

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

September 16th, 2024

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

Sasing verified that a notice of the meeting was legally publicized September 15th, 2024. This was followed by the Pledge of Allegiance.

Academic Spotlight: Doug Olig and Amanda Jacobson are certified trainers for school emergency response. They presented on the ALICE protocols taught to staff for emergency response.

The Board discussed current staffing, licensure support, English learner needs, and the positive support of the Husky Closet in relation to consent agenda items. Motion by Turba, 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 September 16th, 2024 Board of Education meeting as submitted for publication
- Minutes: Regular Board of Education meeting of August 19th, 2024
- Minutes: Finance and Buildings and Grounds Committee meeting of September 11th, 2024, August financial statement, August and September invoices and payroll for payment.

Total Revenues for August 2024	\$ 160,298.73
Expenditures for August 2024	\$ 802,078.73
YTD Balance (All Funds) August 2024	\$ 8,009,734.50
- Resignations: Elementary School Instructor – Angela Heinz, Elementary School Instructor – Sam Alten, Elementary School Instructor – Suzanne Ostermann
- Hires: Elementary School Custodian – Jessica Dunn, Elementary School Instructor – Suzanne Ostermann, Elementary School Instructor – Kevin Jahnke, Elementary School Instructor – Vanessa Navis, Middle School Aide – Jerrilynn Sarver, Elementary School Aide – Laura Pennings, High School Library Aide – Tory Fritsch, Middle School 7th Grade Volleyball Coach – Jessica Schoenborn
- Finance: Licensure Repayment Agreement with CESA 9 for Jennifer Dittbenner
- Student Learning: Start College Now Application – Paige Erickson
- Administrative and Opening School Reports of Pritchard, Jacobson, Olig, and Verhagen

Following discussion and planning on a soccer co-op, motion by Grenzer, seconded by Anhalt to approve a boys' soccer co-op with Brillion High School (Carried 6-0).

Items of Information:

- Homecoming Week: September 23rd – 27th

Future Meetings:

- Annual Board Meeting: Tuesday, October 1st at 7:00 p.m.
- Next Finance Committee Meeting: Wednesday, October 16th at 2:00 p.m.
- Next Regular Board Meeting: Monday, October 21st at 6:00 p.m.

Closed Session: motion by Brill, seconded by Schneider to adjourn into closed session in accordance 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. Student safety protocols (Carried 6-0).

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

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

Heidi Brill, Clerk

Dan Nett, Acting Secretary