

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

May 12, 2021

The meeting was called to order by President, Craig Sesing. Other school board members present were Jodie Goebel, Lisa Jacobson, Don Turba, and Brian Grenzer. Absent were Doug Kestell and Julie Schneider. School administrators present were Dan Nett, Tom Konopka, David Ziegelbauer. Also present were Mary Pritchard, John Berget, and Dan Casper.

Sesing called the meeting to order and verified that a notice of the meeting was legally publicized on May 7th, 2021.

Motion by Turba, seconded by Jacobson to approve the agenda (Carried 5-0).

Board members and staff toured the elementary school to review progress of renovations, led by C.D. Smith. Board members are pleased with updates to the buildings.

Maintenance log and financial statements were reviewed for accuracy. Bus billing was reviewed in relation to supplemental cleaning fees, which no longer exist. Gas and electric bills were reviewed in comparison to years past. Salt pricing was reviewed for purposes of winter needs. Board members questioned fundraising goals and budgeting in relation to the Washington D.C. trip, due to not being able to host the last two trips. Parents started receiving refunds from Bright Spark last week. Feminine hygiene dispensers were organized by Mr. Konopka. Diesel fuel bids were reviewed for costing with recommendation to approve Weber Oil at the next regular meeting.

Following discussion on bids, budget, and planning documents, motion by Turba, seconded by Grenzer to approve the elementary school pavement renovation and the elementary school concrete renovation bids from Northeast Asphalt and Martell Construction (Carried 5-0).

Motion by Goebel, seconded by Turba to approve participation in the 2021-2022 National School Breakfast, Lunch, and Special Milk Program (Carried 5-0).

Motion by Goebel, seconded by Turba to approve participation in the 2021-2022 Wisconsin Morning Milk Program (Carried 5-0).

Motion by Grenzer, seconded by Jacobson to purchase Chromebooks from 2nd Gear for use by middle and high school students (Carried 5-0).

Board members discussed a need for a future closed session meeting to discuss various personnel needs.

Motion by Grenzer, seconded by Goebel to adjourn (Carried 5-0).