

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

December 13th, 2023

Mr. Sesing called the meeting to order at 1:55 p.m.

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

This meeting was duly posted on December 8th, 2023

Motion by Turba, seconded by Grenzer to approve the agenda (Carried 4-0).

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 2024-2025 Proposed School calendar was reviewed and discussed. It was recommended for approval at the regular board meeting.

An Act 20 Elementary Training Proposal was reviewed and discussed. It was recommended for approval at the regular board meeting.

The 2022-2023 Audit findings were reviewed and discussed with the district possessing a strong financial condition.

The current rates with Symmetry Energy Solution were reviewed and discussed. Options to move forward were discussed. Recommendations will be brought to the regular board meeting.

Motion by Turba, seconded by Grenzer to adjourn (Carried 4-0).

Next meeting date: Wednesday, January 10th, 2023 at 2:00 PM

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Julie Schneider - Clerk

Mike Hendricks - Recorder