

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

November 14, 2022

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

Sesing verified that a notice of the meeting was legally publicized on November 11, 2022. This was followed by the Pledge of Allegiance.

Academic Spotlight: Curriculum and Instruction Director, Lori Verhagen, shared with the Board the trends on ACT, Aspire, and Forward testing. Mrs. Verhagen will share out more specifics in the future as state report cards are embargoed until November 15th. Overall proficiency measures increased over the prior year and remained above state averages. Literacy skills will be emphasized over the course of the next school year.

Motion by Jacobson, seconded by Schneider, 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 November 14, 2022 Board of Education meeting as submitted for publication
- Minutes: Policy Committee meeting of October 17, 2022
- Minutes: Regular Board of Education meeting of October 17, 2022
- Minutes: Special Board meeting of November 9, 2022, October financial statement, October and November invoices and payroll for payment.

Total Revenues for October 2022	\$ 127,347.10
Expenditures for October 2022	\$ 1,182,309.63
YTD Balance (All Funds) October 2022	\$ 6,631,826.46

- Personnel: Approve hire of high school wrestling coach – Mark Whitten
- Finance: Approve 2022-2023 Support Staff Employment Handbook Changes to adjust bus driver bonuses and training pay. Approve security camera quote from Camera Corner Connecting Point
- Student Learning: Approve Start College Now Applications for Mason Buteyn, Megan Schmitz, and Karlie Haensgen. Approve Early College Credit Program Applications for Jordyn Meyer, Alyssa Voigt, and Jaiden Lefeber.
- Approve High School Pre-Calculus Renewal from CPM Educational Program
- Administrative Reports of Mohr-Whitman, Jacobson, Olig and Verhagen

Following discussion on cost and use of funds, motion by Turba, seconded by Grenzer to approve the renovation of the elementary school sign to be completed by Marshall Sign (Carried 7-0).

Motion by Turba, seconded by Schneider to approve policy updates: Po0100 – Definitions, Po0161 - Parliamentary Authority, Po1213 - Student Supervision And Welfare, Po1421 - Criminal History Record Check And Employee Self-Reporting Requirements, Po2260.02 - Services For Bilingual Students/English Learners, Po2414 - Human Growth And Development, Po2460.03 -Independent Educational Evaluation (IEE), Po2522 - Library Media Centers, Po2700.01 - School Performance And State Accountability Report Cards, Po3120.04 - Employment Of Substitutes, Po3121 - Criminal History Record Check And Employee Self-Reporting Requirements, Po3213 - Student Supervision And Welfare, Po3425 – Benefits, Po4120.04 - Employment Of Substitutes, Po4121 - Criminal History Record Check And Employee Self-Reporting Requirements, Po4213 - Student Supervision And Welfare, Po4425 – Benefits, Po5113 - Open Enrollment Program (Inter-District), Po5340 - Student Accidents/Illness/Concussion & Sudden Cardiac Arrest, Po5517.01 – Bullying, Po7440.01 - Video Surveillance And Electronic Monitoring, Po8146 - Notification Of Educational Options, Po8740 - Protection Of District Funds (Carried 7-0).

Items of Information:

- Motion by Goebel, seconded by Turba to recognize and accept Charlie Schwarz Memorial Donation to football (Carried 7-0).
- Motion by Jacobson, seconded by Goebel to recognize and accept Weber Oil Donation (Carried 7-0).
- Motion by Schneider, seconded by Goebel to recognize and accept Windwalker Label Donation for Teaming for a Brighter Tomorrow (Carried 7-0).
- Motion by Turba, seconded by Grenzer to recognize and accept Guaranty Service Group Scary Scurry Donation for Cross Country (Carried 7-0).
- No School: November 24th and 25th
- High School Winter Musical: December 1st-3rd
- Country Christmas: Sunday, December 4th
- Grades 6-12 Winter Choral Concert: Monday, December 5th
- Grades 6-12 Winter Band Concert: Monday, December 12th
- Deadline to file School Board Non-Candidacy Papers for Incumbents: December 23rd by 5 p.m.
- Deadline to file School Board Candidacy Papers: January 3rd at 5 p.m.

Future Meetings:

- Next Finance and Buildings and Grounds Committee Meeting: Wednesday, December 14th at 2:00 p.m.
- Next Regular Board Meeting: Monday, December 19th at 7:00 p.m.

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

Jodie Goebel, Clerk

Dan Nett, Acting Secretary