

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

February 19<sup>th</sup>, 2024

The meeting was called to order by President, Craig Sesing. Other School Board members present were Don Turba, Julie Schneider, Virginia Ortlieb, Jodie Goebel, and Heidi Brill. Board member Brian Grenzer was absent. School Administrators present were Dan Nett, Doug Olig, Lori Verhagen, Amanda Jacobson, and Mike Hendricks. Also present were Mark Sherry, Kaylee Brill, Ken Ortlieb, Kay Schmitz, Brayden Schmitz, Nate Laabs, Matt Householder, Kristine Householder, Sara Guyette, Lauren Householder, Caitlin Binder, Jason Giordano, Bode Giordano, Dane Giordano, Zach Guyette, and Wade Kuhn.

Sesing verified that a notice of the meeting was legally publicized on February 16<sup>th</sup>, 2024. This was followed by the Pledge of Allegiance.

Academic Spotlight: Mr. Laabs highlighted advancements in Lego League and robotics. Middle and high school students presented their quality work on a larger robot and how they built and programmed the machine. They also explained design and competition criteria to board members and visitors while demonstrating the functionality of the robot.

Following discussion surrounding high school student grade data, motion by Turba, seconded by Goebel 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 February 19<sup>th</sup>, 2024 Board of Education meeting as submitted for publication
- Minutes: Regular Board of Education meeting of January 22<sup>nd</sup>, 2024
- Minutes: Negotiations Committee meeting of February 7<sup>th</sup>, 2024
- Minutes: Special meeting of February 14<sup>th</sup>, 2024, January financial statement, January and February invoices and payroll for payment.

Total Revenues for January 2024	\$ 3,040,732.84
Expenditures for January 2024	\$ 1,226,053.04
YTD Balance (All Funds) January 2024	\$ 7,858,701.61

- Resignations: Candy Chrisman – Elementary Instructor
- Hires: Niki Bohn – Musical Co-Director, Mark Whitten – Varsity Assistant Track Coach, Cameron Bandt – Junior Varsity Baseball Coach
- Finance: Technology Switches Purchase – Camera Corner
- Student Learning: 2023-2024 1<sup>st</sup> Semester A.G.R. Report, Go Guardian Quote – CESA 6, Microsoft Licensing – Heartland Business Solutions
- Administrative Reports of Pritchard, Jacobson, Olig and Verhagen

Following a presentation of budget and costing, motion by Goebel, seconded by Brill to approve 4.12% C.P.I. total base wage negotiations with N.H.E.A. (Carried 6-0).

Following a presentation of budget and costing, motion by Goebel, seconded by Schneider to approve the 2024-2025 Alternative Compensation Guide (Carried 5-1, Sasing – Nay).

Following a presentation on budget and costing, motion by Brill, seconded by Turba to approve 2024-2025 Support Staff Wage Increase (Carried 6-0).

Items of Information:

- Motion by Goebel, seconded by Schneider to recognize and accept a donation from JD Farms and Trucking for the technology education department (Carried 6-0).
- Motion by Turba, seconded by Goebel to recognize and accept a donation from Worthington Industries for the technology education department (Carried 6-0).
- Motion by Schneider, seconded by Brill to recognize and accept a quarterly donation from the Weber Family Stations (Carried 6-0).
- Motion by Turba, seconded by Goebel to recognize and accept donation from Sargento for Teaming for a Brighter Tomorrow (Carried 6-0).
- Candidates for the Spring Board Election: Craig Sasing, Jodie Goebel, and Rose Petrie
- Spring Athletic Code Meeting: Monday, March 5<sup>th</sup> at 6 p.m.
- Parent Teacher Conferences – March 7<sup>th</sup> and 8<sup>th</sup>
- No School: March 8<sup>th</sup>
- FFA Toy and Craft Show – March 10<sup>th</sup>
- Staff Inservice: No School – March 11<sup>th</sup>

Future Meetings:

- Next Special Board Meeting: Wednesday, March 13<sup>th</sup> at 2:00 p.m.
- Next Policy Committee Meeting: Monday, March 18<sup>th</sup> at 6:00 p.m.
- Next Regular Board Meeting: Monday, March 18<sup>th</sup> at 7:00 p.m.

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

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Julie Schneider, Clerk

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Dan Nett, Acting Secretary