

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

May 16, 2022

The meeting was called to order by President, Craig Sesing. Other School Board members present were Jodie Goebel, Brian Grenzer Julie Schneider, Lisa Jacobson, Don Turba, and Heidi Brill. School Administrators present were Dan Nett, Doug Olig, Lori Verhagen, Amanda Jacobson, David Ziegelbauer, Jennifer Mohr-Whitman, and Tim Schmahl. Also present was Sue Muellenbach, Rose Petrie, Christy Schmitz, Paige Goebel, Cody Abler, Hailey Strehlow, Jayde Lisowe, Madison Nies, Holly Feucht, Melissa Abler, Dawn Grenzer, and Mark Sherry.

Sesing verified that a notice of the meeting was legally publicized on May 13, 2022. This was followed by the Pledge of Allegiance.

Dawn Grenzer and Doug Olig highlighted the successes of the youth apprenticeship program. Successful completers of the program were presented with their cords for graduation. Jayde Lisowe, Madison Nies, Paige Goebel, and Cody Abler shared their personal experiences in their various career pathways. For this school year, 18 students participated in youth apprenticeship opportunities. For the 22-23 school year, 13 students are already placed with an additional 20 students moving through the application process.

Action items and report items approved on consent agenda include:

- Agenda for May 16<sup>th</sup>, 2022 Board of Education meeting as submitted for publication
- Minutes: Special School Board Meeting of April 6<sup>th</sup>, 2022
- Minutes: Regular Board of Education Meeting of April 25<sup>th</sup>, 2022
- Minutes: Finance Committee meeting of May 11<sup>th</sup>, 2022, April financial statement, April and May invoices and payroll for payment.

Total Revenues for April 2022	\$ 2,313,951.29
Expenditures for April 2022	\$ 1,118,938.16
YTD Balance (All Funds) April 2022	\$ 10,665,244.93

- Minutes: Building and Grounds Committee Meeting of May 11<sup>th</sup>, 2022
- Resignations: High School Musical Co-Director – Jonathan Herbers
- Hires: Elementary Instructor – Gina Meshak
- Finance: Approve Food Service Contract with Chartwells, Approve 2022-2023 Employee Handbooks, Approve 2022-2023 CESA 7 Contract, Approve 2022-2023 Field Trips and Fundraisers, Approve 2022-2023 Bus GPS renewal from Tripspark, Approved Diesel Fuel Bid from Country Visions, Approve 2022-2023 Student Fee changes in the Middle and High Schools, Approve 2022-2023 Open Enrollment In and Out Requests.
- Buildings and Grounds: Approve Elementary School Flooring Replacement Quote from Macco's, Approve High School Cafeteria Renovations Quotes from HJ Martin and Four Seasons Electric.
- Student Learning: Approve Early College Credit Program Applications for Jenna Karls and Lindsey Lisowe, Approve Start College Now Application for Eva Salchert
- Administrative Reports of Mohr-Whitman, Jacobson, Olig and Verhagen

Following clarification of the graduation date on Mr. Olig's board report and open enrollment reporting, motion by Goebel, seconded by Schneider to approve the consent agenda as presented (Carried 7-0).

Following presentation financials and areas of service by the proposed cleaning services to support the custodians, motion by Turba, seconded by Grenzer to approve the quote from Quality Services (Carried 7-0).

Motion by Schneider, seconded by Turba to recognize and accept donation from Sargento for 'Teaming for a Brighter Tomorrow' (Carried 7-0).

Motion by Grenzer, seconded by Goebel to recognize and accept donation from Weber Inc. (Carried 7-0).

Items of Information:

- Administration shared initial drafts of bathroom renovations with the board members. Excel Architects are close to completing design phase of the high school and elementary bathrooms. Construction scope documents and bidding documents will follow. Completing all proposed bathrooms this summer will be challenging due to the amount of work, supply chain issues, budget, and timing to secure contractors.
- Mrs. Jacobson reported on recent CESA 7 convention work and various services offered by CESA 7. Of the 38 member districts, 19 attended. The new Director of CESA 7, Colleen Timm, plans to attend all member schools board meetings in the near future to introduce herself to board members.
- Senior Awards Night: Sunday, May 22<sup>nd</sup> at 6:00 p.m.
- Memorial Day: Monday, May 30<sup>th</sup> – No school
- Graduation Ceremony: Sunday, June 5<sup>th</sup> at 1:30 p.m.

Future Meetings:

- The next finance and buildings and grounds committee meetings will occur on Wednesday, June 8<sup>th</sup>, starting at 2:00 p.m.
- Next Regular Board Meeting: Monday, June 13<sup>th</sup> at 7:00 p.m.

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

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Jodie Goebel, Clerk

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Dan Nett, Acting Secretary