

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

July 15<sup>th</sup>, 2024

The meeting was called to order by President, Craig Sasing. Other school board members present were Julie Schneider, Heidi Brill, Don Turba, Jodie Goebel, and Brian Grenzer. School administrators present were Dan Nett, Doug Olig, Amanda Jacobson, Mary Pritchard, Lori Verhagen, and Mike Hendricks. Also present were Mark Sherry, Ken Ortlieb, Virginia Ortlieb, Sanna Huebschmann, Andy Huebschmann, and Vickey Anhalt.

Sasing verified that a notice of the meeting was legally publicized on July 12<sup>th</sup>, 2024. This was followed by the Pledge of Allegiance.

Hearing of Individuals: Virginia Ortlieb provided a cluttered presentation on her school finance observations, federal law policy implications, population trends, vaccine concerns, and religious connotations. Board members politely listened to and thanked her for the shambolic lecture.

Following discussion on supplemental janitorial services and student registration timeline, motion by Goebel, seconded by Brill, 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 July 15<sup>th</sup>, 2024 Board of Education meeting as submitted for publication
- Minutes: Regular Board of Education meeting of June 17<sup>th</sup>, 2024
- Minutes: Finance and Buildings and Grounds Committee meeting of July 10<sup>th</sup>, 2024, June financial statement, June and July invoices and payroll for payment.

Total Revenues for June 2024	\$ 5,725,379.90
Expenditures for June 2024	\$ 4,794,877.98
YTD Balance (All Funds) June 2024	\$ 9,011,833.89

- Resignations: Jennifer Young – School Bus Driver, Gloria Young – School Custodian, Virginia Ortlieb – School Board Member
- Hires: Maria Vanderlinden – School Nurse, Alicia Knuth – Husky Den Aide, Kyle Klotz – High School Social Studies Instructor
- Finance: W.E.R.M.C. Property Insurance Renewal – Community Insurance property premium, Quality Janitorial Services 3 year agreement, Track maintenance quote from G and H Trucking and Excavating for tile work, Samaritan Health Counseling Contract
- Student Learning: 2024-2025 Notice of Academic Standards
- Administrative Reports of Pritchard, Jacobson, Olig and Verhagen

Following discussion on the substantial reduction in cost of bus operations for the current school year, motion by Turba, seconded by Schneider to approve 2024-2025 Parental Transportation Contracts at a rate of \$479.37 to be prorated accordingly (Carried 6-0).

Following presentation on federal law updates and process, motion by Brill, seconded by Grenzer to recognize and accept first reading of policies 2264 and 2266 – Nondiscrimination on the Basis of Sex in Education Programs or Activities (Carried 6-0).

Items of Information:

- Motion by Goebel, seconded by Schneider to recognize and accept the Ken Anderson Memorial High School Baseball Donation (Carried 6-0).
- Motion by Turba, seconded by Grenzer to recognize and accept the New Holstein Lions Club High School Baseball Donation (Carried 6-0).
- Motion by Grenzer, seconded by Schneider to recognize and accept the Rosalie Bauer Memorial Donation for the office areas (Carried 6-0).
- Motion by Turba, seconded by Brill to recognize and accept the Hanke and Krake High School Dance Team Donation (Carried 6-0).

Future Meetings:

- Next Finance and Buildings and Grounds Committee Meeting: Wednesday, August 14<sup>th</sup> at 2:00 pm
- Next Regular Board Meeting: Monday, August 19<sup>th</sup> at 7:00 p.m.

Closed Session: motion by Brill, seconded by Schneider to adjourn to closed session in accordance with state statute 19.85(1)(c) for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Conduct school board member vacancy interviews (Carried 6-0).

Motion by Goebel, seconded by Brill to reconvene into open session (Carried 6-0).

Action Items from Closed Session:

- Motion by Schneider, seconded by Turba to appoint Vickey Anhalt to as a school board member (Carried 6-0).

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

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Heidi Brill, Clerk

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Dan Nett, Acting Secretary