

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

June 17th, 2024

The meeting was called to order by President, Craig Sasing. Other School Board members present were Jodie Goebel, Brian Grenzer, Julie Schneider, Don Turba, and Heidi Brill. School Administrators present were Dan Nett, Doug Olig, Michael Hendricks, Mary Pritchard, and Lori Verhagen. Also present was Mark Sherry. Absent was Virginia Ortlieb.

Sasing verified that a notice of the meeting was legally publicized on June 14th, 2024. This was followed by the Pledge of Allegiance.

Specific to the consent agenda, ACT and PreACT data was reviewed with curriculum solutions discussed. Transition planning for students was discussed in relation to career and academic abilities. Summer school numbers were reviewed per questions from board members. Also bleacher replacements and locations were discussed. Following clarifying questions and answers, motion by Turba, seconded by Goebel to approve the consent agenda as published (Carried 6-0).

Action items and report items approved on consent agenda include:

- Agenda for June 17th, 2024 Board of Education meeting as submitted for publication
- Minutes: Regular Board of Education meeting of May 20th, 2024
- Minutes: Special Board meeting of June 12th, 2024, May financial statement, May and June invoices and payroll for payment.

Total Revenues for May 2024	\$ 274,404.27
Expenditures for May 2024	\$ 1,320,187.26
YTD Balance (All Funds) May 2024	\$ 8,081,331.97

- Retirement: Audrey Dietz – Middle School Aide
- Resignations: Keith Richards – School Bus Driver, Ashley Price – Husky Den Aide, Lorie Totzke – Freshman Class Advisor, Allison Peterson – Social Studies Instructor, Lauren Batura – School Nurse
- Hires: Jennifer Dittenbenner – Elementary Art Instructor, Brittany Bohenstengel – Husky Den Aide
- Finance: 2024-2025 CESA 7 Contract, Shoreline Orientation and Mobility Contract, Busology quote for GPS units, W.E.R.M.C. Insurances renewal, Door Hardware quote from La Force, Bleachers quote from JW Enterprises, Track equipment quote from Richey Athletics, Band uniforms quote from Stanbury Uniforms, Termination of Boys and Girls Club of the Fox Valley M.O.U.
- Student Learning: Start College Now Applications for McKenna Steffeny and Allie Heimermann, 2024-2025 WIAA Renewal Form
- Administrative Reports of Mrs. Pritchard, Mrs. Jacobson, Mr. Olig, and Mrs. Verhagen

Following discussion on updated revenues in relation to expenditures, Motion by Goebel, seconded by Grenzer to approve the amendment to the 2023-2024 budget (Carried 6-0).

Following presentation of lower elementary school student data, motion by Brill, seconded by Turba to approve the 2023-2024 second semester Achievement Gap Reduction Report (Carried 6-0).

Items of Information:

- Motion by Schneider, seconded by Grenzer to recognize and accept high school dance donations from LEAP Tech and Wild Stewardship Taxidermy (Carried 6-0).
- Motion by Turba, seconded by Schneider to recognize and accept a New Holstein Community Chest donation for Teaming for a Brighter Tomorrow (Carried 6-0).
- Last Day of Summer School: June 28th

Future Meetings:

- Next Finance and Buildings and Grounds Committee Meeting: Wednesday, July 10th at 2:00 p.m.
- Next Regular Board Meeting: Monday, July 15th at 7:00 p.m.

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

Heidi Brill, Clerk

Dan Nett, Acting Secretary