

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

March 20, 2023

The meeting was called to order by President, Craig Sesing. Other School Board members present were Jodie Goebel, Brian Grenzer, Heidi Brill, and Lisa Jacobson. School Administrators present were Dan Nett, Doug Olig, Lori Verhagen, Jennifer Mohr-Whitman, Amanda Jacobson, David Ziegelbauer and Tim Schmahl. Also present was Kelly LaCrosse, Virginia Ortlieb, Kellen Van Sluys, Becca Mosier, Suzanne Muellenbach, Sanna Huebschmann, Mark Sherry and Rose Petrie. Absent were Julie Schneider and Don Turba.

Sesing verified that a notice of the meeting was legally publicized on March 17, 2023. This was followed by the Pledge of Allegiance.

Academic Spotlight: Technology Instructional Coach, Kelly LaCrosse, demonstrated functionality of the Viewsonic Interactive Boards for staff and students in the classroom. She shared numerous ways the boards can be utilized to maximize learning opportunities for students on the device. She also shared the organized process of training staff.

After discussing the current status of sports co-ops, motion by Jacobson, seconded by Grenzer, to approve action items and report items on the consent agenda as published (Carried 5-0).

Action items and report items approved on consent agenda include:

- Agenda for March 20, 2023 Board of Education meeting as submitted for publication
- Minutes: Regular Board of Education meeting of February 20, 2023
- Minutes: Negotiations Committee meeting of February 15, 2023
- Minutes: Finance and Buildings and Grounds Committee meeting of March 15, 2023, February financial statement, February and March invoices and payroll for payment.

Total Revenues for February 2023	\$ 2,391,449.29
Expenditures for February 2023	\$ 1,191,580.73
YTD Balance (All Funds) February 2023	\$ 9,536,478.58
- Minutes: Negotiations Committee meeting of March 16, 2022
- Resignations: High School Social Studies Instructor – Sam Wallace, Husky Den Aide – Hailey Strehlow, Girls Varsity Basketball Coach – Corbin Thompson, Pom Pon Advisor – Kayley Wontor
- Hires: School Custodian – Gloria Garcia, Bus Driver – Barb Noss-Kalies
- Student Learning: Start College Now Application – Gracie Gulig, Social Studies Curriculum – Document Based Questioning Middle School Resources, Boys Hockey Co-Op with Fond du Lac School District
- Administrative Reports of Mohr-Whitman, Jacobson, Olig and Verhagen

After presentation by administration and finance committee specific to costing and budget alignment with negotiations, motion by Goebel, seconded by Brill to approve the 2023-2024 C.P.I. Total Base Wage Negotiations (Carried 5-0).

After sharing information by administration and finance committee, motion by Jacobson, seconded by Goebel to approve the 2023-2024 Alternative Compensation Guide (Carried 4-1).

Items of Information:

- After sharing appreciation of New Holstein Baseball Alumni, motion by Goebel, seconded by Brill to recognize and accept their donations for the high school baseball program (Carried 5-0).
- After sharing appreciation of Helen Schmidt, motion by Goebel, seconded by Brill to recognize and accept donation for the Washington D.C. Trip (Carried 5-0).
- After sharing appreciation of Vogel Chevrolet, motion by Grenzer, seconded by Jacobson to recognize and accept donation for the high mileage car in the Technology Education Department (Carried 5-0).
- Spring Musical: March 30th – April 1st
- Candidates for the Spring School Board Election: Julie Schneider, Brian Grenzer, Virginia Ortlieb, and Sanna Huebschmann - April 4th
- No School for Spring Break: April 6th – 10th

Future Meetings:

- Next Finance and Buildings and Grounds Committee Meeting: Wednesday, April 12th at 2:00 pm.
- Next Regular Board Meeting: Monday, April 17th at 7:00 p.m.

Motion by Goebel, seconded by Grenzer to convene into closed session in accordance with s.s. 19.85(1)(c) - considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Review of staffing levels and contracts (Carried 5-0).

Motion by Goebel, seconded by Grenzer to reconvene into open session (Carried 5-0).

Motion by Jacobson, seconded by Brill to approve preliminary notice of consideration of non-renewal for Christine Stein, elementary instructor (Carried 5-0).

Motion by Grenzer, seconded by Jacobson to adjourn (Carried 5-0).

Jodie Goebel, Clerk

Dan Nett, Acting Secretary