

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

February 17th, 2025

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

Sasing verified that a notice of the meeting was legally publicized on February 14th, 2025. This was followed by the Pledge of Allegiance.

Academic Spotlight: Mr. Tim Meyer, Technology Education Instructor, provided a tour of the technology education space. He shared his vision for future programming and equipment needs. Stakeholders had engaging dialogue on equipment and industry needs for students that utilize the program.

Following discussion surrounding the work of staff to emphasize appropriate student use of cell phones and technology, motion by Turba, 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 February 17th, 2025 Board of Education meeting as submitted for publication
- Minutes: Regular Board of Education meeting of January 27th, 2025
- Minutes: Finance and Buildings and Grounds Committee of February 12th, 2025, January financial statement, January and February invoices and payroll for payment.

Total Revenues for January 2025	\$ 2,564,281.68
Expenditures for January 2025	\$ 1,230,023.09
YTD Balance (All Funds) January 2025	\$ 8,443,062.25

- Resignations: Sanoa Lee – Elementary School Aide
- Hires: Justin Eldred – JV Baseball Coach
- Student Learning: Approve Start College Now Applications for Jaslynn Baus and Paige Erickson
- Finance: 2025-2026 Firewall Quote – CESA 6 Fortigate, 2025-2026 Support Staff Wage Proposal, Approve 2025-2026 Administrative Contracts
- Buildings and Grounds: Batting Cage Field Turf Quote – D and M Flooring
- Administrative Reports of Pritchard, Jacobson, Olig and Verhagen

Following a presentation of student data, ACT 20 literacy work, and assessment outcomes, motion by Goebel, seconded by Schneider to approve the 1st Semester AGR Report for grades K-3 (Carried 7-0).

Following a presentation of budget and costing, motion by Turba, seconded by Anhalt to approve the 2025-2026 Alternative Compensation Guide (Carried 7-0).

Following a presentation on the WI DOJ school safety digital mapping, motion by Goebel, seconded by

Brill to approve the school campus digital mapping quote from CRG (Carried 7-0).

Following presentation of the latest rounds the policies from Neola release 34-1, the Board acknowledged 1st readings of: Po1100 - District Organization, Po1130 - Ethics and Conflict of Interest, Po1241 - Non-Renewal or Termination of The District Administrator's Contract, Po2210 - Curriculum Development, Po 2264 - Rescind Policy - Nondiscrimination on the Basis of Sex in Education Programs or Activities, Po 2266 - Nondiscrimination on the Basis of Sex in Education Programs or Activities, Po2270 - Religion in the Curriculum, Po2271.01 - Start College Now Program, Po2416 - Student Privacy and Parental Access to Information, Po2440.01 - New Policy - Summer or Interim School Attendance, Po2464 - Replacement Policy - Advanced Learning Instruction ("Gifted and Talented"), Po3214 - Replacement Policy - Staff Gifts, Po3230 - Ethics and Conflict of Interest, Po4124 - Notice of Reasonable Assurance of Employment, Po4214 - Replacement Policy - Staff Gifts, Po4230 - Ethics and Conflict of Interest, Po5113 - Open Enrollment Program (Inter-District), Po5136 - Personal Communication Devices, Po5330 - Administration of Medication/Emergency Care, Po5341 - Rescind Policy - Emergency Medical Authorization, Po5512 - Use of Tobacco and Nicotine by Students, Po5540 - Investigations Involving Law Enforcement and Other Governmental Entities, Po5611 - Rescind Policy - Due Process Rights, Po5710 - Rescind Policy - Student Complaints, Po6231 - Budget Implementation, Po6235 - Fund Balance, Po6620 - Petty Cash, Po7410 - Maintenance, Po7430 - Safety Standards, Po7440 - Facility Security, Po7440.02 - Smart Sensor and Monitoring Technology, Po7540.03 - Student Technology Acceptable Use and Safety, Po7540.04 - Staff Technology Acceptable Use and Safety, Po7540.07 - District-Issued Student E-Mail Account, Po8120 - Volunteers, Po8125 - New Policy - Consultants, Po8395 - Student Mental and Physical Health Services, Po8531 - Free and Reduced-Price Meals, Po8600 - Transportation

Items of Information:

- Motion by Grenzer, seconded by Schneider to recognize and accept a donation from Valders Basketball Club for the Pink Out Fundraiser to support local cancer patients (Carried 7-0).
- Motion by Goebel, seconded by Brill to recognize and accept a quarterly donation from the Weber Oil (Carried 7-0).
- Candidates for the Spring Board Election: Don Turba, Heidi Brill, and Victoria Anhalt
- No School: Friday, February 21st
- FFA Toy and Craft Show – March 9th
- Spring Athletic Code Meeting and Winter Sports Awards: Monday, March 11th
- Parent Teacher Conferences – March 13th and 14th
- Staff Inservice: No School – March 17th

Future Meetings:

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

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

Heidi Brill, Clerk

Dan Nett, Acting Secretary