

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

December 21, 2020

The meeting was called to order by President, Craig Sesing. Other School Board members present were Jodie Goebel, Doug Kestell, Lisa Jacobson, Brian Grenzer and Don Turba Absent: Julie Schneider. School Administrators present were Dan Nett, Doug Olig, Jennifer Mohr-Whitman, Lori Verhagen, Tim Schmahl and David Ziegelbauer. Also present Mark Sherry, Michelle Feuerstein, Kellie Hoefler, and Amy Zimmerman.

Sesing verified that a notice of the meeting was legally publicized on December 18, 2020. This was followed by the Pledge of Allegiance.

Academic Spotlight: Michelle Feuerstein, Kellie Hoefler, and Amy Zimmerman, elementary teachers, were present to share updates to math strategies in the elementary school. Math standards, subitizing, math talk, multiplication strategies, and student videos of their math work were shared with Board members.

After discussion about human growth and development curriculum and committee formation, Motion by Jacobson, seconded by Turba, to approve action items and report items on the consent agenda as published (Carried 6-0).

Action items and report items approved on consent agenda include:

- Agenda for December 21, 2020 Board of Education meeting as submitted for publication
- Minutes: Regular Board of Education meeting of November 16, 2020
- Minutes: Finance Committee meeting of December 16, 2020, November financial statement, November and December invoices and payroll for payment.

Total Revenues for November 2020	\$ 248,419.70
Expenditures for November 2020	\$ 1,029,425.21
YTD Balance (All Funds) November 2020	\$ 11,675,520.66

- Minutes: Buildings and Grounds Committee meeting of December 16, 2020
- Approve Hires: High School Poms Coach – Cheryl Paul
- Approve quote for auditing services – CLA – 3 year agreement
- Approve Middle School Project Lead the Way Quote – Automation and Robotics Update
- Approve CARES Act Purchase – air filters and components for St. Lawrence Seminary
- Approve OPEB Investment Advisor Renewal – CESA 6 and PMA
- Administrative Reports of Olig, Jacobson, Mohr-Whitman and Verhagen

The Board acknowledged first readings of the following policies: po0162 – Quorum, po0164.2 - Special Meetings, po0167.3 - Public Comment At Board Meetings, po0172 - Legal Counsel, po1130 - Conflict Of Interest, po1220 - Employment Of The District Administrator, po1260 - Incapacity Of The District Administrator, po2412 - Homebound Instruction Program, po2460 - Programs For Students With Disabilities, po2460.03 - Independent Educational Evaluation (IEE),

po2700.01 - School Performance And Accountability Reports, po3120.04 - Employment Of Substitutes, po3215 - Use Of Tobacco And Nicotine By Professional Staff, po3230 - Conflict Of Interest, po3231 - Outside Activities Of Professional Staff, po3362.01 - Threatening Behavior Toward Staff Members, po4130 - Assignment And Transfer, po4215 - Use Of Tobacco And Nicotine By Support Staff, po4230 - Conflict Of Interest, po4231 - Outside Activities Of Support Staff, po4362.01 - Threatening Behavior Toward Staff Members, po5111 - Eligibility Of Resident/Nonresident Students, po5200 – Attendance, po5451.02 - Technical Excellence Higher Education Scholarships, po5460 - Graduation Requirements, po5512 - Use Of Tobacco And Nicotine By Students, po5630.01 - Use Of Seclusion And Physical Restraint With Students, po6145 - Delete Policy – Borrowing, po6147 - Debt Management, po7230 - Gifts, Grants, And Bequests, po7434 - Use Of Tobacco And Nicotine On School Premises, po7440.03 - Small Unmanned Aircraft Systems, po8390 - Animals On District Property, po8395 - Student Mental Health Services, po8710 – Insurance, po8900 – Fraud, Edgar Release And Special Update - po0167.1 – Voting, po6114 - Cost Principles - Spending Federal Funds, po6325 - Procurement – Federal Grants/Funds

Motion by Turba, seconded by Grenzer to approve the quote for elementary school basement asbestos abatement – Robinson Brothers (Carried 6-0).

Motion by Goebel, seconded by Kestell to accept and recognize the New Holstein Kiwanis Club donation of \$1,000 (Carried 6-0).

Mr. Ziegelbauer reviewed with the Board the 2019-2020 Final Audit Report as prepared by CLA. Motion by Goebel, seconded by Jacobson to recognize and accept the 2019-2020 Audit Report as prepared (Carried 6-0).

Items of Information:

- Holiday Break: December 24rd – January 3rd
- Deadline to file School Board Candidacy Papers – January 5th
- Joint State Education Convention – January 20th-22nd

Future Meetings:

- Next Finance Committee Meeting: Wednesday, January 13th at 1:00 p.m.
- Next Buildings and Grounds Committee Meeting: Wednesday, January 13th at 1:30 p.m. or after conclusion of Finance Meeting
- Next Regular Board Meeting: Monday, January 18th at 7:00 p.m.

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

Lisa Jacobson, Clerk

Dan Nett, Acting Secretary