

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

October 17, 2022

The meeting was called to order by President, Craig Sesing. Other School Board members present were Jodie Goebel, Lisa Jacobson, Brian Grenzer, Julie Schneider, Heidi Brill and Don Turba. School administrators present were Dan Nett, Doug Olig, Amanda Jacobson, Lori Verhagen, and David Ziegelbauer. Also present Mark Sherry, Matt Rupp, and Lesa Bartel.

Sesing verified that a notice of the meeting was legally publicized on October 14, 2022. This was followed by the Pledge of Allegiance.

Academic Spotlight: High school instructors, Matt Rupp and Lesa Bartel, shared Advanced Placement teaching experiences and the AP Classroom platform to showcase the work completed by students.

Following a correction to the finance committee minutes, motion by Goebel, seconded by Jacobson, 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 October 17, 2022 Board of Education meeting as submitted for publication
- Minutes: Regular Board of Education meeting of September 19, 2022
- Minutes: School Board Budget Hearing & Annual Meeting of October 4, 2022
- Minutes: Finance Committee meeting of October 12, 2022, September financial statement, September and October invoices and payroll for payment.

Total Revenues for September 2022	\$ 1,210,921.22
Expenditures for September 2022	\$ 1,458,663.99
YTD Balance (All Funds) September 2022	\$ 7,693,066.64

- Personnel: Approve resignation of High School Girls Varsity Soccer Coach – Steve Conrad
- Finance: Approve Parking Lot Renovation Quote – Ken’s Septic
- Student Learning: Start College Now Application – Gracie Gulig, Ashley Feldner, and Isabelle Baganz
- Administrative Reports of Mohr-Whitman, Jacobson, Olig and Verhagen

Motion by Goebel, seconded by Turba to approve a final budget for 2022-2023 to include a tax levy of \$6,012,205.00 with a mill rate of .00593631 to provide \$4,159,347 for the General Fund, \$140,000.00 for Community Service, \$1,349,108.00 for Referendum Debt Service and \$363,750.00 for Non-Referendum Debt Service (Carried 7-0).

Motion by Turba, seconded by Jacobson to approve Resolution No. 2022-10 to Commence the 2023-2024 School Year Prior to September 1, 2023 (Carried 7-0).

First reading and revisions of School Board Policies: Po0100 – Definitions, Po0161 - Parliamentary Authority, Po1213 - Student Supervision And Welfare, Po1421 - Criminal History Record Check And Employee Self-Reporting Requirements, Po2260.02 - Services For Bilingual Students/English Learners, Po2414 - Human Growth And Development, Po2460.03 - Independent Educational Evaluation (IEE), Po2522 - Library Media Centers, Po2700.01 - School Performance And State Accountability Report Cards, Po3120.04 - Employment Of Substitutes, Po3121 - Criminal History Record Check And Employee Self-Reporting Requirements, Po3213 - Student Supervision And Welfare, Po3425 – Benefits, Po4120.04 - Employment Of Substitutes, Po4121 - Criminal History Record Check And Employee Self-Reporting Requirements, Po4213 - Student Supervision And Welfare, Po4425 – Benefits, Po5113 - Open Enrollment Program (Inter-District), Po5340 - Student Accidents/Illness/Concussion & Sudden Cardiac Arrest, Po5517.01 – Bullying, Po7440.01 - Video Surveillance And Electronic Monitoring, Po8146 - Notification Of Educational Options, Po8740 - Protection Of District Funds

Items of Information:

- Recognize and Accept Luehrs Family Donation for Athletics
- Recognize and Accept New Holstein Lions Donation for Robotics, Lego League, and Nourish Farm Program
- Recognize and Accept Skinkis Family Donation for New Holstein High School Debate Team
- Recognize and Accept Thomas Lynch Fund Donation for Auditorium
- Parent and Teacher Conferences: October 20th and 21st
- Teacher Inservice and No School: October 24th
- Picture Retakes: October 27th
- Winter Athletics Code Meeting: November 8th
- Veterans Day Program: November 11th at 10:30 a.m.

Future Meetings:

- Next Finance Committee Meeting: Wednesday, November 9th at 2:00 p.m.
- Next Regular Board Meeting: Monday, November 14th at 7:00 p.m.

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

Jodie Goebel, Clerk

Dan Nett, Acting Secretary