

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

October 21st, 2024

The meeting was called to order by President, Craig Sasing. Other School Board members present were Jodie Goebel, Vickey Anhalt, Brian Grenzer, Julie Schneider, Heidi Brill and Don Turba. School administrators present were Dan Nett, Doug Olig, Amanda Jacobson, Lori Verhagen, and Mike Hendricks.

Sasing verified that a notice of the meeting was legally publicized on October 18th, 2024. This was followed by the Pledge of Allegiance.

Following discussion on high school concession stand needs, the robotics program, and college credits, motion by Goebel, seconded by Schneider, 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 21st, 2024 Board of Education meeting as submitted for publication
- Minutes: Regular Board of Education meeting of September 16th, 2024
- Minutes: School Board Budget Hearing & Annual Meeting of October 1st, 2024
- Minutes: Finance and Buildings and Grounds Committee meeting of October 16th, 2024, September financial statement, September and October invoices and payroll for payment.

Total Revenues for September 2024	\$ 1,353,545.51
Expenditures for September 2024	\$ 1,364,319.72
YTD Balance (All Funds) September 2024	\$ 7,998,960.29
- Personnel: Approve resignation of High School Robotics Advisor – Joel Peotter, Elementary School Aide – Amy Loose, approve hire of High School Junior Varsity Girls Basketball Coach – Kiara Shea
- Finance: Approve High School Concession Stand Doors – Midwest Overhead Door, Approve High School Water Heater – Ditter Plumbing, Approve Elementary School Water Softener – Ditter Plumbing, Approve Natural Gas Contract – Symmetry Energy Solutions
- Student Learning: Approve Middle and High School Laptops Purchase – B and H, Approve Early College Credit Program Application – Olivia Strobl, Approve Start College Now Applications – Teanna Heus, Ava Scholz, Grace Binversie, and Allie Heimermann
- Administrative Reports of Pritchard, Jacobson, Olig and Verhagen

Motion by Turba, seconded by Goebel to approve a final budget for 2024-2025 to include a tax levy of \$6,623,896 with a mill rate of .00561627 to provide \$4,768,213 for the General Fund, \$145,000 for Community Service, \$1,347,308 for Referendum Debt Service and \$363,375 for Non-Referendum Debt Service (Carried 7-0).

Following discussion on the quality of virtual learning services options in relation to other providers, motion by Anhalt, seconded by Grenzer to approve the Rural Virtual Academy 5 year

Charter Renewal Agreement (Carried 7-0).

Items of Information:

- Motion by Anhalt, seconded by Turba to recognize and Accept New Holstein Lions Club Donation for Parent Literacy Night, MS/HS Robotics, and High School Band Uniforms (Carried 7-0).
- Motion by Grenzer, seconded by Schneider to recognize and Accept Wilberscheid Athletics Donation (Carried 7-0).
- Motion by Anhalt, seconded by Turba to recognize and Accept Donation from Metko Inc. for Teaming for A Brighter Tomorrow (Carried 7-0).
- Motion by Grenzer, seconded by Anhalt to recognize and Accept Donation from Windwalker Label for Teaming for A Brighter Tomorrow (Carried 7-0).
- Veterans Day Program: November 11th at 10:30 a.m.

Future Meetings:

- Next Finance and Buildings and Grounds Committee Meeting: Wednesday, November 13th at 2:00 p.m.
- Next Regular Board Meeting: Monday, November 18th at 7:00 p.m.

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

Heidi Brill, Clerk

Dan Nett, Acting Secretary