

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

August 21, 2023

The meeting was called to order by President, Craig Sesing. Other School Board members present were Brian Grenzer, Jodie Goebel, Virginia Ortlieb, Heidi Brill, Julie Schneider, and Don Turba. School Administrators present were Dan Nett, Doug Olig, Amanda Jacobson, Mary Pritchard, Lori Verhagen, and Mike Hendricks. Also present was Ken Ortlieb, Sanna Huebschmann, Rose Petrie, and Mark Sherry.

Sesing verified that a notice of the meeting was legally publicized on August 18th, 2023. This was followed by the Pledge of Allegiance.

Academic Spotlight: Sesing acknowledged staff members who will be receiving service awards during the District's general session on August 23rd. 5 years of service recipients are Laura Gutho, Andrea Jaeckels, Tammy Schaefer, Tammy Schisel, and Lori Verhagen. 10 years of service recipients are Sienna Compton, Joe Heinbuch, Eric Hoefler, and Casey Suttner. 15 years of service recipient is Kelly Davies. 25 years of service recipients are Ann Franz, Kari Pearsall, and Brenda Schultz. 30 years of service recipients are Audrey Dietz and Chris Gannigan. 35 years of service recipient is Lori Vanden Boom.

Hearing of Individuals: Rose Petrie presented on her open records request and transportation information.

Following conversation on current staffing levels in various departments, motion by Turba, seconded by Brill, 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 August 21st, 2023 Board of Education meeting as submitted for publication
- Minutes: Regular Board of Education meeting of July 17th, 2023
- Minutes: Finance and Buildings and Grounds Committee meeting of August 16th, 2023, July financial statement, July and August invoices and payroll for payment.

Total Revenues for July 2023	\$ 27,443.23
Expenditures for July 2023	\$ 444,479.82
YTD Balance (All Funds) July 2023	\$ 9,545,020.42

- Resignations: Elementary Instructor – Susie Rommelfanger, Elementary Music Instructor – Melissa Grupe, High School Assistant Track Coach – Amanda Rose, Freshman Class Advisor – Audrey Dietz
- Hires: High School Aide – Cameron Bandt, Middle School Special Education Instructor – Megan Vinney, Middle School Paraprofessionals – Alexandra Reyes Loya and Abby Guri, Middle School Student Council Co-Advisors – Rita Knoener and Rachel Skinkis, Middle School Forensics Coach – Samantha Schaal, Elementary School Instructor – Angie Copp, Elementary Music Instructor – Karen Schmahl, English Language Learner Instructor –

Kylie Brocker, Bus Drivers – Lisa Steindl and Mark Whitten, High School Assistant Golf Coach – Sienna Compton, Junior Varsity Girls Basketball Coach – Brittini Buechel, Junior Varsity 1 Boys Basketball Coach – Simon Greuel, Junior Varsity 2 Boys Basketball Coach – Randy Smith, Junior Varsity 1 Girls Volleyball Coach – Ashley Lisowe

- Finance: Classroom Electrical Quote for Agricultural Science Area – Four Seasons Electric, Facility Use Fees – agricultural land lease and bus driver rates, Orientation and Mobility Contract – Shoreline Orientation and Mobility LLC, Snow Removal Bid – G and H Trucking and Excavation for 3 years
- Student Learning: Early College Credit Program Application – Jacey Sasing, Start College Now Application – Brady Freund
- Administrative Reports of Pritchard, Jacobson, Olig, and Verhagen

After presentation on research of HVAC controls options, motion by Grenzer, seconded by Goebel to approve middle school and high school controls quote from Bassett Mechanical (Carried 7-0).

Following presentation of changes, motion by Brill, seconded by Schneider to approve the 2023-2024 School Safety Plan (Carried 7-0).

Items of Information:

- The Board recognize and accepted the donation from Bemis for the Audrey Schneider Memorial to improve the outdoor staff space at the elementary school.
- The Board recognized and accepted the donation from Weber Oil with funds being utilized to support programs like PBIS.
- General Session and Service Awards – Wednesday, August 23rd, 8:15 a.m.
- Elementary and Middle School Sneak Peek – Thursday, August 24th, 4 p.m.- 6 p.m.
- First Day of School for Students – Tuesday, August 29th

Future Meetings:

- Next Finance and Buildings and Grounds Committee Meeting: Wednesday, September 13th at 2:00 p.m.
- Next Regular Board Meeting: Monday, September 18th at 7:00 p.m.

Motion by Goebel, seconded by Turba to adjourn (Carried 7-0).

Julie Schneider, Clerk

Dan Nett, Acting Secretary