

Total Revenues for December 2021	\$ 2,016,916.35
Expenditures for December 2021	\$ 1,201,861.03
YTD Balance (All Funds) December 2021	\$ 6,619,299.96

- Minutes: Building and Grounds Committee meeting of January 12<sup>th</sup>, 2022
- Approved resignations of Middle School Wrestling Coach – Ronald Balazs and School Custodian – Michelle Trescher

- Approved hiring High School Varsity Track Coach – Amy Jo Stevenson and Middle School Wrestling Coach - Erick Luna
- Approved Technology Firewall Purchase (3 year) - Fortinet
- Approved OPEB Investment Advisor Renewal – PMA Asset Management
- Approved Replacement of 2 Chilled Water Pumps in the High School – Mannenbach Mechanical
- Approved Rotary Brush Purchase – Riesterer and Schnell
- Approved the following regarding setting caps for 2021-2022 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 2022-2023 factorized spaces available for open enrollment at 0 spaces for EC-5<sup>th</sup> grade cross categorical special education services, 0 spaces for 6<sup>th</sup>-8<sup>th</sup> grade cross categorical special education services, 0 spaces for 9<sup>th</sup>-12<sup>th</sup> grade cross categorical special education services, 0 spaces for occupational therapy special education services, and 0 spaces for speech and language special education services.
- Administrative Reports of Mohr-Whitman, Jacobson, Olig and Verhagen

After a presentation of planning for a Boys and Girls Club implementation in the fall semester of 2022, in partnership with Amerequip and Kiel School District, motion to approve Boys and Girls Club of New Holstein Elementary School (Carried 7-0).

Following presentation by Mr. Schmahl on need of Chromebooks and outlining plan of reusing and recycling old devices, motion by Goebel, seconded by Kestell to approve Chromebook purchase from Camera Corner (Carried 7-0).

Per removal from the consent agenda, motion by Turba, seconded by Jacobson to table approval of donation to New Holstein Alumni Scholarship Fund (Carried 7-0).

Mrs. Jacobson reported on various observations of the state education convention in Milwaukee. She provided positive feedback in relation to educational initiatives in the district and alignment with best practice.

#### Items of Information:

- Candidates for School Board Election – Heidi Brill, Doug Kestell, Leslie Stuckmann, and Don Turba

#### Future Meetings:

- Next Finance Committee Meeting: Wednesday, February 16<sup>th</sup> at 2:00 p.m.
- Next Buildings and Grounds Committee Meeting: Wednesday, February 16<sup>th</sup> at 2:30 p.m. or after conclusion of the Finance Committee Meeting
- Next Regular Board Meeting: Monday, February 21<sup>st</sup> at 7:00 p.m.

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

---

Lisa Jacobson Clerk

---

Dan Nett, Acting Secretary