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

November 13th, 2024

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

School Board Members Present: Brian Grenzer, Don Turba, Craig Sesing

Administration Present: Dan Nett, Mike Hendricks, Jeff Schroeder

Others Present: Kelly LaCrosse

This meeting was duly posted on November 6th, 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 Athletic Training Services was reviewed and moved on to the upcoming board meeting for a vote. All clarifying questions were posed and answered.

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

A quote for replacing the ES and MS/HS boilers was reviewed and moved on to the upcoming board meeting for a vote. All clarifying questions were posed and answered.

A quote for upgrading the track in the athletic complex was reviewed and moved on to the upcoming board meeting for a vote. All clarifying questions were posed and answered.

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Meeting was adjourned by Grenzer at 3:20 pm

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

Brian Grenzer - Chairperson	Mike Hendricks - Recorder