

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

May 15, 2023

The meeting was called to order by President, Craig Sesing. Other School Board members present were Jodie Goebel, Brian Grenzer Julie Schneider, Lisa Jacobson, Don Turba, and Heidi Brill. School Administrators present were Dan Nett, Doug Olig, Amanda Jacobson, David Ziegelbauer, Jennifer Mohr-Whitman, and Lori Verhagen. Also present were Eric Burger, Patrick McCarthy, Noah Lauiolette, Rose Petrie, Sanna Huebschmann, Kay Lefeber, Monica Belair, Brian Belair, Stacy Birschbach Stilp, Dan Stilp, Phillip Hanson, Meaghan Lefeber, Heather Hanson, Phillip Hanson Sr., Dawn Grenzer Stumpf, Joe Belair, Bailey Birschbach, Rich Snelson, Ken Ortlieb, and Mark Sherry.

Sesing verified that a notice of the meeting was legally publicized on May 12, 2023. This was followed by the Pledge of Allegiance.

Dawn Grenzer Stumpf, youth apprenticeship coordinator, highlighted the current success of the youth apprenticeship program. Over 30 New Holstein students are actively participating in programming in multiple disciplines. She is hopeful to grow pathways and student participants for next year. Joe Belair, Meaghan Lefeber, Bailey Birschbach, and Phillip Hanson were on hand to present their completed work experiences. Patrick McCarthy was also present to discuss the successes of the program in partnership with Metko, Inc.

New Holstein Mayor Snelson attended to present an idea and vision of land acquisition for residential development. The Board members will discuss more in the future and continue planning with city leadership.

Election of Board of Education Officers for the 2023-2024 school year was held.

For President: Nominations were Sesing, Grenzer, Turba, and Schneider for president. The official voting showed four (4) votes for Sesing. Sesing received the majority vote thereby being declared the president.

At this time Sesing assumed the duties of President of the Board of Education.

For Vice President: Nominations were Turba and Schneider for vice president. The official voting showed seven (4) votes for Turba. Turba received the majority vote thereby being declared the vice president.

For Treasurer: Nominations were Schneider and Grenzer for treasurer. The official voting ballot showed four (4) votes for Grenzer. Grenzer received the majority vote thereby being declared the treasurer.

For Clerk: Nominations were Goebel, Brill, and Schneider for clerk. The official voting ballot showed four (5) votes for Schneider. Schneider received the majority vote thereby being declared

the clerk.

For Deputy Clerk: Nominations were Goebel and Brill for deputy clerk. The official voting ballot showed four (4) votes for Brill. Brill received the majority vote thereby being declared the deputy clerk.

Motion by Schneider, seconded by Brill to set the regular Board of Education meetings for 2023-2024 to be on the third Monday of each month at 7:00 p.m. in the Media Center (Library) of the New Holstein High School (Carried 7-0).

Motion by Turba, seconded by Goebel to declare Tri-County News as the official newspaper for the School District of New Holstein for the 2023-2024 school year (Carried 7-0).

The following committee appointments were made for the 2023-2024 school year:

- Policy Committee: Brill (chairperson), Goebel, and Schneider
- Finance Committee: Grenzer (chairperson), Sesing, Turba
- Buildings and Grounds Committee: Turba (chairperson), Sesing, and Grenzer
- Delegate to the WASB Convention: TBD Alternate: TBD
- Representative to CESA #7 Annual Convention in 2023 – Not filled
- TIF District Representative - Sesing

After short discussion sharing appreciation of continued partnership with Aurora Health Care and per Dr. Britton’s willingness to support, the Board appointed Dr. Jeffrey Britton (Pediatrician) as the official medical advisor for the school district for the 2023-2024 school year.

Following questions on licensing of new staff, summer school programming, and open enrollment needs, motion by Turba, seconded by Goebel, 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 May 15<sup>th</sup>, 2023 Board of Education meeting as submitted for publication
- Minutes: Policy Committee Meeting – April 17<sup>th</sup>, 2023
- Minutes: Regular Board of Education Meeting – April 17<sup>th</sup>, 2023
- Minutes: Finance and Buildings and Grounds Committee – May 10<sup>th</sup>, 2023, financial statement, April and May invoices and payroll for payment.

