

**School District of New Holstein
Minutes of a Regular Board of Education
Finance and Buildings and Grounds Committee
New Holstein School District - High School Boardroom**

August 16th, 2023

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

School Board Members Present: Craig Sesing, Brian Grenzer, Virginia Ortlieb
Administration Present: Dan Nett, Jeff Schroeder, Mike Hendricks

This meeting was duly posted on August 11th, 2023 and the agenda was approved as published.

Committee reviewed financial statements. Clarifying questions were posed and answered.

The committee reviewed gas and electrical expenditures for accuracy and comparisons and found the data to be appropriate.

The committee reviewed the classroom electric quote and found it to be appropriate.

The committee discussed the Parking Lot Catch Basin costs.

The committee reviewed an additional HVAC Control quote and recommended moving forward with this quote.

The committee reviewed and recommended approval of the 2023-2024 Orientation and Mobility Contract.

The committee reviewed the snow removal bid and recommended moving forward with this quote.

The meeting adjourned at 3:00 p.m.

Next meeting date: Wednesday, September 13th, 2023 at 2:00 PM

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Brian Grenzer - Committee Chair

Mike Hendricks - Recorder