

**MINUTES OF A REGULAR BOARD OF EDUCATION  
SCHOOL DISTRICT OF NEW HOLSTEIN  
NEW HOLSTEIN, WISCONSIN**

August 19, 2019

The meeting was called to order by President, Craig Sesing. Other School Board members present were Tim Stadler, Jodie Goebel, Julie Schneider, Lisa Jacobson, Doug Kestell and Don Turba. School Administrators present were Dan Nett, Doug Olig, Amanda Jacobson, Jennifer Mohr-Whitman, Lori Verhagen, David Ziegelbauer and Tim Schmahl. Also present were Mark Sherry, Scott Jadin, and Tiffany Schuette.

Sesing verified that a notice of the meeting was legally publicized on August 15, 2019. This was followed by the Pledge of Allegiance.

Academic Spotlight: Sesing acknowledged staff members who will be receiving service awards during the District's In-Service on August 27<sup>th</sup>.

The board discussed AP testing results with administration and college acceptance of scores. The board also discussed planning and process of employing personnel specific to recent staffing changes. Some clarification was needed concerning the food service adult price change. After discussion, Motion by Turba, seconded by Jacobson, to approve action items and report items on the consent agenda as published (Carried 7-0).

Action items and report items approved on consent agenda include:

- Agenda for August 19, 2019 Board of Education meeting as submitted for publication
- Minutes: Regular Board of Education meeting of July 15, 2019
- Minutes: Finance Committee meeting of August 14, 2019, July financial statement, July and August invoices and payroll for payment.

Total Revenues for July 2019	\$ 32,399.39
Expenditures for July 2019	\$ 846,766.40
YTD Balance (All Funds) July 2019	\$ 4,357,996.14

- Minutes: Buildings and Grounds Committee meeting of August 14, 2019
- Finance: 2019-2020 price of adult breakfast – \$2.25, Quote from Steen-Macek Paper Company - \$5,280.
- Hires: Elementary School Yearbook Co-Advisor – Amy Westhuis, Elementary School Aide – Daisy Del Cid, Elementary Physical Education Instructor – Devon Olm, Middle School Volleyball Coach – Casey Suttner, Middle School Forensics Advisor – Jen Mischler, Middle School Art Instructor – Julie Moyer, Freshman Class Co-Advisor – Peter Hofmeister, Freshman Class Co-Advisor – Diana Voitek, Freshman Volleyball Coach – Kelly Danes, Sophomore Class Advisor – Joe Heinbuch, Guidance Assistant – Kara Freund, High School Special Education Instructor – Jacob Koellermeier, High School Yearbook Advisor – Brandy Fliss, High School Math Instructor – Amanda Sukowaty
- Resignations/Retirements: Elementary School Yearbook Co-Advisor – Sara Mueller, Elementary School Instructor – Carrie Jadin, Middle School Art Instructor and Middle School Yearbook Advisor – Jill Bailey, Middle School Volleyball Coach – Craig Sesing,

High School Special Education Instructor – Steve Skarda, High School Math Instructor – Caitlin Avina, High School Technology Education Instructor – Kyle Wagner, Administrative Assistant – Sue Klapperich

- Buildings and Grounds: Quote from Kraus Equipment for concrete renovation - \$5,968
- Student Learning: Early College Credit Program Applications – Jenna Sesing, Mackenzie Ditter, and Jon Sesing
- Administrative Reports of Mohr-Whitman, Jacobson, Olig, and Verhagen

Motion by Schneider, seconded by Goebel to approve LaForce quote for door replacement - \$6,445 (Carried 7-0).

Motion by Jacobson, seconded by Kestell to approve the Automatic Entrances of Wisconsin 5 year contract for maintenance of automatic doors - \$5,608 (Carried 7-0).

Motion by Jacobson, seconded by Schneider to approve the 2019-2020 School Safety Plan (Carried 7-0).

Motion by Jacobson, seconded by Schneider to approve the school district's 2019-2020 student bus transportation routes as recommended by New Holstein Transportation (Carried 7-0).

Items of Information:

- Breakfast and Service Awards Presentation – Tuesday, August 27<sup>th</sup>, 7:45 a.m.
- Elementary and Middle School Sneak Peek – Wednesday, August 28<sup>th</sup>, 4 p.m.
- WASB Fall Workshops
- First Day of School for Students – Tuesday, September 3<sup>rd</sup>

Future Meetings:

- Next Buildings and Grounds Committee Meeting: Wednesday, September 11th at 1:00 p.m.
- Next Finance Committee Meeting: Wednesday, September 11th at 1:30 p.m. or after conclusion of Buildings and Grounds Meeting
- Next Regular Board Meeting: Monday, September 16th at 7:00 p.m.

Motion by Jacobson, seconded by Schneider to adjourn (Carried 7-0).

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Doug Kestell, Clerk

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Dan Nett, Acting Secretary