Total Revenues for April 2023	\$ 1,835,647.04
Expenditures for April 2023	\$ 1,119,333.92
YTD Balance (All Funds) April 2023	\$ 9,699,164.74

- Retirements: High School English Instructor – Donna Nett-Heus
- Resignations: Elementary School Administrative Assistant – Daisy Delcid, Middle School Paraprofessional – Angela Taylor, High School Trap Team Advisor – Sue Roepke, Technology Director – Tim Schmahl
- Hires: High School Social Studies Instructor – Allison Peterson, Summer School Instructor – Claire Wallander, High School Trap Team Advisor – Quintin Pierquet, Varsity Girls Head Basketball Coach – Justin Eldred, Transportation Coordinator – Andrea Jaeckels

- Finance and Buildings and Grounds: UTV Purchase from Miller Implement, Middle School Parking Lot demolition and concrete improvement from Kraus Snowplows and Equipment, Approve Administrative Contracts and Staffing for Nett, Verhagen, Ziegelbauer, Olig, Jacobson, Pritchard, and Mohr-Whitman, 2023-2024 Employee Handbooks, 2023-2024 student fees, 2023-2024 field trips and fundraisers, and 2023-2024 Viafy renewal for transportation communications
- Student Learning: Early College Credit Applications for Ayianna Wunrow, Ashley Paredes, and Alyssa Schneider, Start College Now Applications for Ava Scholz, Chloe Taylor, and Caryn Reiser, open enrollment in and out applications
- Administrative Reports of Mohr-Whitman, Jacobson, Olig and Verhagen

Motion by Goebel, seconded by Brill to approve 2nd readings for Neola Policy Updates 32-1 which includes Po0100 – Definitions, Po2210 - Curriculum Development, Po2220 - Adoption of Courses of Study, Po2221 - Special Observance Days, Po2430 - District-Sponsored Clubs and Activities, Po3215 - Use Of Tobacco and Nicotine By Professional Staff, Po4215 - Use Of Tobacco and Nicotine By Support Staff, Po5200 – Attendance, Po5330 - Administration of Medication/Emergency Care, Po5340 - Student Accidents/Illness/Concussion and Sudden Cardiac Arrest, Po5410 - Promotion, Placement, and Retention, Po5512 - Use Of Tobacco and Nicotine by Students, Po5517 - Student Anti-Harassment, Po5771 - Search and Seizure, Po7434 - Use Of Tobacco and Nicotine on School Premises, Po7440 - Facility Security, Po7544 - Use of Social Media, Po8405 - Environmental Health and Safety Program, Po8450 - Control of Casual-Contact Communicable Diseases, Po8600 – Transportation, Po8800 - Religious Activities and Observances, Po8802 - Patriotic Activities and Observances

Motion by Grenzer, seconded by Schneider to approve 2023-2024 breakfast and lunch prices (Carried 7-0).

#### Items of Information:

- The Board recognized and accepted a donation from the New Holstein First Responders to support the purchase of new AEDs for the schools.
- The Board recognized and accepted a donation from Weber Oil to support supplemental programs in the schools.
- 6<sup>th</sup> Grade Orientation: May 17<sup>th</sup> at 6 p.m.
- Senior Awards Night: May 21<sup>st</sup> at 6 p.m.
- Memorial Day and No School: May 29<sup>th</sup>
- Last Day for Students: June 1<sup>st</sup>
- High School Graduation Ceremony: June 4<sup>th</sup> at 1:30 p.m.

#### Future Meetings:

- The next finance and buildings and grounds committee meetings will occur on Thursday, June 15<sup>th</sup>, starting at 2:00 p.m.
- Next Regular Board Meeting: Monday, June 19<sup>th</sup> at 7:00 p.m.

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

---

Julie Schneider, Clerk

---

Dan Nett, Acting Secretary