

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

December 11th, 2024

Mr. Grenzer called the meeting to order at 2:05 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 December 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.

The 2025-2026 Proposed School calendar was reviewed and discussed. It was recommended for approval at the regular board meeting.

The 2023-2024 Audit findings were reviewed and discussed with the district possessing a strong financial condition.

A contract from Hoffman for district improvements was discussed and will be moved onto an upcoming board meeting for a vote, pending negotiations. All clarifying questions were posed and answered.

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

A quote for using Data Wrangler to help collect electricity consumption was reviewed and it was decided to discuss later in the future. The topic will be revisited after district improvements previously approved are completed.

OPEB Termination was discussed and it was decided to terminate once all obligations were paid in January 2025. The remaining fund would be moved to the General Fund.

Quotes for continuing with Go Guardian were 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 3:20 pm

Next meeting date: Wednesday, January 15, 2024 at 2:00 PM.

A handwritten signature in black ink, appearing to read "B. Grenzer", is written over a faint, light blue rectangular stamp. The signature is fluid and cursive.

Brian Grenzer - Chairperson

Mike Hendricks - Recorder