

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

May 18, 2020

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

Sesing verified that a notice of the meeting was legally publicized on May 15, 2020. This was followed by the Pledge of Allegiance.

Election of Board of Education Officers for the 2020-2021 school year was held.

For President: Nominations were Sesing and Turba for president. The official voting showed five (5) votes for Sesing. Sesing received the majority vote thereby being declared the president.

At this time Sesing assumed the duties of President of the Board of Education.

For Vice President: Nominations were Turba for vice president. The official voting showed seven (7) votes for Turba. Turba received the majority vote thereby being declared the vice president.

For Treasurer: Nominations were Goebel, Kestell, and Schneider for treasurer. The official voting ballot showed six (6) votes for Goebel. Goebel received the majority vote thereby being declared the treasurer.

For Clerk: Nominations were Kestell, Jacobson, and Schneider for clerk. The official voting ballot showed four (4) votes for Jacobson. Jacobson received the majority vote thereby being declared the clerk.

For Deputy Clerk: Nominations were Grenzer, Kestell, and Schneider for deputy clerk. The official voting ballot showed five (5) votes for Grenzer. Grenzer received the majority vote thereby being declared the deputy clerk.

Motion by Jacobson, seconded by Schneider to set the regular Board of Education meetings for 20-2020-2021 to be on the third Monday of each month at 7:00 p.m. in the Media Center (Library) of the New Holstein High School (Carried 7-0).

Motion by Turba, seconded by Schneider to declare Tri-County News as the official newspaper for the School District of New Holstein for the 2020-2021 school year (Carried 7-0).

The following committee appointments were made for the 2020-2021 school year:

Policy Committee: Jacobson (chairperson), Grenzer and Kestell

Finance Committee: Goebel (chairperson), Sesing, Turba

Buildings and Grounds Committee: Turba (chairperson), Sesing, and Grenzer
Delegate to the WASB Convention: Jacobson Alternate: Schneider
Representative to CESA #7 Annual Convention in 2020 – Jacobson
TIF District Representative - Sesing

Motion by Jacobson, seconded by Schneider to appoint Dr. David Deubler of Kiel as the official medical advisor for the School District for the 2020-2021 school year (Carried 7-0).

Motion by Jacobson, seconded by Goebel, to approve action items and report items on the consent agenda as published – noting correction to the 8th grade field trip for college visits (Carried 7-0).

Action items and report items approved on consent agenda include:

- Minutes: Policy Committee Meeting Minutes – April 20th, 2020
- Agenda for May 18, 2020 Board of Education meeting as submitted for publication
- Minutes: Regular Board of Education meeting of April 20th, 2020
- Minutes: Finance Committee meeting of May 13, 2020, April financial statement, April and May invoices and payroll for payment.

Total Revenues for April 2020	\$ 2,163,912.03
Expenditures for April 2020	\$ 870,781.56
YTD Balance (All Funds) April 2020	\$ 6,703,816.09

- Minutes: Buildings and Grounds Committee meeting of May 13, 2020
- 2020-2021 Health Insurance – Anthem
- Scope of Engagement – Quarles and Brady
- 2020-2021 CESA #7 Contract
- 2020-2021 Senior Tax Exchange Program Contracts
- April Chromebook Purchase – Camera Corner
- Resignations: Choir Director – Adam Minten, Girls Varsity Basketball Coach – Kevin Meyer, J.V. Football Coach – Nathan Kaiser
- CESA #10 Construction Management Advisor Contract
- Middle School English Language Arts Book Quote
- Middle School Health Curriculum Quote
- 2020-2021 Field Trips and Fundraisers as recommended
- Administrative Reports of Mohr-Whitman, Jacobson, Olig and Verhagen

Motion by Jacobson, seconded by Kestell to approve Resolution Establishing Parameters for the Sale of Not to Exceed \$8,000,000 General Obligation Promissory Notes, Series 2020 (Carried 7-0).

Motion by Kestell, seconded by Turba to approve Resolution for the Waiver of Certain School Board or School District Requirements Pursuant to Wis. Stat. 118.38(1) and (1m) – Waiver of 2019-2020 Instructional Hours (Carried 7-0).

