

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

February 14th, 2024

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 February 9th, 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.

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

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

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

2024-2025 C.P.I. Total Base Wage Negotiations was reviewed and moved on to the upcoming board meeting for a vote. All clarifying questions were posed and answered.

2024-2025 Support Staff Increase Wage Proposal was reviewed and moved on to the upcoming board meeting for a vote. All clarifying questions were posed and answered.

2024-2025 Alternative Compensation Guide was reviewed and moved on to the upcoming board meeting for a vote. All clarifying questions were posed and answered.

Meeting was adjourned by Sesing at 3:55 pm

Next meeting date: Wednesday, March 13th, 2024 at 2:00 PM

Julie Schneider - Clerk

Mike Hendricks - Recorder