

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

April 10th, 2024

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

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

This meeting was duly posted on April 5th, 2024

Pledge of Allegiance and approval of agenda were omitted by Sesing.

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 Support Staff Employee Handbook was reviewed and moved on to the upcoming board meeting for a vote. All clarifying questions were posed and answered.

An elementary door replacements quote was reviewed and moved on to the upcoming board meeting for a vote. All clarifying questions were posed and answered.

A floor scrubber quote was reviewed and moved on to the upcoming board meeting for a vote. All clarifying questions were posed and answered.

The issuance of 2024-2025 teacher contracts was reviewed and moved on to the upcoming board meeting for a vote. All clarifying questions were posed and answered.

The issuance of summer school teacher contracts was reviewed and moved on to the upcoming board meeting for a vote. All clarifying questions were posed and answered.

The issuance of extended teacher contracts was reviewed and moved on to the upcoming board meeting for a vote. All clarifying questions were posed and answered.

The fitness center quote for wiring was reviewed and it was decided to not move forward with this request.

A construction quote to replace concrete at the high school was reviewed and moved on to the upcoming board meeting for a vote. All clarifying questions were posed and answered.

A curriculum quote for Spanish and Elementary ELA resources was reviewed and moved on to the upcoming board meeting for a vote. All clarifying questions were posed and answered.

A quote for iPads was reviewed and moved on to the upcoming board meeting for a vote. All clarifying questions were posed and answered.

A quote for a van was reviewed and moved to the board meeting for a vote.

Meeting was adjourned by Sesing at 4:37 pm

Next meeting date: Wednesday, May15th, 2024 at 2:00 PM

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Julie Schneider - Clerk

Mike Hendricks - Recorder