

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

February 15, 2021

The meeting was called to order by President, Craig Sesing. Other School Board members present were Jodie Goebel, Don Turba, Lisa Jacobson, Brian Grenzer, Julie Schneider, and Doug Kestell. School Administrators present were Dan Nett, Doug Olig, Amanda Jacobson, Jennifer Mohr-Whitman, Lori Verhagen, Tim Schmahl, and David Ziegelbauer. Also present were Mark Sherry, Lori Vanden Boom, Nick Gries, Bryce Barth, Lorie Totzke, Johnny Bleau, Joshua Rach, Melissa Rach, Alyssa Anhalt, Caleb Schneider, Patti Schneider, and Kennedy Meyer.

Sesing verified that a notice of the meeting was legally publicized on February 12, 2021. This was followed by the Pledge of Allegiance.

Academic Spotlight: Student peer mentors Kennedy Meyer, Joshua Rach, Alyssa Anhalt and mentees Bryce Barth and Caleb Schneider presented daily transitional work that they are doing. The students shared various school and life skills work that they are focusing on. The program promotes leadership and planning for life after high school.

Following discussion surrounding projected increases to band enrollment and topics pertaining to work completed by the Human Growth and Development Committee, motion by Turba, 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 February 15, 2021 Board of Education meeting as submitted for publication
- Minutes: Regular Board of Education meeting of January 18, 2021
- Minutes: Human Growth and Development Committee Meeting Minutes – January 25, 2021
- Minutes: Finance Committee meeting of February 10, 2021, January financial statement, January and February invoices and payroll for payment.

Total Revenues for January 2021	\$ 2,907,853.35
Expenditures for January 2021	\$ 1,249,970.48
YTD Balance (All Funds) January 2021	\$ 13,319,431.87

- Minutes: Buildings and Grounds Committee meeting of February 10, 2021
- Resignations: Erick Luna – Middle School Wrestling Coach
- Finance: Approve Diesel Fuel Quote – Weber Oil, Approve CPM Math Curriculum Quote – CPM Educational Program
- Buildings and Grounds: Approve Elementary School Asbestos Abatement Quotes – Robinson Brothers, Approve Fitness Center Equipment Quotes – Heartline Fitness and Life Fitness
- Administrative Reports of Mohr-Whitman, Jacobson, Olig and Verhagen

Following a presentation on the overall financial impact and discussing merit based ideas for the future, motion by Jacobson, seconded by Schneider to approve the 2021-2022 Alternative Compensation Guide (Carried 7-0).

After reviewing quotes for installation of 3<sup>rd</sup> grade lockers and cabinets for 11 elementary classrooms, motion by Jacobson, seconded by Grenzer to approve the buildings and grounds quotes from Marshfield Book and Stationery (Carried 7-0).

Motion by Turba, seconded by Jacobson to accept and recognize donation of \$1,500.00 from Metko Inc. for “Teaming for a Brighter Tomorrow” project (Carried 7-0).

Motion by Grenzer, seconded by Kestell to accept and recognize a quarterly donation of \$1,434.57 from the Weber Family Stations (Carried 7-0).

Items of Information:

- Candidates for the Spring School Board Election: Jodie Goebel and Craig Sasing
- No School and Inservice for Staff – February 19<sup>th</sup>
- National Honor Society Induction Ceremony – March 8<sup>th</sup> at 6:30 p.m.
- Athletic Code Meeting, Spring Sports Meeting, Winter Sports Awards – March 9<sup>th</sup> at 6 p.m.
- Elementary and Middle School Book Fair – March 11<sup>th</sup> and 12<sup>th</sup>
- Parent Teacher Conferences – March 11<sup>th</sup> and 12<sup>th</sup>
- No School – March 14<sup>th</sup>

Future Meetings:

- Next Finance Committee Meeting: Wednesday, March 10<sup>th</sup> at 1:00 p.m.
- Next Buildings and Grounds Committee Meeting: Wednesday, March 10<sup>th</sup> at 1:30 p.m. or after conclusion of the Finance Committee Meeting
- Next Regular Board Meeting: Monday, March 15<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