

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

November 9th, 2022

The meeting was called to order by President, Craig Sasing. Other School Board members present were Jodie Goebel, Brian Grenzer, Don Turba, Heidi Brill, and Lisa Jacobson. School Administrators present were Dan Nett and David Ziegelbauer. Absent was Julie Schneider.

Sasing verified that a notice of the meeting was legally publicized on November 3rd, 2022. This was followed by the Pledge of Allegiance.

Financial statements were reviewed for accuracy. Credit card expenditures, gift card purchases for prizes, and conference expenditures were discussed in relation to cost and benefit. Also, food service expenditures were discussed in relation to account codes.

Gas and electrical expenditures were reviewed due to strong variance of consumption of energy in the high school. The utility will be contacted for guidance.

The Board reviewed a contract proposal from city hall for police liaison officer services. A summary counter offer was constructed to better define hours of work, days of service, and billing changes.

Changes to bus driver training rate, sign on bonus rates, and referral bonus rates were reviewed in relation to the support staff employment handbook.

Elementary school sign proposal was reviewed for design and cost.

Bus parking camera quote was reviewed and discussed.

High school pre-calculus needs were reviewed and discussed. The license is coming due and new resources need to be purchased for next school year.

The next regular board meeting is scheduled for Monday, November 14th at 7:00 p.m.

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

Jodie Goebel, Clerk

Dan Nett, Acting Secretary