

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

April 17, 2023

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

Sesing verified that a notice of the meeting was legally publicized on April 14, 2023. This was followed by the Pledge of Allegiance.

Under academic spotlight, the Board recognized the following Top Ten Seniors of the Class of 2023:

- Valedictorian: Jaiden Lefeber
- Salutatorian: Alexander Rempel
- 3<sup>rd</sup> – Brian Thome, 4<sup>th</sup> – Lindsey Lisowe, 5<sup>th</sup> – Jenna Karls, 6<sup>th</sup> – Abigail Keifenheim, 7<sup>th</sup> – Alyssa Woelfel, 8<sup>th</sup> – Marissa Paul, 9<sup>th</sup> – Grace Schisel, 10<sup>th</sup> – McKenna Merten

Board of education members recognized Lisa Jacobson with a plaque for her 6 years of service.

Motion by Grenzer, seconded by Jacobson to move consent agenda item CESA 6 Technology Services Proposal to Action Items from Closed Session and correct the dates of future meetings to May 10<sup>th</sup> and 15<sup>th</sup> (Carried 6-0).

Motion by Goebel, seconded by Schneider 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 April 17<sup>th</sup>, 2023 Board of Education meeting as submitted for publication
- Minutes: Regular Board of Education meeting of March 20<sup>th</sup>, 2023
- Minutes: Finance and Buildings and Grounds Committee meeting of April 12<sup>th</sup>, 2023  
March financial statement, March and April invoices and payroll for payment.

Total Revenues for March 2023	\$ 2,940,421.54
Expenditures for March 2023	\$ 2,775,454.28
YTD Balance (All Funds) March 2023	\$ 9,699,164.74
- Personnel:
  - Resignations – Ally Schreiber – Girls JV1 Volleyball Coach, Tammy Schisel – Transportation Coordinator
  - Hires: Kari Zimmermann – District Literacy Coach, and Melissa Kaat – Elementary School Paraprofessional
- Finance:

- AED Quote from General Medical Devices, Inc for 5 AED units
- Issuance of 2023 Summer School Contracts
- Issuance of 2023 Extended Summer Contracts
- Chromebooks Purchase from Camera Corner Connecting Point – 100 devices
- Administrative Contracts for the Transportation and Buildings and Grounds Directors
- High school furniture purchase from Marshfield Book and Stationery for folding chairs and stools
- Participation in the 2023-2024 National School Breakfast, Lunch, and Special Milk Program
- Participation in the 2023-2024 Wisconsin Morning Milk Program
- Student Learning:
  - Approve Start College Now Applications for Eden Pethan and TyLynn Taylor
  - Approve curriculum quotes with CESA 6 Literacy Center, CESA 6 Math Center, First Educational Resources, and Edmentum
- Administrative Reports of Mohr-Whitman, Jacobson, Olig and Verhagen

The Board acknowledged the presentation of 1<sup>st</sup> Readings for Neola Policy Updates 32-1 which includes Po0100 – Definitions, Po2210 - Curriculum Development, Po2220 - Adoption of Courses of Study, Po2221 - Special Observance Days, Po2430 - District-Sponsored Clubs and Activities, Po3215 - Use Of Tobacco and Nicotine By Professional Staff, Po4215 - Use Of Tobacco and Nicotine By Support Staff, Po5200 – Attendance, Po5330 - Administration of Medication/Emergency Care, Po5340 - Student Accidents/Illness/Concussion and Sudden Cardiac Arrest, Po5410 - Promotion, Placement, and Retention, Po5512 - Use Of Tobacco and Nicotine by Students, Po5517 - Student Anti-Harassment, Po5771 - Search and Seizure, Po7434 - Use Of Tobacco and Nicotine on School Premises, Po7440 - Facility Security, Po7544 - Use of Social Media, Po8405 - Environmental Health and Safety Program, Po8450 - Control of Casual-Contact Communicable Diseases, Po8600 – Transportation, Po8800 - Religious Activities and Observances, Po8802 - Patriotic Activities and Observances

Following presentation of projected construction work on the restrooms, motion by Jacobson, seconded by Grenzer to approve Cardinal Construction for renovations (Carried 6-0).

#### Items of Information:

- Motion by Brill, seconded by Schneider to recognize and accept donations from Sargento for Teaming for a Brighter Tomorrow, New Holstein Community Chest for Teaming for a Brighter Tomorrow, and the Audrey Schneider Memorial from Bemis for improvement of a staff outdoor space (Carried 6-0).
- Art Honors Reception: April 23<sup>rd</sup>
- Spring Band Concerts Grades 5-12: May 8<sup>th</sup> at 7 p.m.
- High School Prom: May 6<sup>th</sup>
- Appoint Board Representative for CESA 7 Annual Convention on May 10<sup>th</sup> – Appointed on or after 4<sup>th</sup> Monday in April – Board members to notify superintendent and/or board president of interest in position

Future Meetings:

- Next Finance and Buildings and Grounds Committee Meeting: Wednesday, May 10<sup>th</sup> at 2:00 p.m.
- Next Regular Board Meeting: Monday, May 15<sup>th</sup> at 7:00 p.m.

Motion by Schneider, seconded by Grenzer 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. Discussion of staffing levels in relation to enrollment (Carried 6-0).

Motion by Jacobson, seconded by Brill to reconvene in open session (Carried 6-0).

Motion by Goebel, seconded by Jacobson to approve final notice of non-renewal to elementary instructor, Christine Stein (Carried 5-0-1, Abstain Schneider).

Motion by Brill, seconded by Grenzer to approve issuance of 2023-2024 teacher contracts (Carried 6-0).

Motion by Jacobson, seconded by Brill to approve the 2023-2024 CESA 6 Technology Services Proposal (Carried 6-0).

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

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Jodie Goebel, Clerk

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Dan Nett, Acting Secretary