

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

March 18<sup>th</sup>, 2024

The meeting was called to order by President, Craig Sesing. Other School Board members present were Jodie Goebel, Brian Grenzer, Heidi Brill, Julie Schneider, Don Turba, and Virginia Ortlieb. School Administrators present were Dan Nett, Doug Olig, Lori Verhagen, Mary Pritchard, Amanda Jacobson, and Mike Hendricks. Also present were Kelly LaCrosse, Ken Ortlieb, Mark Sherry, Sue Muellenbach, Sana Huebschmann, and Rose Petrie.

Sesing verified that a notice of the meeting was legally publicized on March 15<sup>th</sup>, 2024. This was followed by the Pledge of Allegiance.

Academic Spotlight: Technology Instructional Coach, Kelly LaCrosse, outlined staff efforts to teach students about digital citizenship. Staff are aligning with the information and technology literacy standards outlined by the state to support students in developing safe, responsible, and respectful interactions on technology platforms. Teaching students about privacy, security, cyberbullying, not sharing personal information, and avoiding inappropriate content were highlighted. Filtering services provided by the district for students were also discussed by board members and staff.

Hearing of Individuals: Rose Petrie shared her observations on curriculum needs and support for paperback encyclopedias.

After discussing support of enrichment classes added in the middle school, van purchase procedures, and Microsoft licensing requirements, motion by Turba, seconded by Brill 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 March 18<sup>th</sup>, 2024 Board of Education meeting as submitted for publication
- Minutes: Regular Board of Education meeting of February 19<sup>th</sup>, 2024
- Minutes: Special Board meeting of March 13<sup>th</sup>, 2024, February financial statement, February and March invoices and payroll for payment.

Total Revenues for February 2024	\$ 2,845,425.34
Expenditures for February 2024	\$ 1,207,979.35
YTD Balance (All Funds) February 2024	\$ 9,512,892.36

- Resignations: High School and Middle School Choir Instructor – Brody Strachan, Special Education Coordinator – Mary Pritchard, High School Varsity Dance Team Coach – Kylie Broucker, High School Varsity Volleyball Coach – Haley Jeffcoat, School Bus Driver – Steven Ducharme
- Hires: High School and Middle School Choir Instructor – Amber Williamson, High School Varsity Dance Coach – Kayley Wontor
- Finance: 2024-2025 Administrative Contracts for Dan Nett, Lori Verhagen, Doug Olig, Amanda Jacobson, Mary Pritchard, Mike Hendricks, Jeff Schroeder, and Tina Karls, Van

Purchase not to exceed \$60,000, 2024-2025 Alternative Compensation Guide edits to increase compensation for the Lego League advisor and add an advisor role.

- Student Learning: Curriculum quote with CESA 6 and FIRST Educational Resources, Microsoft Student Licenses from CDW-G, Early College Credit Program Application for Joe Abrams, Start College Now Applications for Nicole Unke and Summer Hayward.
- Administrative Reports of Pritchard, Jacobson, Olig and Verhagen

The Board recognized and accepted 1<sup>st</sup> readings following administration and policy committee members presenting on recommended policy updates by NEOLA release Volume 33, No. 1: Po0100 – Definitions, Po0122 - Board Powers, Po0144.3 - Conflict Of Interest, Po0171.3 – Clerk, Po2413 - Health Education, Po5517 – Student Anti-Harassment, Po5610 - Suspension and Expulsion, Po5771 – Search and Seizure, Po6325 - Procurement - Federal Grants/Funds, Po6611 - District-Supported/Sponsored Student Activity Accounts, Po7440 - Facility Security, Po7540 – Technology, Po7544 - Use of Social Media, Po8120 – Volunteers, Po8310 – Public Records, Po8407 - School Resource Officer Program, Po8431 - Preparedness for Toxic Hazards, Po8700 - Lactating Employees, Po9140 - Citizens' Advisory Committees

#### Items of Information:

- After sharing appreciation of Ledgerview Custom, motion by Goebel, seconded by Grenzer to recognize and accept donation for the high mileage car project in technology education (Carried 7-0).
- After sharing appreciation of C.D. Smith, motion by Schneider, seconded by Brill to recognize and accept donation for the trap shooting team (Carried 7-0).
- After sharing appreciation of Metko Inc, motion by Turba, seconded by Brill to recognize and accept donation for Teaming for a Brighter Tomorrow (Carried 7-0).
- Candidates for the Spring School Board Election, Tuesday April 2<sup>nd</sup>: Craig Sesing, Jodie Goebel, Rose Petrie
- No School for Spring Break: March 28<sup>th</sup> – April 1<sup>st</sup>
- Spring Musical: March 30<sup>th</sup> – April 11<sup>th</sup> – 13<sup>th</sup>

#### Future Meetings:

- Next Special Board Meeting: Wednesday, April 10<sup>th</sup> at 2:00 pm.
- Next Regular Board Meeting: Monday, April 15<sup>th</sup> at 7:00 p.m.

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

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Julie Schneider, Clerk

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Dan Nett, Acting Secretary