

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

March 21, 2022

The meeting was called to order by President, Craig Sesing. Other School Board members present were Jodie Goebel, Brian Grenzer, Don Turba, Julie Schneider, 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 Stuart Dewhurst, Angie Copp, Stephanie Kerkhoff, Mark Sherry, Sue Muellenbach, Rose Petrie, Heidi Brill, and Leslie Stuckmann. Absent was Doug Kestell.

Sesing verified that a notice of the meeting was legally publicized on March 18, 2022. This was followed by the Pledge of Allegiance.

Academic Spotlight: Curriculum and Instruction Director, Lori Verhagen, shared updates for the math curriculum pilot being implemented in the elementary school. Elementary teachers, Angie Copp, Stephanie Kerkhoff, and Stuart Dewhurst shared examples of what students are learning. They discussed graphing, area, arrays, shapes, interactive play, and fun competition to promote math learning. Elementary teachers support moving forward with the Bridges curriculum for next school year.

Board member Schneider exited the meeting for another obligation.

After sharing appreciation for their service and recognizing the retirements of Deb Schneider, Judy Walber, and Anne Parker, long time employees of the District, motion by Turba, seconded by Jacobson, 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 21, 2022 Board of Education meeting as submitted for publication
- Minutes: Regular Board of Education meeting of February 21, 2022
- Minutes: Finance Committee meeting of March 16, 2022, February financial statement, February and March invoices and payroll for payment.

Total Revenues for February 2022	\$ 2,547,646.87
Expenditures for February 2022	\$ 1,492,399.52
YTD Balance (All Funds) February 2022	\$ 10,297,647.74

- Minutes: Buildings and Grounds Committee meeting of March 16, 2022
- Retirements: School Custodian – Deb Schneider, Library Aide – Judy Walber, Elementary School Administrative Assistant – Anne Parker
- Resignations: Girls JV Basketball Coach – Taylor Doherty
- Hires: Varsity Assistant Track Coach – Amanda Rose
- Finance: Technology purchase of 50 Lenovo Thinkpad Laptops from 2nd Gear, Administrative Contracts of Jacobson, Olig, Nett, Schmahl, Schroeder, Verhagen, and

- Ziegelbauer, Fitness Center Purchase of a treadmill from Heartline Fitness Systems
- Buildings and Grounds: Elementary flooring renovations quote for the 2nd grade wing from Tony's Installation, elementary school stairwells renovation quote from Tony's Installation, high school roof renovation from Walsdorf roofing, and architectural agreement from Excel for bathrooms schematic design
 - Student Learning: Educlimber quote from Illuminate Education for student data organization, Early College Credit Application for Calvin Householder, Start College Now Application for Isabella Baganz
 - Administrative Reports of Mohr-Whitman, Jacobson, Olig and Verhagen

After presentation by administration and buildings and grounds committee specific to costing and budget alignment with the 10 Year Capital Improvement Plan, motion by Goebel, seconded by Grenzer to approve the 10 year Capital Improvement Plan to include the purchase of buses and track renovations for the next fiscal year (Carried 5-0).

Board member Schneider returned to the meeting.

Following presentation of summaries of policy changes from NEOLA release 31-1, Board members acknowledged first readings of policies Po0100 – Definitions, Po0142.1 - Electoral Process, Po0142.5 – Vacancies, Po0144.5 - Board Member Behavior And Code Of Conduct, Po0152 – Officers, Po0165.1 - Notice Of Meetings, Po1421 - Criminal History Record Check And Employee Self-Reporting Requirement, Po1460 - Physical Examination, Po2210 - Curriculum Development, Po2414 - Human Growth And Development, Po2623 - Student Assessment, Po3121 - Criminal History Record Check And Employee Self-Reporting Requirement, Po3122.01 - Drug-Free Workplace, Po3160 - Physical Examination, Po3340 - Grievance Procedure, Po4121 - Criminal History Record Check And Employee Self-Reporting Requirement, Po4122.01 - Drug-Free Workplace, Po4160 - Physical Examination, Po4340 - Grievance Procedure, Po5113 - Open Enrollment Program (Inter-District), Po5200 – Attendance, Po5215 - Missing And Absent Children, Po5410 - Promotion, Placement, And Retention, Po5461 - Children At-Risk Of Not Graduating From High School, Po6108 - Authorization To Make Electronic Fund Transfers, Po6114 - Cost Principles - Spending Federal Funds, Po6152 - Student Fees, Fines, And Charges, Po6152.01 - Waiver Of School Fees Or Fines, Po7100 - Facilities Planning, Po8310 - Public Records, Po8450 - Control Of Casual-Contact Communicable Diseases

After sharing appreciation of businesses partner Amerequip, motion by Turba, seconded by Schneider to recognize and accept donation for Teaming for a Brighter Tomorrow (Carried 6-0).

After sharing appreciation of business partner Metko, motion by Grenzer, seconded by Jacobson to recognize and accept their donations for Teaming for a Brighter Tomorrow and the high mileage car in the Technology Education Department (Carried 6-0).

After sharing appreciation of Bremer Manufacturing, motion by Turba, seconded by Goebel to recognize and accept donation for the high mileage car in the Technology Education Department (Carried 6-0).

After sharing appreciation of Sheet Metal Local 18, motion by Grenzer, seconded by Schneider to

recognize and accept donation for the high mileage car in the Technology Education Department (Carried 6-0).

Items of Information:

- Candidates for the Spring School Board Election: Heidi Brill, Doug Kestell, Leslie Stuckmann, and Don Turba - April 5th
- No School: Spring Break: April 14th – 18th
- Middle School Washington D.C. Trip: April 21st – 25th

Future Meetings:

- Next Finance Committee Meeting: Wednesday, April 20th at 2:00 pm.
- Next Buildings and Grounds Committee Meeting: Wednesday, April 20th at 2:30 p.m. or after conclusion of Finance Meeting
- Next Regular Board Meeting: Monday, April 25th at 7:00 p.m.

Motion by Jacobson, seconded by Turba 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 6-0).

Motion by Schneider, seconded by Grenzer to reconvene into open session (Carried 6-0).

Motion by Goebel, seconded by Turba to approve preliminary notice of consideration of non-renewal for Jonathan Herbers, in the Music Department (Carried 6-0).

Motion by Jacobson, seconded by Grenzer to adjourn (Carried 6-0).

Lisa Jacobson, Clerk

Dan Nett, Acting Secretary