

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

March 15, 2021

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

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

Academic Spotlight: Administration shared recent trends in overall student performance on standardized assessments. ACT data and STAR data was shared for various grade levels. Administrators shared assessment data comparisons for students who have participated virtually versus face to face since last spring. Benchmark data will continue to be monitored in relation to classroom assessments as the school year progresses.

After sharing appreciation for their service and recognizing the retirements of Cheryl Cook and Julie Schoenborn as long time educators in the district, motion by Goebel, 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 March 15, 2021 Board of Education meeting as submitted for publication
- Minutes: Human Growth and Development Committee of February 15, 2021
- Minutes: Regular Board of Education meeting of February 15, 2021
- Minutes: Human Growth and Development Committee of March 1, 2021
- Minutes: Finance Committee meeting of March 10, 2021, February financial statement, February and March invoices and payroll for payment.

Total Revenues for February 2021	\$ 2,824,593.51
Expenditures for February 2021	\$ 1,871,150.28
YTD Balance (All Funds) February 2021	\$ 15,054,413.07

- Minutes: Buildings and Grounds Committee meeting of March 10, 2021
- Retirements: 4th Grade Instructor - Cheryl Cook, Family and Consumer Education Instructor – Julie Schoenborn
- Resignations: Elementary School Custodian – Olivia Van Harms, Elementary School Aide – Stacy Meyer, High School J.V. 2 Boys Basketball Coach – Mike Hochrein
- Hires: Middle School Wrestling Coach – Ronald Balazs
- Technology purchase of Tier 1 block support from Camera Corner
- Administrative Contracts of Jacobson, Konopka, Olig, Nett, Schmahl, Verhagen, and Ziegelbauer
- 2021-2022 C.P.I Total Base Wage Negotiations of 1.23% increase for instructional staff

- Start College Now Applications for Gretchen Schwarz and Logan Gulig
- Early College Credit Application for Jenna Wesa
- Administrative Reports of Mohr-Whitman, Jacobson, Olig and Verhagen

After presentation by administration and finance committee specific to costing and budget, motion by Jacobson, seconded by Grenzer to approve the 2021-2022 support staff wage increase (Carried 6-0).

Mr. Schmahl shared information regarding technology device demand and needs of the current school year with virtual learning. Motion by Turba, seconded by Jacobson to approve Chromebook purchase from 2nd Gear for 150 devices (Carried 6-0).

Mr. Turba shared details of planning from finance committee of the lawn tractor purchase from Riesterer and Schnell. Motion by Jacobson, seconded by Schneider to approve the purchase of the lawn tractor, mower deck, and snow blower from Riesterer and Schnell (Carried 6-0).

After recognition of businesses supporting the technology education department's high mileage car project, Motion by Turba, seconded by Jacobson to accept donations from Associated Bank, Kyle's Property Management, WESA Real Estate, Lilybee Flowers, and Milk Specialties to be used in the high school engineering and fabrication class (Carried 6-0).

Items of Information:

- Spring Break: April 1st-5th
- Spring Musical: April 9th-11th

Future Meetings:

- Next Finance Committee Meeting: Wednesday, April 14th at 1:00 pm.
- Next Buildings and Grounds Committee Meeting: Wednesday, April 14th at 1:30 p.m. or after conclusion of Finance Meeting
- Next Regular Board Meeting: Monday, April 19th at 7:00 p.m.

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

Lisa Jacobson, Clerk

Dan Nett, Acting Secretary