School District of New Holstein Minutes of a Regular Board of Education Finance and Buildings and Grounds Committee New Holstein School District - District Office Board Room

March 12th, 2025

Mr. Grenzer called the meeting to order at 1:55 p.m.

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

This meeting was duly posted on March 7th, 2025

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 an automatic field painting robot was reviewed and tabled for a future finance committee meeting.

A quote for the 2025-26 firewall renewal was reviewed and moved on to the upcoming board meeting for a vote. All clarifying questions were posed and answered.

2025-2026 Curriculum agreements were reviewed and moved on to the upcoming board meeting for a vote. All clarifying questions were posed and answered.

A fitness center equipment quote was reviewed and moved on to the upcoming board meeting for a vote. All clarifying questions were posed and answered.

A Microsoft licensing quote was reviewed and moved on to the upcoming board meeting for a vote. All clarifying questions were posed and answered.

A theatre sound quote was reviewed and moved on to the upcoming board meeting for a vote. All clarifying questions were posed and answered.

Meeting was adjourned by Grenzer at 3:15 pm

Next meeting date: Wednesday, April 16, 2025 at 2:00 PM.

Brian Grenzer - Chairperson

Mike Hendricks - Recorder