

**MINUTES OF A SPECIAL BOARD OF EDUCATION
SCHOOL DISTRICT OF NEW HOLSTEIN
NEW HOLSTEIN, WISCONSIN**

April 6, 2022

The meeting was called to order by President, Craig Sasing. Other School Board members present were Jodie Goebel, Brian Grenzer, Don Turba, Julie Schneider, and Lisa Jacobson. School Administrators present were Dan Nett and Doug Olig. Also present were Jonathan Herbers and Lori Lahm. Absent was Doug Kestell.

Sasing verified that a notice of the meeting was legally publicized on March 28, 2022. This was followed by the Pledge of Allegiance.

Motion by Turba, seconded by Jacobson to approve the agenda (Carried 6-0).

Motion by Jacobson, seconded by Schneider to convene into closed session in accordance with s.s. 19.85(1)(c) - considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Private conference specific to nonrenewal of a contract (Carried 6-0).

Motion by Turba, seconded by Grenzer to reconvene into open session (Carried 6-0).

Motion by Goebel, seconded by Grenzer to adjourn (Carried 6-0).

Lisa Jacobson, Clerk

Dan Nett, Acting Secretary