

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

November 18th, 2024

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

Turba verified that a notice of the meeting was legally publicized on November 15th, 2024. This was followed by the Pledge of Allegiance.

Under the consent agenda, Curriculum and Instruction Director, Lori Verhagen, shared with the Board the trends on ACT, Aspire, and Forward testing. Overall proficiency measures increased over the prior year and remained above state averages in most grade levels. Board members asked questions on overall literacy performance in 4th grade and discussed solutions with team members. The board also discussed English Learner needs with administrators. Motion by Goebel, seconded by Schneider, to approve action items and report items on the consent agenda as published (Carried 6-0).

Action items and report items approved on consent agenda include:

- Agenda for November 18th, 2024 Board of Education meeting as submitted for publication
- Minutes: Regular Board of Education meeting of October 21st, 2024
- Minutes: Finance and Buildings and Grounds Committee meeting of November 13th, 2024, October financial statement, October and November invoices and payroll for payment.

Total Revenues for October 2024	\$ 191,644.90
Expenditures for October 2024	\$ 1,207,749.91
YTD Balance (All Funds) October 2024	\$ 6,982,855.28
- Personnel: Approve resignations of Husky Den Aide – Amy Schaefer, Middle School Wrestling Coach – Josh Buechel, Approve hires of Elementary School Aide – Sanoa Lee
- Finance: Approve Athletic training services contract with Ascension Calumet Hospital, approve food service equipment purchase from Fein Brothers for a heating cabinet and steamer.
- Student Learning: Approve Early College Credit Program Applications for Addison Anhalt and Arica Hartsell
- Administrative Reports of Pritchard, Jacobson, Olig and Verhagen

Following discussion on building needs, budget, capital improvement plan, and fiscal health of the district, motion by Grenzer, seconded by Goebel, to approve the boilers quote with Mannenbach Mechanical (Carried 6-0).

Motion by Goebel, seconded by Brill, to approve MS/HS chiller unity replacement with Mannenbach Mechanical (Carried 6-0).

Motion by Schneider, seconded by Brill, to renovate the MS/HS Track with Fisher Tracks and Murphy Concrete and Construction (Carried 6-0).

The Board acknowledged first readings of Neola 33-2 Policies and U.G.G. E.D.G.A.R. Release: Po0164 – Meetings, Po0174.1 - Annual Report, Po2131 - Educational Outcome Goals and Expectations, Po2340 - District-Sponsored Trips, Po3120.04 - Employment of Substitutes, Po3120.08 - Employment of Personnel for Co-Curricular/Extra-Curricular Activities, Po3431 - Employee Leaves, Po3440 – Job-Related Expenses, Po4120.04 - Employment of Substitutes, Po4162 - Rescind Policy - Controlled Substance and Alcohol Policy for Employees That Transport Students, Po4431 - Employee Leaves, Po4440 – Job-Related Expenses, Po5200 – Attendance, Po5330 - Administration of Medication/Emergency Care, Po5430 - Class Rank, Po5460 - Graduation Requirements, Po5505 - Academic Honesty, Po5610 - Suspension and Expulsion, Po5771 - Search and Seizure, Po6110 – Grant Funds, Po6111 – Internal Controls, Po6112 – Cash Management of Grants, Po6114 – Cost Principles – Spending Federal Funds, Po6325 – Procurement – Federal Grants/Funds, Po6423 - Use of District Credit Cards, Po7310 – Disposition of Personal Property, Po7450 – Property Inventory, Po7540.05 - Assistive Technology and Services Po7544 - Use of Social Media, Po8395 - Student Mental Health Services, Po8500 - Food Services Po8510 – Wellness, Po8531 - Free and Reduced-Price Meals, Po8540 - Vending Machines Po8600 – Transportation, Po8601 - Controlled Substance and Alcohol Policy for Employees That Transport Students, Po8640 - Rescind Policy - Transportation for Field and Other District-Sponsored Trips, Po8651 - Rescind Policy - Nonroutine Use of School Buses, Po8660 - Transportation by Private Vehicle for District-Sponsored Activities or Trips, Po8680 - Transportation Services Contracts

Items of Information:

- Motion by Grenzer, seconded by Anhalt to recognize and accept donation from the Clipper City Chordsmen for the choir program (Carried 6-0).
- Motion by Grenzer, seconded by Anhalt to recognize and accept donation from Weber Oil for supplemental programs for students (Carried 6-0).
- No School: November 28rd and 29th
- Country Christmas: Sunday, December 8th
- Grades 6-12 Winter Choral Concert: Monday, December 2nd
- Grades 6-12 Winter Band Concert: Monday, December 9th
- Deadline to file School Board Non-Candidacy Papers for Incumbents: December 27th by 5 p.m.
- Deadline to file School Board Candidacy Papers: January 7th at 5 p.m.

Future Meetings:

- Following discussion on needed supports from Calumet County and advocacy for resources for students attending New Holstein, it was noted that the next Calumet County Children with Disabilities Education Board meeting is Tuesday, November 26th at 2:30 p.m.
- Next Finance and Buildings and Grounds Committee Meeting: Wednesday, December 11th at 2:00 p.m.
- Next Regular Board Meeting: Monday, December 16th at 7:00 p.m.

Motion by Anhalt, seconded by Schneider to adjourn (Carried 6-0).

Heidi Brill, Clerk

Dan Nett, Acting Secretary