Motion by Turba, seconded by Jacobson to approve 2nd Reading - NEOLA Policy Updates 29-1 and Special Release; Po0100 – Definitions, Po0121 - Revised Authority, Po0142.5 – Vacancies, Po0143 - Authority Of Individual Board Members, Po0144.3 - Conflict Of Interest, Po0164.2 -

Special Meetings, Po0167.6 - E-Mail - Public Records, Po167.6 - Use Of Personal Communication Devices, Po0174.2 - School Performance Report, Po1130 - Conflict Of Interest, Po1213 - Student Supervision And Welfare, Po1241 - Non-Reemployment Of The District Administrator, Po1461 - Unrequested Leaves Of Absence/Fitness For Duty, Po1619.02 - Privacy Protections Of Fully Insured Group Health Plans, Po1662 - Employee Anti-Harassment, Po2210 - Curriculum Development, Po2260.01 - Section 504/ADA Prohibition Against Discrimination Based On Disability, Po2260 - Nondiscrimination And Access To Equal Educational Opportunity, Po2261 - Title I Services, Po2261.01 - Parent And Family Member Participation In Title I Programs, Po2261.03 - District And School Report Card, Po2271.01 - Start College Now Program, Po2700.01 - School Performance And Accountability Reports, Po3122.01 - Drug-Free Workplace, Po3125 - Educator Licensing, Po3161 - Unrequested Leaves Of Absence/Fitness For Duty, Po3213 - Student Supervision And Welfare, Po3230 - Conflict Of Interest, Po3340 - Grievance Procedure, Po3362 - Employee Anti-Harassment, Po3410.01 - Compensation For Part-Time Staff, Po3419.02 - Privacy Protections Of Fully Insured Group Health Plans, Po3430 - Leaves Of Absence, Po3431 - Employee Leaves, Po4122.01 - Drug-Free Workplace, Po4161 - Unrequested Leaves Of Absence/Fitness For Duty, Po4213 - Student Supervision And Welfare, Po4230 - Conflict Of Interest, Po4340 - Grievance Procedure, Po4362 - Employee Anti-Harassment, Po4410.01 - Compensation For Part-Time Staff, Po4419.02 - Privacy Protections Of Fully Insured Group Health Plans, Po4430 - Leaves Of Absence, Po4431 - Employee Leaves, Po5113 - Open Enrollment Program (Inter-District), Po5200 – Attendance, Po5200.01 - Full-Time Student, Po5330 - Administration Of Medication/Emergency Care, Po5517 - Student Anti-Harassment, Po5630 - Corporal Punishment, Po6220 - Budget Preparation, Po6605 – Crowdfunding, Po6800 - System Of Accounting, Po7440.01 - Video Surveillance And Electronic Monitoring, Po7540.01 - Technology Privacy, Po7540.03 - Student Technology Acceptable Use And Safety, Po8310 - Public Records, Po8315 - Information Management, Po8320 - Personnel Records, Po8320.01 - Unauthorized Acquisition Of Staff Personal Information, Po8390 - Animals On District Property, Po8330 - Student Records, Po8510 – Wellness, Po8800 - Religious And Patriotic Ceremonies And Observances, Po9130 - Public Requests, Suggestions, Or Complaints, Po9270 - Home-Based Or Private Schooling, Po7540 –Technology, Po7540.02 - Web Content, Apps, And Services, Po7540.04 - Staff Technology Acceptable Use And Safety, and Po7544 - Use Of Social Media (Carried 7-0).

Motion by Goebel, seconded by Jacobson to approve elementary school cabinet renovations (Carried 7-0).

Motion by Grenzer, seconded by Schneider to approve student fee reimbursement as presented (Carried 7-0).

Motion by Grenzer, seconded by Turba to accept and recognize donation from Weber Inc. (Carried 7-0).

Items of Information:

- Board members reviewed and discussed impacts of updated rulings by the Wisconsin Supreme Court. District planning specific to graduation, summer school, supply returns were reviewed.
- Board members reviewed and discussed current local legislative communications specific to

current and future school funding.

Future Meetings:

- Next Buildings and Grounds Committee Meeting: Wednesday, June 10th at 1:00 pm
- Next Finance Committee Meeting: Wednesday, June 10th at 1:30 p.m. or after conclusion of Buildings and Grounds Meeting
- Next Regular Board Meeting: Monday, June 15th at 7:00 p.m.

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

Lisa Jacobson, Clerk

Dan Nett, Acting Secretary