

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

October 16th, 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, Mike Hendricks, Jeff Schroeder

This meeting was duly posted on October 10th, 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.

An financial performance update for the Community Foundation Scholarships was reviewed. The scholarship fund is very healthy. Clarifying questions were posed and answered.

An update for the Revenue Limit Calculation and Tax Levy amount was reviewed. Clarifying questions were posed and answered.

A quote for replacing doors in HS Concession Stand inside the high school was reviewed and it was decided to move this request to the monthly board meeting.

A quote for replacing a water heater in the high school was reviewed and moved on to the upcoming board meeting for a vote. All clarifying questions were posed and answered.

A quote for replacing a water softener in the elementary school was reviewed and moved on to the upcoming board meeting for a vote. All clarifying questions were posed and answered.

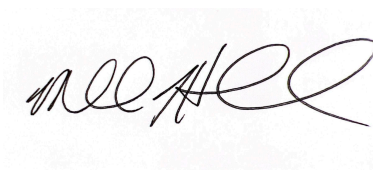
An agreement for RVA Charter Renewal was reviewed and moved on to the upcoming board meeting for a vote. All clarifying questions were posed and answered.

A quote for laptops for the high school and middle school was reviewed and moved on to the upcoming board meeting for a vote. All clarifying questions were posed and answered.

An agreement for a locked-in gas price with Symmetry Energy Solutions 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 3:30 pm

Next meeting date: Wednesday, November 13, 2024 at 2:00 PM.

A handwritten signature in black ink, appearing to read "B. Grenzer", is written over a light blue rectangular background.

Brian Grenzer - Chairperson

Mike Hendricks - Recorder