

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

June 19, 2023

The meeting was called to order by President, Craig Sesing. Other School Board members present were Jodie Goebel, Brian Grenzer Julie Schneider, Virginia Ortlieb, Don Turba, and Heidi Brill. School Administrators present were Dan Nett, Doug Olig, Amanda Jacobson, David Ziegelbauer, Mary Pritchard, Lori Verhagen, and Jennifer Mohr-Whitman. Also present was Mark Sherry, Rose Petrie, Sue Muellenbach, Susie Rommelfanger, Claire Wallander, Tracy Scharf, Ken Ortlieb, and Rich Snelson.

Sesing verified that a notice of the meeting was legally publicized on June 16, 2023. This was followed by the Pledge of Allegiance.

Elementary instructors Susie Rommelfanger, Claire Wallander, and Tracy Scharf presented different instructional strategies and interventions they are using with students. Their important work highlighted phonics, small group instruction, mini lessons, independent reading, listening comprehension, student choice, building oral language, observing strong instructors, and student learning behaviors.

Specific to the consent agenda, the WIAA renewal was discussed specific to a desire for more co-ops in sports with lower numbers. Artificial intelligence and its influence on education was also reflected on per recent administrative reports. Pat Preston, Middle School Science Instructor, was recognized for her successful teaching career and retirement. Motion by Turba, seconded by Brill to approve the consent agenda as published (Carried 7-0).

Action items and report items approved on consent agenda include:

- Agenda for June 19, 2023 Board of Education meeting as submitted for publication
- Minutes: Regular Board of Education meeting of May 15, 2023
- Minutes: Finance and Buildings and Grounds Committee meeting of June 15, 2023, May financial statement, May and June invoices and payroll for payment.

Total Revenues for May 2023	\$ 275,972.95
Expenditures for May 2023	\$ 1,157,853.50
YTD Balance (All Funds) May 2023	\$ 9,545,020.42

- Retirement: Pat Preston – Middle School Science Instructor
- Resignations: Devin Olm – Part-time Elementary School Physical Education Instructor, Stephanie Kerkhoff – Elementary School Yearbook Co-Advisor, Amanda Mohrbacher – Middle School Paraprofessional, David Ziegelbauer – Business Manager, Brody Strachan – Substitute Bus Driver, Peter Hofmeister – High School Boys Junior Varsity 1 Basketball Coach, Tom Hau - High School Girls Junior Varsity Basketball Coach, Brody Strachan – High School Musical Co-Director, Sue Daun – Husky Den Aide, Christy Schmitz – Husky Den Director
- Hires: Michael Schmitz – Part-time Custodian, Michael Hendricks – Business Manager, Jonah Hungerford – Sophomore Class Advisor and High School Service Club Advisor, Lori

- Dyer – Elementary School Yearbook Co-Advisor, Tammy Schaefer – Husky Den Director
- Finance: Middle School Classroom Tables – Marshfield Book and Stationery, 2023-2024 CESA 7 Contract, Wireless Cabling Quote – O and W Communications, Laptops Purchase – Camera Corner Connecting Point, Skyward Services Purchase – server updates, Interactive Boards Purchase – Camera Corner Connecting Point
 - Student Learning: 2022-2023 Elementary School 2nd Semester Achievement Gap Reduction Guarantee (AGR) report as presented, Start College Now Application for Ericka Vogel, Early College Credit Applications for Ashlyn Wunrow, Eva Salchert, Lillia Heus, and Jacey Sesing, 2023-2024 WIAA Renewal Form with the addition of girls wrestling
 - Administrative Reports of Mrs. Mohr-Whitman, Mrs. Jacobson, Mr. Olig, and Mrs. Verhagen

Motion by Goebel, seconded by Schneider to approve the amendment to the 2022-2023 budget (Carried 7-0).

Motion by Grenzer, seconded by Turba to approve the 2023-2024 Preliminary Budget as presented (Carried 7-0).

Items of Information:

- Last Day of Summer School: June 30th
- Mayor Snelson was present and discussed with the Board the potential sale of land to the city for housing development.

Future Meetings:

- Next Finance and Buildings and Grounds Committee Meeting: Wednesday, July 12th at 2:00 p.m.
- Next Regular Board Meeting: Monday, July 17th at 7:00 p.m.

Motion by Schneider, seconded by Goebel to adjourn (Carried 7-0).

Julie Schneider, Clerk

Dan Nett, Acting Secretary