

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

April 19, 2021

The meeting was called to order by President, Craig Sesing. Other School Board members present were Jodie Goebel, Brian Grenzer, Lisa Jacobson, Don Turba, Julie Schneider and Doug Kestell. School Administrators present were Dan Nett, Amanda Jacobson, Jennifer Mohr-Whitman, Doug Olig, Lori Verhagen, David Ziegelbauer and Tim Schmahl. Others in attendance were Carrie Waage, Melissa Grupe, Kelly LaCrosse, Heidi Brill, Jamie Brill, Jordan Ollhoff, Abby Feider, Angie Feider, Rose Petrie, Diana Baus, Rebekah Tank, Leslie Stuckman, Jan Bradley, John Young, Leann Schmitz, Matt Rupp, and John Klinzing

Sesing verified that a notice of the meeting was legally publicized on April 16, 2021. This was followed by the Pledge of Allegiance.

Sesing recognized successful board member candidates, himself and Jodie Goebel, from the spring election. Sesing and Goebel completed their oaths of office prior to the regular meeting.

Under academic spotlight, the Board recognized the following Top Ten Seniors of the Class of 2021:

- Co-Valedictorians: Amalia Fox and Cameron Guelig
- 3<sup>rd</sup> Sierra Bender and Aubrey Waldshmidt, 5<sup>th</sup> Abigail Voss, 6<sup>th</sup> Lauren Weber, 7<sup>th</sup> Jessica Diedrich, 8<sup>th</sup> Makenzie Schrage, 9<sup>th</sup> Chloe Schmitz, and 10<sup>th</sup> Ryan Beck

Instructors Kelly Lacrosse, Matt Rupp, Melissa Grupe, Rita Knoener, Carrie Waage, and Jordan Ollhoff shared successful technology integrations strategies that they have utilized in their classrooms for student learning. They presented on using breakout rooms, green screens, choice boards, Adobe Spark, and updated daily announcements.

Hearing of Individuals: Heidi Brill, Jamie Brill, Angie Feider, Diana Baus, and John Young respectfully shared their concerns and information specific to their goals of discontinuing use of masks.

Motion by Goebel, seconded by Jacobson 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 April 19, 2021 Board of Education meeting as submitted for publication
- Minutes: Regular Board of Education meeting of March 15, 2021
- Minutes: Special Board of Education meeting of March 31, 2021
- Minutes: Finance Committee meeting of April 14, 2021, March financial statement, March and April invoices and payroll for payment.

Total Revenues for March 2021	\$ 2,571,014.93
Expenditures for March 2021	\$ 2,504,541.01
YTD Balance (All Funds) March 2021	\$ 13,987,160.84

- Minutes: Buildings and Grounds Committee meeting of April 14, 2021
- Personnel: Retirements of Sandy Roe – Custodian, Stan Roe – Custodian, Nancy Greuel – Middle School Administrative Assistant, Deb Scheidt – Middle School Aide, Theresa Floyd –

Elementary School Instructor, Tom Konopka – Buildings and Grounds Director, Resignation of Jason Hoerth – Boys Head Varsity Basketball Coach, Hires of Amanda Mohrbacher – Husky Den Aide, Sue Roepke – Middle School Track Coach

- Issuance of 2021-2022 Individual Teacher Contracts
- CESA 6 Literacy Center Partnership
- CESA 6 Math Center Proposal
- First Educational Resources Services Agreement
- Renaissance Quote for assessments
- Issuance of 2021 Summer School Contracts
- Issuance of 2021 Extended Summer Contracts
- High School Tables Quote – Scholastic Equipment Company
- Elementary School Lighting Bid – Faith Technologies
- Start College Now Application – Paige Goebel
- Early College Credit Program Application – Jenna Wesa
- Administrative Reports of Mohr-Whitman, Jacobson, Olig and Verhagen

Motion by Turba, seconded by Grenzer to approve the shared services contract with Kiel School District for Agricultural Science programming (Carried 7-0).

After discussion on costing and budget implications, motion by Goebel, seconded by Kestell to approve the 2021-2022 WCA Health Insurance Plan proposal (Carried 7-0).

Following discussion regarding current food service contract and concerns shared by parents regarding quality and selection, motion by Jacobson, seconded by Turba to approve the 2021-2022 food service contract renewal with Chartwells (Carried 7-0).

Administration presented various benefits of partnering with Rural Virtual Academy for various virtual learning opportunities for students. Fiscal considerations were also reviewed. Motion Jacobson, seconded by Schneider to approve the shared services contract with R.V.A. (Carried 6-1).

The Board acknowledged the presentation of 1<sup>st</sup> Readings for Neola Policy Updates 30-1 which includes 0100 – Definitions, 0131.1 - Bylaws And Policies, 0143.2 - Board Member Information Requests, 0144.4 – Indemnification, 0144.5 - Board Member Behavior And Code Of Conduct, 0145 - Sexual And Other Forms Of Harassment, 1211 - Whistleblower Protection, 1213 - Student Supervision And Welfare, 2260.02 - English Language Proficiency, 2411 - School Counseling And Academic And Career Planning, 2416 - Student Privacy And Parental Access To Information, 2416.01 - Delete - Parental/Police Access To Library Media Center Information, 2430 - District-Sponsored Clubs And Activities, 2522 - Library Media Centers, 3112 - Board-Staff Communications, 3213 - Student Supervision And Welfare, 3220 - Staff Evaluation And Educator Effectiveness, 3340 - Grievance Procedure, 3531 - Unauthorized Work Stoppage, 4112 - Board-Staff Communications, 4213 - Student Supervision And Welfare, 4340 - Grievance Procedure, 4531 - Unauthorized Work Stoppage, 5113 - Open Enrollment Program (Inter-District), 5511 - Dress And Grooming, 5517.01 – Bullying, 5540 - The Schools And Governmental Agencies, 5540.01 - Investigations Involving Suspected Child Abuse, 5830 - Student Fund-Raising, 5895 - Student Employment, 6605 – Crowdfunding, 6610 - Student Activity Fund, 7230 - Gifts, Grants, And Bequests, 7550 - Cooperation With Local Governments, 8405 - Environmental Health And Safety Program, 8451 - Pediculosis (Head Lice), 9130 - Public Requests, Suggestions, Or Complaints, 9700 - Relations With Non-School Affiliated Groups, 9700.01 - Advertising And Commercial Activities.

Following discussion, President Sesing tentatively appointed Lisa Jacobson as the New Holstein school board representative for the CESA 7 annual convention.

Motion by Turba, seconded by Schneider to recognize and accept Johnsonville for their donation of \$500.00 for the high school technology education program (Carried 7-0).

Motion by Jacobson, seconded by Sargento to recognize and accept Sargento for their donation of \$5000.00 for 'Teaming for a Brighter Tomorrow' (Carried 7-0).

Items of Information:

- Art Honors has been moved to May 16th
- No School: April 30<sup>th</sup>
- High School Prom: May 1<sup>st</sup>
- Spring Band Concerts: May 10<sup>th</sup>

Future Meetings:

- Next Buildings and Grounds Committee Meeting: Wednesday, May 12<sup>th</sup> at 1:00 pm
- Next Finance Committee Meeting: Wednesday, May 12<sup>th</sup> at 1:30 p.m. or after conclusion of Buildings and Grounds Meeting
- Next Regular Board Meeting: Monday, May 17<sup>th</sup> at 7:00 p.m.

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

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Lisa Jacobson, Clerk

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Dan Nett, Acting Secretary