

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

January 27th, 2025

The meeting was called to order by President, Craig Sasing. Other School Board members present were Don Turba, Jodie Goebel, Julie Schneider, Vickey Anhalt, Brian Grenzer, and Heidi Brill. School Administrators present were Dan Nett, Doug Olig, Amanda Jacobson, Mary Pritchard, Lori Verhagen, and Mike Hendricks. Also present was Mark Sherry, Dani Simon, Tracy Scharf, Carrie Waage, Gina Meshak, Kari Zimmermann, Kari Pearsall, Lori Lahm, Chuck Schroeder, Jacob Horn, and Annabelle Halbach.

Sasing verified that a notice of the meeting was legally publicized on January 24th, 2025. This was followed by the Pledge of Allegiance.

Academic Spotlight: Staff member Lori Lahm, along with students Jacob Horn and Annabelle Halbach, were presented with bravery awards from the New Holstein First Responders and Police Department for their leadership to assist a student who was suffering from a seizure. Family members and staff congratulated them for their quality efforts.

Instructors Dani Simon, Tracy Scharf, Carrie Waage, Gina Meshak, Kari Zimmermann, Kari Pearsall, shared various teaching efforts specific to the science of reading pillars of literacy. They shared multiple methods and examples of how students improve in phonemic awareness, phonics, comprehension, fluency, and vocabulary.

After discussion regarding the special education space determinations, OPEB information, and the construction management contract, motion by Brill, seconded by Anhalt 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 27th, 2025 Board of Education meeting as submitted for publication
- Minutes: Regular Board of Education meeting of December 16th, 2024
- Minutes: Finance and Buildings and Grounds Committee meeting of January 16th, 2025, December financial statement, December and January invoices and payroll for payment.

Total Revenues for December 2024	\$ 2,348,918.67
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Expenditures for December 2024	\$ 1,342,246.28
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YTD Balance (All Funds) December 2024	\$ 7,108,803.66
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- Student Learning: Approved 2025-2026 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 2025-2026 calculated 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 Start College Now Application for Skyla Franzen

- Finance: Approved Firewall Quote – CESA 6, Approved Internet Quote – Spectrum, Approved Water Heater Replacement – Ditter Plumbing, Approve OPEB Resolution to dissolve partnership with trust, Approve Construction Management Contract with Hoffman Planning
- Administrative Reports of Pritchard, Jacobson, Olig and Verhagen

Motion by Anhalt, seconded by Schneider to remove the 2025-2026 from the table (Carried 7-0).

Following discussion on days off and restructuring parent/teacher conference times, motion by Turba, seconded by Anhalt to approve the 2025-2026 School Calendar (Carried 7-0).

Mr. Olig outlined the updated Academic and Career Planning structure to the Board. Highlights included updates to career pathways and employer relationships. Motion by Grenzer, seconded by Goebel to approve the Academic and Career Planning Program Outline as presented (Carried 7-0).

Administration presented school security updates and bid information to the Board, motion by Turba, seconded by Schneider to approve the phone system bid from CESA 6 (Carried 7-0).

Motion by Goebel, seconded by Brill to approve the displays bid from CESA 6 (Carried 7-0).

Motion by Grenzer, seconded by Anhalt to approve the security camera bid from Atlas Fire and Security (Carried 7-0).

Items of Information:

- Motion by Anhalt, seconded by Brill to recognize and accept the Camomilli family donation for the Menagerie program.
- Motion by Schneider, seconded by Turba to recognize and accept the New Holstein Football Alumni Association storage building donation.
- Candidates for the Spring Board Election: Don Turba, Heidi Brill, and Vickey Anhalt
- No School: February 21st

Future Meetings:

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

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

Heidi Brill, Clerk

Dan Nett, Acting Secretary