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

February 12th, 2025

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

This meeting was duly posted on February 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 digital mapping of the school buildings was reviewed and moved on to the upcoming board meeting for a vote. All clarifying questions were posed and answered.

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

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 Alternative Compensation Guide was reviewed and moved on to the upcoming board meeting for a vote. All clarifying questions were posed and answered.

2025-2026 Support Staff Increase Wage Proposal was reviewed and moved on to the upcoming board meeting for a vote. All clarifying questions were posed and answered.

2025-2026 Administration Wage Proposal 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 3:45 pm

Next meeting date: Wednesday, March 12, 2025 at 2:00 PM.

Mike Hendricks - Recorder

Brian Grenzer - Chairperson