

**School District of New Holstein
Minutes of a Regular Board of Education
Finance Committee
New Holstein School District - District Office Board Room**

August 14th, 2024

Mr. Grenzer called the meeting to order at 2:00 p.m.

School Board Members Present: Brian Grenzer, Don Turba, Craig Sasing
Administration Present: Dan Nett, Jeff Schroeder, Mike Hendricks

This meeting was duly posted on August 8th, 2024

Board members reviewed financial statements. Clarifying questions were posed and answered.

A review of gas and electrical expenditures for accuracy and comparisons was completed and found the data to be appropriate.

A quote for concrete for the batting cages in the athletic complex was reviewed and moved on to the upcoming board meeting for a vote, pending rebar application. All clarifying questions were posed and answered.

A quote for track maintenance was reviewed and was tabled to a future meeting. More investigation on a plan to renovate the track, chilling unit, and boilers will be provided.

A quote for replacement of HVAC heating valves was reviewed and moved on to the upcoming board meeting for a vote. All clarifying questions were posed and answered.

A quote for a painting robot for athletic fields was reviewed and was tabled to a future meeting. More information will be provided as well as quotes from another vendor.

Meeting was adjourned by Grenzer at 3:40 pm

Next meeting date: Wednesday, September 11, 2024 at 2:00 PM.

Brian Grenzer - Chairperson

Mike Hendricks - Recorder