

**Minutes of a Special Board of Education Meeting  
School District of New Holstein  
High School Boardroom**

October 11th, 2023

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

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

This meeting was duly posted on October 6th, 2023 and the agenda was approved as published.

Board members reviewed financial statements. Clarifying questions were posed and answered.

A review of gas and electrical expenditures for accuracy and comparisons was completed and found the data to be appropriate.

The members reviewed the generator water pump quote and found them to be appropriate. The committee agreed to move forward with the least expensive quote.

A review of the community foundation investment portfolio was completed and found it to be appropriate.

Board members reviewed the auditorium lighting quote and found it to be appropriate and will be recommending the Mainstage quote for approval.

Board members reviewed the Revenue Limit Calculation Estimate presented and found it to be appropriate.

Board members discussed the possibility of purchasing a van for the district. They would like to price a new vehicle to compare to the price of some used vans. District will continue to use buses or current vehicles to transport smaller groups of students until board members complete research and approve a more economical solution.

The members discussed some future purchases. They discussed renovations of the baseball and softball fields as well as additional access points to be installed in the middle school. Both of these purchases would move forward to the full board for approval.

The meeting adjourned at 3:59 p.m.

Next meeting date: Wednesday, November 8th, 2023 at 2:00 PM

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Julie Schneider - Clerk

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Mike Hendricks - Recorder