

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

January 22nd, 2024

The meeting was called to order by President, Craig Sesing. Other School Board members present were Don Turba, Jodie Goebel, Julie Schneider, Virginia Ortlieb, Brian Grenzer, and Heidi Brill. School Administrators present were Dan Nett, Doug Olig, Amanda Jacobson, Lori Verhagen, and Mike Hendricks. Also present was Mark Sherry, Kaylee Brill, Eric Hoefler, Rose Petrie, Ken Ortlieb, Sue Muellenbach, and Sanna Huebschmann.

Sesing verified that a notice of the meeting was legally publicized on January 19th, 2024. This was followed by the Pledge of Allegiance.

Academic Spotlight: Elementary school instructor, Eric Hoefler, shared a demonstration on cardio drumming lessons for students. He also had attendees participate in this fun activity.

After discussion regarding the cost and design of football uniforms, motion by Goebel, seconded by Turba to approve action items and report items on the consent agenda as published (Carried 7-0).

Action items and report items approved on consent agenda include:

- Agenda for January 22nd, 2024 Board of Education meeting as submitted for publication
- Minutes: Regular Board of Education meeting of December 18th, 2023
- Minutes: Special Board meeting of January 10th, 2024, December financial statement, December and January invoices and payroll for payment.

Total Revenues for December 2023	\$ 2,226,966.48
Expenditures for December 2023	\$ 1,205,965.25
YTD Balance (All Funds) December 2023	\$ 6,048,665.07

- Finance: Approved OPEB Investment Advisor Renewal with PMA Asset Management and CESA 6, Approved High School Football Uniform Purchase – Badger Sporting Goods, Approved Technology Power Supply Units – CDW-G
- Student Learning: Approved 2024-2025 Open Enrollment Caps - The School District of New Holstein does not intend to set spacing need caps or deny applicants due to space when acting on open enrollment applications for regular education applications. With respect to the District’s setting of spaces for Special Education programs, administration presented current and projected caseloads to the Board for approval. Based on information provided, the Board approves 2024-2025 factorized spaces available for open enrollment at 0 spaces for EC-5th grade cross categorical special education services, 0 spaces for 6th-8th grade cross categorical special education services, 0 spaces for 9th-12th grade cross categorical special education services, 0 spaces for occupational therapy special education services, and 0 spaces for speech and language special education services. Approved Art Honors Fundraiser, Approved Early College Credit Program

Application for Lillia Heus, Approved Start College Now Application for Branden Nowacki

- Administrative Reports of Pritchard, Jacobson, Olig and Verhagen

Staff outlined use of Common School Funds in relation to technology purchases. The district is pacing well with this fund and additional Chromebooks are needed for testing and due to software alignment. Board members discussed donating used but functional Chromebooks to students or organizations in need. Motion by Turba, seconded by Schneider to approve the purchase of Chromebooks from Camera Corner Connecting Point (Carried 7-0).

Mr. Olig outlined the updated Academic and Career Planning structure to the Board. Demographics and labor market information were updated for the current year plan. Mr. Olig anticipates more career pathways to be included in next year's plan, which includes education careers. Motion by Schneider, seconded by Grenzer to approve the Academic and Career Planning Program Outline as presented (Carried 7-0).

Items of Information:

- Motion by Turba, seconded by Grenzer to recognize and accept the Comomilli family donation for the Menagerie program.
- Candidates for the Spring Board Election: Craig Sesing, Jodie Goebel, and Rose Petrie
- No School: February 16th

Future Meetings:

- Next Finance and Buildings and Grounds Committee Meeting: Wednesday, February 14th at 2:00 p.m.
- Next Regular Board Meeting: Monday, February 19th at 7:00 p.m.

Motion by Grenzer, seconded by Brill to adjourn (Carried 7-0).

Julie Schneider, Clerk

Dan Nett, Acting Secretary