

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

July 17th, 2023

The meeting was called to order by President, Craig Sesing. Other school board members present were Julie Schneider, Virginia Ortlieb, Heidi Brill, Don Turba, and Brian Grenzer. School administrators present were Dan Nett, Doug Olig, Amanda Jacobson, Mary Pritchard, and Mike Hendricks. Also present were Mark Sherry, Ken Ortlieb, and Sienna Compton. Absent was Jodie Goebel.

Sesing verified that a notice of the meeting was legally publicized on July 14th, 2023. This was followed by the Pledge of Allegiance.

Academic Spotlight: Mrs. Jacobson and Mrs. Compton shared a detailed slide show of the Washington D.C. trip with students. They highlighted all of the memorials they were able to visit. The group was able to experience more memorials this year due flying versus riding a bus.

Following discussion on land leasing and costing of past transportation contracts, motion by Grenzer, seconded by Schneider, 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 17th, 2023 Board of Education meeting as submitted for publication
- Minutes: Regular Board of Education meeting of June 19th, 2023
- Minutes: Finance Committee meeting of June 27th, 2023
- Minutes: Finance and Buildings and Grounds Committee meeting of July 12th, 2023, June financial statement, June and July invoices and payroll for payment.

Total Revenues for June 2023	\$ 3,596,107.15
Expenditures for June 2023	\$ 4,736,884.81
YTD Balance (All Funds) June 2023	\$ 9,545,020.42
- Resignations: Amy Jo Stevenson – High School Varsity Track Coach, Jen Mischler – Middle School English Instructor
- Hires: McKayla Hoffman – High School English Instructor and Menagerie Advisor, Samantha Schaal – Middle School Science Instructor, Jim Meyer – High School Boys Varsity Soccer Coach
- Finance: Hydrant replacement by New Holstein Utilities, 2023-2024 Employment Handbook for Support Staff Amendments – Employee Pay and Benefits
- Student Learning: 2023-2024 Notice of Academic Standards, Early College Credit Program Applications for Jacey Sesing and Carli Thome
- 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 2023-2024 Parental Transportation Contracts at a rate of \$492.04 to be prorated accordingly (Carried 6-0).

Items of Information:

- Motion by Schneider, seconded by Brill to recognize and accept a Community Foundation of the Fox Valley Region grant for early literacy books and professional development purchases (Carried 6-0).

Future Meetings:

- Next Finance and Buildings and Grounds Committee Meeting: Wednesday, August 16th at 2:00 pm
- Next Regular Board Meeting: Monday, August 21st at 7:00 p.m.

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

Julie Schneider, Clerk

Dan Nett, Acting Secretary