

**MINUTES AND PROCEEDINGS OF THE ANNUAL SCHOOL BOARD MEETING  
AND BUDGET HEARING OF THE SCHOOL DISTRICT OF NEW HOLSTEIN**

***New Holstein High School Library Media Center***

***Tuesday, October 5, 2021***

***7:00 P.M.***

School Board Vice President Don Turba welcomed all in attendance and called the meeting to order. This was followed by the Pledge of Allegiance.

There were fourteen (14) people in attendance. Eleven (11) were registered voters and three (3) were faculty from outside the school district.

Turba introduced all school board members present.

Nominations were opened for the election of chairperson for the meeting. Dan Nett nominated Don Turba. No other nominations were brought forth. Motion by Nett, seconded by Jodie Goebel that nominations be closed thereby electing Turba as chairperson for the meeting. Motion carried.

Motion by Lisa Jacobson, seconded by Doug Kestell to waive reading and approval of minutes of the annual meeting held October 6, 2020. Motion carried.

Administrators reviewed academic goals, which included target based grading practices and strategies to improve reading skills and math skills of targeted populations of students. Board members reviewed goal accomplishments from the prior year. Dan Nett, District Administrator, reviewed district highlights from the last year.

David Ziegelbauer, School District Business Manager, presented the District's financial statement for the 2020-2021 school year and the proposed budget for the 2021-2022 school year. Printed copies of the financial statement and the proposed budget were distributed to those in attendance.

Motion by Jodie Goebel, seconded by Lisa Jacobson to adopt the resolution to recommend the proposed budget for the 2021-2022 school year and to set the preliminary 2021 school tax levy at \$ 6,672,766 as the school tax levy to provide \$ 4,864,221 for the General Fund, \$ 1,708,545 for Debt Service Fund, and \$ 100,000.00 for the Community Service Fund. Motion carried to adopt the proposed budget for the 2021-22 school year with an anticipated mill rate of .00771.

Motion by Amanda Jacobson, seconded by Jodie Goebel to adopt the resolution to authorize the School Board, during the current school year, to sell and dispose of any tangible personal property belonging to the school district that is determined by the school board to be no longer needed for school purposes, provided however, that the maximum aggregate value of such tangible personal property disposed of shall not exceed \$5000 value evidenced by an independent appraisal and/or competitive bids when practical. Motion carried.

Motion by Dan Nett, seconded by Mike Jacobson to adopt the resolution to set salaries for School Board members at \$1,150.00 for the 2021-2022 school year. Motion carried.

Motion by Amanda Jacobson, seconded by Gary Winkler to adopt the resolution that the School Board be authorized to make payment to school board members for travel in and out of district, specifically mileage and meal reimbursement per current school board policy. Motion carried.

Motion by Doug Kestell, seconded by Lisa Jacobson to adopt the resolution to provide school lunch and school breakfast in the School District of New Holstein Public Schools. Motion carried.

Motion by Lisa Jacobson, seconded by Doug Kestell to adopt the resolution to authorize the school board to acquire, by purchase or condemnation under Ch. 32, real estate and structures and facilities appurtenant to such real estate necessary for school district purposes. Motion carried.

Motion by Gary Winkler, seconded by Lisa Jacobson to adopt a resolution that the School Board can short-term borrow money, if needed, at the request of the Business Manager. Motion carried.

Motion by Mike Jacobson, seconded by Gary Winkler to adopt a resolution that the School Board be directed to provide for the prosecution or defense of any action or proceeding in which the School District is interested. Motion carried.

Motion by Dan Nett, seconded by Jodie Goebel to adopt a resolution to exceed School District of New Holstein's revenue limits for the 2020-2021 school year for the purposes of expending the additional funds for qualifying energy efficiency projects and/or for repayment of debt service costs on a bond according to s. 121.91(4)(o), Wis. Stats as required by the Wisconsin Department of Public Instruction, for purposes of the Act 32 Energy Efficiency Project repayment. Motion carried.

Motion by Jodie Goebel, seconded by Amanda Jacobson to set the date and time for the 2021 Annual Meeting for Tuesday, October 4th, 2022 at 7:00 p.m. Motion carried.

Chairperson Turba announced that the chair would entertain any other business relating to the school district affairs per State Statute 120.10. Randy Jaeckels, community member, provided words of encouragement for the quality of the building renovations at the elementary school and overall operations of school district during pandemic response.

Motion by Jodie Goebel, seconded by Dan Nett to adjourn. Motion carried.

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Lisa Jacobson, Clerk

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Dan Nett, Acting Secretary