

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

July 10th, 2024

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

School Board Members Present: Brian Grenzer, Don Turba, Craig Sasing
Administration Present: Dan Nett, Jeff Schroeder, Mike Hendricks
Others Present: Virginia Ortlieb

This meeting was duly posted on July 3rd, 2024

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 2024-25 Parental Transportation Contract was discussed and moved on to the upcoming board meeting for a vote. All clarifying questions were posed and answered.

The WERMC renewal for property insurance was reviewed and moved on to the upcoming board meeting for a vote. All clarifying questions were posed and answered.

An estimate for Quality Services cleaning was reviewed and moved on to the upcoming board meeting for a vote. All clarifying questions were posed and answered.

A quote for track trenching in the athletic complex was reviewed and moved on to the upcoming board meeting for a vote. All clarifying questions were posed and answered.

A quote for concrete for the batting cages in the athletic complex was reviewed and moved on to the upcoming board meeting for a vote, pending rebar application. All clarifying questions were posed and answered.

A quote for school based mental health counseling services 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 3:35 pm

Next meeting date: Wednesday, August 14, 2024 at 2:00 PM.

Brian Grenzer - Chairperson

Mike Hendricks - Recorder