

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

September 19, 2022

The meeting was called to order by President, Craig Sesing. Other School Board members present were Lisa Jacobson, Heidi Brill, Jodie Goebel, Julie Schneider, Brian Grenzer, and Don Turba. School Administrators present were Dan Nett, Doug Olig, Amanda Jacobson, Jennifer Mohr-Whitman, Lori Verhagen, and David Ziegelbauer. Also present were Dani Simon, Corbin Thompson, Jen Mischler, Rose Petrie, Sue Muellenbach, and Mark Sherry.

Sesing verified that a notice of the meeting was legally publicized September 16th, 2022. This was followed by the Pledge of Allegiance.

Academic Spotlight: Dani Simon, Corbin Thompson, and Jen Mischler presented on their efforts in the middle school to improve reading skills of students. They explained the transition to the Calkins literacy framework alignment and the various genres of books they purchase to peak students' interests.

The Board discussed the return of one school bus, the financial benefits of the decision, and potential bus parking solutions, per the consent agenda. Also discussed was the reporting of the number of free and reduced meal participants in the high school. Following clarity of these topics, motion by Turba, seconded by Goebel, 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 September 19, 2022 Board of Education meeting as submitted for publication
- Minutes: Regular Board of Education meeting of August 15, 2022
- Minutes: Finance Committee meeting of September 14, 2022, August financial statement, August and September invoices and payroll for payment.

Total Revenues for August 2022	\$ 560,597.47
Expenditures for August 2022	\$ 902,535.51
YTD Balance (All Funds) August 2022	\$ 7,899,335.65

- Resignations: High School Social Studies Instructor – Jared Stritzel, High School Sophomore Class Advisor – Joe Heinbuch
- Hires: High School Musical Co-Director – Brody Strachan, High School Sophomore Class Advisor – Donna Nett-Heus, High School Social Studies Instructor – Jonah Hungerford, Middle School Yearbook Advisor – Sienna Compton, Elementary School Custodian – Ryan Weinkoetz, Elementary School Co-Yearbook Advisor – Melissa Grupe, School Bus Driver Substitute – Mike Nimmer
- Finance: Elementary School Landscaping – Scott's, High School Softball Field Fencing Installation – American Fence Company, Disposition of a School Bus – Mid-State Trucking, Paper Quote - \$8,138.86
- Early College Credit Program – Mikayla Weimer

- Start College Now Applications – Cassandra Bruns, Noah Hausler, and Ethan Dyer
- Administrative and Opening School Reports of Mohr-Whitman, Jacobson, Olig, and Verhagen

Following discussion on literacy strategies and supplemental professional development services which include coaching for instructors, motion by Schneider, seconded by Brill to approve the CESA 6 Literacy Center Agreements (Carried 7-0).

Motion by Jacobson, seconded by Grenzer to approve the 2<sup>nd</sup> reading of policy 4162 – Controlled Substance and Alcohol Policy for Employees that Transport Students (Carried 7-0).

Items of Information:

- Homecoming Week: September 26<sup>th</sup> – 30<sup>th</sup>
- Homecoming Dance: Saturday, October 1<sup>st</sup>
- The Board recognized and accepted a donation from Metko Inc. for Teaming for a Brighter Tomorrow.

Future Meetings:

- Annual Board Meeting: Tuesday, October 4<sup>th</sup> at 7:00 p.m.
- Next Finance Committee Meeting: Wednesday, October 12<sup>th</sup> at 2:00 p.m.
- Next Policy Committee Meeting: Wednesday, October 17<sup>th</sup> at 6:00 p.m.
- Next Regular Board Meeting: Monday, October 17<sup>th</sup> at 6:00 p.m.
- November Finance Committee Meeting: Monday, November 9<sup>th</sup> at 2:00 p.m.
- November Regular Board Meeting: November 14<sup>th</sup> at 7:00 p.m.

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

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Jodie Goebel, Clerk

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Dan Nett, Acting Secretary