

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

November 13th, 2023

The meeting was called to order by President, Craig Sesing. Other School Board members present were Jodie Goebel, Julie Schneider, Virginia Ortlieb, Don Turba, Brian Grenzer, and Heidi Brill. School Administrators present were Dan Nett, Doug Olig, Amanda Jacobson, Mary Pritchard, and Mike Hendricks. Others present were Mark Sherry, Ken Ortlieb, Sue Roepke, Makayla Meyer, Alaina Lisch, and Kaylee Brill.

Sesing verified that a notice of the meeting was legally publicized on November 10th, 2023. This was followed by the Pledge of Allegiance.

Academic Spotlight: High School Art Instructor, Sue Roepke presented on an art honors trip to Greece and Italy. Students Makayla Meyer and Alaina Lisch provided an overview of the program to visit historical sites in relation to the art program. Students and staff would like to start fundraising as soon as possible.

Curriculum and Instruction Director, Lori Verhagen, shared with the Board the trends on ACT, Aspire, and Forward testing. Mrs. Verhagen will share more specifics in the future as state report cards are embargoed until November 14th. Overall proficiency measures increased over the prior year and remained above state averages. Board members asked questions on overall ELL performance and needs for students moving forward.

Following discussion on board meeting structure, agendas, attendance of quorums, and how to organize future meetings, motion by Turba, seconded by Brill, 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 November 13th, 2023 Board of Education meeting as submitted for publication
- Minutes: Policy Committee meeting of October 16th, 2023
- Minutes: Regular Board of Education meeting of October 16th, 2022
- Minutes: Special Board meeting of November 8th, 2023, October financial statement, October and November invoices and payroll for payment.

Total Revenues for October 2023	\$ 152,575.02
Expenditures for October 2023	\$ 1,208,150.16
YTD Balance (All Funds) October 2023	\$ 5,747,412.27

- Personnel: Approve resignations of Husky Den Aide - Madison Nies and High School Administrative Assistant – Tammy Schisel, approve hire of Middle School Boys Basketball Coach – Tyler Petrie
- Student Learning: Approve Early College Credit Program Applications for Carli Thome and Alyssa Schneider, Approve Start College Now Applications for Caden Steffen, Ericka Vogel, and Summer Hayward
- Administrative Reports of Pritchard, Jacobson, Olig and Verhagen

Motion by Goebel, seconded by Brill to approve policy updates: Po0142.1 - Electoral Process, Po0143.1 - Public Expression Of Board Members, Po0144.3 - Conflict Of Interest, Po0164 – Meetings, Po0164.1 - Rescind - Regular Meetings, Po0164.2 – Rescind - Special Meetings, Po0165.1 - Rescind - Notice Of Meetings, Po0165.2 - Rescind - Change Of Regular Meeting, Po1260 - Incapacity Of The District Administrator, Po1421 - Criminal History Record Check And Employee Self-Reporting Requirements, Po1623 - Rescind - Section 504/ADA Prohibition Against Disability Discrimination In Employment, Po1630.01 - Family & Medical Leave Of Absence ("FMLA"), Po2340 - District-Sponsored Trips, Po2451 - Program Or Curriculum Modifications, Po2521 - Selection Of Instructional Materials And Equipment, Po3120.07 - Rescind Employment Of Casual Resource Personnel, Po3121 - Criminal History Record Check And Employee Self-Reporting Requirements, Po3123 - Rescind - Section 504/ADA Prohibition Against Disability Discrimination In Employment, Po3139 - Staff Discipline, Po3430.01 - Family & Medical Leave Of Absence ("FMLA"), Po4121 - Criminal History Record Check And Employee Self-Reporting Requirements, Po4123 - Rescind - Section 504/ADA Prohibition Against Disability Discrimination In Employment, Po4139 - Staff Discipline, Po4430.01 - Family & Medical Leave Of Absence ("FMLA"), Po4430.05 - Rescind - Nursing Mothers, Po5113 - Open Enrollment Program (Inter-District), Po5200 – Attendance, Po5215 - Missing And Absent Children, Po5350 - Replacement - Suicide Prevention, Intervention, And Postvention, Po5505 - New - Academic Honesty, Po5517 - Student Anti-Harassment, Po5530 - Student Use Or Possession Of Intoxicants, Drugs, Or Paraphernalia, Po6151 - Returned/Outstanding-Stale Checks, Po6320 – Purchasing, Po6236 - New - Community Services Fund (Fund 80), Po6610 - Replacement - Nondistrict-Supported Student Activity Accounts, Po7440.01 - Video Surveillance And Electronic Monitoring, Po7440.02 - New - Smart Monitoring Equipment, Po7540.08 - New - Artificial Intelligence (AI), Po8121 - New - Personal Background Check - Contracted Services, Po8146 - Notification Of Educational Options, Po8310 - Public Records, Po8420 - School Safety, Po8500 - Food Services, Po8531 - Free And Reduced-Price Meals, Po8700 - New - Nursing Mothers, Po8913 - Renumbered - Section 504/ADA Prohibition Against Disability Discrimination In Employment, Po9210 - Rescind - Parent Organizations, Po9211 - District-Support Organizations (Carried 7-0).

Items of Information:

- No School: November 23rd and 24th
- High School Winter Play: December 1st-3rd
- Country Christmas: Sunday, December 3rd
- Grades 6-12 Winter Choral Concert: Monday, December 4th
- Grades 6-12 Winter Band Concert: Monday, December 11th
- Deadline to file School Board Non-Candidacy Papers for Incumbents: December 22nd by 5 p.m.
- Deadline to file School Board Candidacy Papers: January 2nd at 5 p.m.

Future Meetings:

- Next Special Board Meeting: Wednesday, December 13th at 2:00 p.m.
- Next Regular Board Meeting: Monday, December 18th at 7:00 p.m.

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

Julie Schneider, Clerk

Dan Nett, Acting Secretary