

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

February 20, 2023

The meeting was called to order by President, Craig Sesing. Other School Board members present were Don Turba, Brian Grenzer, Julie Schneider, and Heidi Brill. Board members absent were Lisa Jacobson and Jodie Goebel. School Administrators present were Dan Nett, Doug Olig, Jennifer Mohr-Whitman, Tim Schmahl, and David Ziegelbauer. Also present were Mark Sherry, Joel Peotter, Beth Allcox, Sara Wipperman, Wyatt Lisowe, and Nick Lisowe.

Sesing verified that a notice of the meeting was legally publicized on February 17, 2023. This was followed by the Pledge of Allegiance.

Academic Spotlight: Mr. Peotter and Ms. Allcox highlighted program developments for robotics. Wyatt Lisowe shared some of the skills he is learning in robotics and demonstrated one of the builds for the group. Mr. Peotter shared information about the robotics contests and potential funding opportunities for robotics. Advisors emphasized the importance of skill building in troubleshooting, teamwork, creating solutions, mathematics, physics, and programming.

Following discussion surrounding bus driver compensation and college credit program options, motion by Schneider, seconded by Turba to approve action items and report items on the consent agenda as published (Carried 5-0).

Action items and report items approved on consent agenda include:

- Agenda for February 20, 2023 Board of Education meeting as submitted for publication
- Minutes: Regular Board of Education meeting of January 16, 2023
- Minutes: Special Board of Education meeting of February 7, 2023
- Minutes: Finance and Building and Grounds Committee meeting of February 15, 2023, January financial statement, January and February invoices and payroll for payment.

Total Revenues for January 2023	\$ 2,697,187.12
Expenditures for January 2023	\$ 1,225,779.69
YTD Balance (All Funds) January 2023	\$ 8,331,888.53
- Resignations: Jeff Hebl – Bus Driver, Ryan Weinkoetz - Custodian
- Hires: Dennis Sarver – Bus Driver, Russell Weber – Bus Driver, Maria Sandoval – Custodian, Jason Mueller – Varsity Girls Soccer Coach
- Finance: Skyward 3 Year Contract Renewal, Social Studies Curriculum Purchase – Houghton Mifflin Harcourt, Auditing Services Quote – CLA
- Student Learning: Start College Now Applicants – Ana Ramaker and Eliana Schroeder
Early College Credit Program Applicants – Carli Thome, Arica Hartsell, Keegan Bohn, and Natalee Kraus
- Administrative Reports of Mohr-Whitman, Jacobson, Olig and Verhagen

Following a presentation on financial data, motion by Turba, seconded by Brill to approve 2023-

2024 Support Staff Wage Increase (Carried 5-0).

After reviewing robotics program growth, motion by Grenzer, seconded by Schneider to approve the Robotics Advisor stipend (Carried 5-0).

After presentation of updating the auditorium lighting, motion by Turba, seconded by Brill to approve the quotes from Denor Electric and Lighthouse Productions excluding taxes (Carried 5-0).

Following presentation by administration specific installation planning for the middle and high school, motion by Brill, seconded by Turba to approve a quote from Camera Corner for the installation of 50 classroom interactive boards (Carried 5-0).

Items of Information:

- Mrs. Mohr Whitman presented data specific to reading and math outcomes demonstrated on the AGR Report
- Motion by Grenzer, seconded by Schneider to recognize and accept a quarterly donation from the Weber Family Stations, recognize and accept donations from Wisconsin Association of Sheet Metal, Air, Rail, and Transportation Workers' Local 18, A1 Polishing, CD Smith, Martin Automotive, Metko Inc., NAPA Philip Paulson, Scott's Lawn Service, Scott's Rodz'n Wreckz to purchase needed supplies for construction of the high mileage car, and G and H Trucking donation for ice fishing club (Carried 5-0).
- Candidates for the Spring Board Election: Julie Schneider, Brian Grenzer, Virginia Ortlieb, and Sanna Huebschmann
- National Honor Society Induction Ceremony – Monday, February 27th at 6:30 p.m.
- Spring Athletic Code Meeting: Monday, March 6th at 6 p.m.
- Parent Teacher Conferences – March 9th and 10th
- No School: March 10th
- FFA Toy and Craft Show – March 12th
- Staff Inservice: No School – March 13th

Future Meetings:

- Next Finance and Buildings and Grounds Committee Meeting: Wednesday, March 15th at 2:00 p.m.
- Next Regular Board Meeting: Monday, March 20th at 7:00 p.m.

Motion by Turba, seconded by Schneider to adjourn (Carried 5-0).

Jodie Goebel, Clerk

Dan Nett, Acting Secretary