

**School District of New Holstein
Minutes of a Regular Board of Education
Finance and Buildings and Grounds Committee
New Holstein School District - High School Board Room**

July 12th, 2023

Mr. Sasing called the meeting to order at 2:00 p.m.

School Board Members Present: Craig Sasing, Don Turba, Brian Grenzer, Virginia Ortlieb
Administration Present: Dan Nett, Jeff Schroeder, Mike Hendricks

This meeting was duly posted on July 7th, 2023 and the agenda was approved as published.

Committee reviewed financial statements. Clarifying questions were posed and answered.

The committee reviewed gas and electrical expenditures for accuracy and comparisons and found the data to be appropriate.

The committee reviewed the parent transportation contracts and found them to be appropriate.

The committee reviewed and recommended the approval to fix parking lot catch basins that are in need of repair.

The committee reviewed and recommended approval of hydrant repairs.

The committee reviewed HVAC Control quotes. They are further requesting more quotes prior to approval.

The committee reviewed and recommended approval of the 2023-2024 support staff amendments.

The committee reviewed the dumbbell quote. They are not approving the purchase at this time due to other upcoming needs.

The meeting adjourned at 3:35 p.m.

Next meeting date: Wednesday, August 16th, 2023 at 2:00 PM at the Elementary school.

Brian Grenzer - Committee Chair

Mike Hendricks - Recorder