

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

January 16th, 2025

Mr. Grenzer called the meeting to order at 3:00 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 January 10th, 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.

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

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

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

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

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

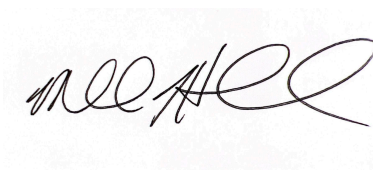
A quote for replacement of the district's camera system was reviewed and moved on to the upcoming board meeting for a vote. All clarifying questions were posed and answered.

A quote for signage and security displays throughout the district was reviewed and moved on to the upcoming board meeting for a vote. All clarifying questions were posed and answered.

A quote for replacement of the district's phone system 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 4:40 pm

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

A handwritten signature in black ink, appearing to read "Mike Hendricks", is written over a faint rectangular stamp. The signature is fluid and cursive.

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Brian Grenzer - Chairperson

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Mike Hendricks - Recorder