

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

December 16th, 2024

The meeting was called to order by President, Craig Sasing. Other School Board members present were Vickey Anhalt, Julie Schneider, Heidi Brill, Jodie Goebel and Don Turba. Absent was Brian Grenzer. School Administrators present were Dan Nett, Doug Olig, Amanda Jacobson, Lori Verhagen, and Mike Hendricks. Also present were Sara Rupp, Rachel Skinkis, Courtney Puetz, Ella Rodriguez, Melanie Ehlenbeck, Henry Rupp, Chloe DeSombre, Ainsley Brocker, Kylie Brocker, Danielle Rodriguez, and Mark Sherry.

Sasing verified that a notice of the meeting was legally publicized on December 12th, 2024. This was followed by the Pledge of Allegiance.

Academic Spotlight: Middle school instructors and students presented on building thinking classrooms for math lessons. They conducted an engaging group lesson with board members to solve a complicated math problem.

Following discussion on technology protections and desire to capture more feedback on the annual calendar, motion by Turba, seconded by Brill, to table the 2025-2026 annual calendar (Carried 6-0).

Motion by Schneider, seconded by Goebel to approve remaining 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 December 16th, 2024 Board of Education meeting as submitted for publication
- Minutes: Policy Committee Meeting Minutes of November 18th, 2024
- Minutes: Regular Board of Education meeting of November 18th, 2024
- Minutes: Finance and Buildings and Grounds Committee meeting of December 11th, 2024, November financial statement, November and December invoices and payroll for payment.

Total Revenues for November 2024	\$ 271,845.23
Expenditures for November 2024	\$ 1,315,735.50
YTD Balance (All Funds) November 2024	\$ 5,938,965.01
- Personnel: Approve resignations of Gayle Klich – Elementary Instructor, Approve hires of Dayne Jacobson – Middle School 7th Grade Girls Basketball Coach, Mark Whitten – Middle School Wrestling Coach, Dayne Jacobson – High School Junior Varsity Baseball Coach, Nate Laabs – High School Robotics Advisor, Nick Winkler – High School Technology Education Instructor
- Finance: Approve Educlimber quote for student data, Approve Go Guardian quote for student technology use
- Administrative Reports of Pritchard, Jacobson, Olig and Verhagen

Following review of past presentation on policy release 33-2 and U.G.G. E.D.G.A.R. outlining the policy changes in 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, motion by Goebel, seconded by Anhalt to approve 2nd readings (Carried 6-0).

Items of Information:

- Mr. Hendricks reviewed with the Board the 2023-2024 Final Audit Report as prepared by CLA demonstrating the overall fiscal health of the district. Motion by Turba, seconded by Brill to recognize and accept the audit report as presented (Carried 6-0).
- Motion by Schneider, seconded by Anhalt to recognize and accept a donation from Paula Pethan for the Thomas Lynch Auditorium (Carried 6-0).
- Motion by Schneider, seconded by Turba to recognize and accept donations from New Holstein Chamber of Commerce and New Holstein Utilities for supplemental items and services for students and families (Carried 6-0).
- Motion by Goebel, seconded by Schneider to recognize and accept donations from Karena Dyer and Miller Electric Manufacturing for simulation welders in the technology education department (Carried 6-0).
- Motion by Anhalt, seconded by Turba to recognize and accept a baseball donation from Jestin and Peggy Danes (Carried 6-0).
- Holiday Break: December 23rd – January 1st
- Deadline to File School Board Non-Candidacy Papers for Incumbents: December 27th at 5 p.m.
- Deadline to file School Board Candidacy Papers – January 7th at 5 p.m.
- Joint State Education Convention – January 22nd-24th

Future Meetings:

- Next Finance and Buildings and Grounds Committee Meeting: Wednesday, January 15th at 2:00 p.m.
- Next Regular Board Meeting: Monday, January 27th at 7:00 p.m.
- April Regular Board Meeting: Monday, April 28th at 7:00 p.m.

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

Heidi Brill, Clerk

Dan Nett, Acting Secretary