

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

August 16, 2021

The meeting was called to order by President, Craig Sesing. Other School Board members present were Brian Grenzer, Jodie Goebel, Lisa Jacobson, Julie Schneider, and Don Turba. Absent was Doug Kestell. School Administrators present were Dan Nett, Doug Olig, Amanda Jacobson, Jennifer Mohr-Whitman, Lori Verhagen, David Ziegelbauer and Tim Schmahl. Also present were John Klinzing, Angie Feider, Mary Pritchard, Heidi Brill, Jamie Brill, Ronald Nienas, Joni Nienas, Erica Horsch, Bob Braun, Suzanne Mullenbach, Carie Nett, Jennifer Gebhart, Eric Voigt, Mary Nadler, Rebekah Tank, Rose Petrie, and Liz Kuhn.

Sesing verified that a notice of the meeting was legally publicized on August 13, 2021. This was followed by the Pledge of Allegiance.

Academic Spotlight: Sesing acknowledged staff members who will be receiving service awards during the District's In-Service on August 25th. 5 years of service recipients are Lesa Bartel, Martha Csida, Jennifer Mischler, Mary Pritchard, Sara Rupp, and Sam Wallace. 10 years of service recipients are Jason Hoerth, Peter Hofmeister, Stephanie Kerkhoff, Doug Olig, Anne Parker, Tiffany Schuette. 15 years of service recipients are Nicole Fiedler, Mike Kovach, Dale Mueller, Gayle Voigt, and Sara Wipperman. 20 years of service recipients are Ryan Metko, Ryan Romanoski, and Heather Tomchek. 25 years of service recipients are Mary Nadler and Judy Walber. 30 years of service recipient is Patricia Preston.

Mary Pritchard presented program goals for Thrive Calumet and Samaritan Health as they will be providing mental health support for students.

Hearing of Individuals: John Kinzing presented on his support of youth apprenticeships, concerns with masking, and concerns with feedback specific to food service programming. Heidi Brill shared her desire to see plans for the current school year. Erica Horsch shared information specific to past presentations and her interpretation of assessment information. Rebekah Tank presented her interpretation of policy 5310 and concern over vaccine administration. Rose Petrie presented her interpretation of the U.S. Constitution.

Following conversation on current personnel needs and custodian support, motion by Turba, seconded by Goebel, 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 August 16, 2021 Board of Education meeting as submitted for publication
- Minutes: Regular Board of Education meeting of July 19, 2021
- Minutes: Finance Committee meeting of August 11, 2021, July financial statement, July and August invoices and payroll for payment.

Total Revenues for July 2021	\$ 343,706.50
Expenditures for July 2021	\$ 523,537.37

YTD Balance (All Funds) July 2021

\$ 11,844,867.24

- Minutes: Buildings and Grounds Committee meeting of August 11, 2021
- Resignations: High School Junior Class Co-Advisor – Audrey Dietz, High School Junior Varsity Girls Basketball Coach – Brittini Buechel, Middle School 8th Grade Boys and Girls Basketball Coach – Tom Hau
- Hires: Elementary School Aide – Stacy Guelig, Middle School Aide – Angie Greicar, Middle School 7th Grade Girls Volleyball Coach – Taylor Heus, High School Administrative Assistant – Elizabeth Thome, High School Freshman Class Advisor – Audrey Dietz, High School Junior Class Co-Advisor – Megan Lau, High School Forensics Coach – Megan Lau, High School Junior Varsity Boys Basketball Coach – Simon Greuel, Co-ed Middle and High School Cross Country Coach – Sue Roepke
- Student Learning: Start College Now Application – Gracie Lefebber and Tyler Gebhart
- Administrative Reports of Mohr-Whitman, Jacobson, Olig, and Verhagen

After presentation on work done at the elementary level specific to target based grading, the Board Acknowledged First Reading of Policy 5421 in regards to grading changes at the elementary school.

Following presentation of changes, Motion by Schneider, seconded by Turba to approve the 2021-2022 School Safety Plan (Carried 6-0).

Following presentation and Board appreciation, motion by Grenzer, seconded by Goebel to accept and recognize the donation from Weber Oil to assist with numerous programs (Carried 6-0).

Items of Information:

- General Session and Service Awards – Monday, August 25th, 10:00 a.m.
- Elementary and Middle School Sneak Peek – Thursday, August 26th, 4 p.m.- 6 p.m.
- First Day of School for Students – Wednesday, September 1st

Future Meetings:

- Next Finance Committee Meeting: Wednesday, September 8th at 1:00 p.m.
- Next Buildings and Grounds Committee Meeting: Wednesday, September 8th at 1:30 p.m. or after conclusion of Finance Meeting
- Next Regular Board Meeting: Monday, September 27th at 7:00 p.m.

Motion by Goebel, seconded by Turba to adjourn (Carried 6-0).

Lisa Jacobson, Clerk

Dan Nett, Acting Secretary