

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

July 20, 2020

The meeting was called to order by President, Craig Sesing. Other School Board members present were Jodie Goebel, Julie Schneider, Lisa Jacobson, Doug Kestell, Don Turba, and Brian Grenzer. School Administrators present were Dan Nett, Doug Olig, David Ziegelbauer and Tim Schmahl. Also present was Mark Sherry.

Sesing verified that a notice of the meeting was legally publicized on July 17, 2020. This was followed by the Pledge of Allegiance.

Board members shared their appreciation and thanked staff for providing the senior class with a formal graduation ceremony, with precautions in place.

After goal planning discussion in relation to re-entry planning and virtual education options, 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 July 20, 2020 Board of Education meeting as submitted for publication
- Minutes: Regular Board of Education meeting of June 15, 2020
- Minutes: Finance Committee meeting of July 15, 2020, June financial statement, June and July invoices and payroll for payment.

Total Revenues for June 2020	\$ 11,040,593.20
Expenditures for June 2020	\$ 3,318,734.38
YTD Balance (All Funds) June 2020	\$ 13,900,165.79

- Minutes: Buildings and Grounds Committee meeting of July 15, 2020
- Resignations: Scott Jadin – Elementary School Instructor, Lauran Bodwin – Elementary School Art Instructor, Kim Olson – School Nurse and Girls Varsity Volleyball Coach
- Hires: Wendy Schwobe - High School Administrative Assistant, Joel Peotter – High School Special Education Instructor, Lyndsey Larkin – Elementary School Special Education Instructor, Celia Zimmerman – Elementary Art Instructor, Corbin Thompson – Girls Varsity Basketball Coach, Katrina Rumpff – Girls Varsity Volleyball Coach, Alexandra Schrieber – Junior Varsity Volleyball Coach, and Corbin Thompson - High School Cross Country Coach
- Student Learning: Approve Start College Now Application for Leah Steffen
- Administrative Reports of Mrs. Mohr-Whitman, Mrs. Jacobson, Mr. Olig and Mrs. Verhagen

Motion by Jacobson, seconded by Turba to approve the 2020-2021 Parent Transportation Contracts calculated based on number of students transported and fuel cost (Carried 7-0).

Motion by Goebel, seconded by Jacobson to approve the 2020-2021 Annual Notice of Academic Standards per presentation by administration outlining updates to standards and future shifts in state standards (Carried 7-0).

Board members acknowledged 1st reading of policy revisions to Policy 2266- Nondiscrimination on the Basis of Sex in Education Programs or Activities and Policy 5421 – Grading. Policy 2266 is being created to align with federal requirements for Title IX compliance. Policy 5421 is being revised to align with Grading Administrative Guidelines for consistency in language.

Motion by Turba, seconded by Goebel to recognize and accept multiple donations from Weber Oil. Board members shared their appreciation of Weber Oil and would like to ensure that the district continues to thank Weber through social media, as well (Carried 7-0).

Items of Information:

- Web-based School Registration is open K-12
- Summer School July 20th-August 14th

Future Meetings:

- Next Buildings and Grounds Committee Meeting: Wednesday, August 14th at 3:00 pm
- Next Finance Committee Meeting: Wednesday, August 14th at 3:30 p.m. or after conclusion of Buildings and Grounds Meeting
- Next Regular Board Meeting: Monday, August 17th at 7:00 p.m.

Motion by Jacobson, seconded by Kestell to adjourn into closed session in accordance with s.s. 19.85(1)(g) – conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved – review WEAC Notice of Claim regarding staffing (Carried 7-0).

Motion by Kestell, seconded by Schneider to reconvene into open session (Carried 7-0).

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

Lisa Jacobson, Clerk

Dan Nett, Acting Secretary