

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

November 16, 2020

The meeting was called to order by President, Craig Sesing. Other School Board members present were Brian Grenzer, Jodie Goebel, Julie Schneider, Lisa Jacobson, Don Turba and Doug Kestell. School Administrators present were Dan Nett, Doug Olig, Amanda Jacobson, Jennifer Mohr-Whitman, Lori Verhagen and David Ziegelbauer. Also present were Mark Sherry and Sam Wallace.

Sesing verified that a notice of the meeting was legally publicized on November 12, 2020. This was followed by the Pledge of Allegiance.

Academic Spotlight: Curriculum and Instruction Director, Lori Verhagen, shared with the Board the trends on ACT performance, ACT readiness benchmarks, ACT proficiency data, English Language Learner outcomes, and upcoming changes to school report cards. Mrs. Verhagen shared upcoming priority work and the importance of formative practices for staff and students.

Following numerous questions from Board members and answers from administrators specific to COVID-19 response, student attendance and performance during virtual instruction, and hiring practices, motion by Turba, seconded by Schneider, 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 November 16, 2020 Board of Education meeting as submitted for publication
- Minutes: Regular Board of Education meeting of October 19, 2020
- Minutes: Finance Committee meeting of November 11, 2020, October financial statement, October and November invoices and payroll for payment.

Total Revenues for October 2020	\$ 97,519.35
Expenditures for October 2020	\$ 1,099,462.34
YTD Balance (All Funds) October 2020	\$ 12,456,160.95

- Minutes: Buildings and Grounds Committee meeting of November 11, 2020
- Resignations: Lori Binversie – Elementary School Aide, Rachel Bertram – High School Pom Poms Coach
- Hires: Traci Petrie – Elementary School Aide, Dayne Jacobson – 7<sup>th</sup> Grade Boys Middle School Basketball Coach (1 year position), Nick Halbach - 8<sup>th</sup> Grade Boys Middle School Basketball Coach (1 year position), David Ziegelbauer – 8<sup>th</sup> Grade Girls Middle School Basketball Coach, Brittni Buechel – Junior Varsity Girls Basketball Coach
- Finance: Fuel Bid from Weber Oil at \$1.7885 per gallon.
- Buildings and Grounds: High School Storage Room Drainage Quote – Ditter Plumbing
- Administrative Reports of Mohr-Whitman, Jacobson, Olig and Verhagen

Motion by Jacobson, seconded by Goebel to approve the Middle School Gym Lighting proposal from Four Seasons Electric (Carried 7-0).

Motion by Schneider, seconded by Kestell to approve the Batting Cage Quote from Beacon Athletics, with a \$3,000 commitment by the New Holstein Sports Boosters (Carried 7-0).

Motion by Jacobson, seconded by Grenzer to approve a 2020-2021 School Calendar Change to make December 11<sup>th</sup> an inservice day with no students to allow staff to plan and prepare for needs of current school year (Carried 7-0).

Motion by Turba, seconded by Jacobson to accept and recognize Windwalker Label for their donation of \$5000.00 for the project “Teaming for a Brighter Tomorrow” (Carried 7-0).

Motion by Jacobson, seconded by Schneider to accept and recognize Dave and Sue Berg Donation for elementary student masks and winter wear (Carried 7-0).

Items of Information:

- No School: November 26<sup>th</sup> and 27<sup>th</sup>
- Country Christmas: Cancelled
- Winter Concerts: Cancelled
- Staff Inservice: December 11<sup>th</sup> – No School for Students
- Deadline to file School Board Candidacy Papers: January 5<sup>th</sup>
- Joint State Education Convention: January 20<sup>th</sup>-22<sup>nd</sup>

Future Meetings:

- Next Finance Committee Meeting: Wednesday, December 16<sup>th</sup> at 1:00 p.m.
- Next Buildings and Grounds Committee Meeting: Wednesday, December 16<sup>th</sup> at 1:30 p.m. or after conclusion of Finance Committee Meeting
- Next Regular Board Meeting: Monday, December 21<sup>st</sup> at 7:00 p.m.

Motion by Kestell, seconded by Grenzer to adjourn into closed session in accordance with s.s. 19.85(1)(c) – considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – District Administrator Evaluation (Carried 7-0).

Motion by Schneider, seconded by Grenzer to move into open session (Carried 7-0).

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

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Lisa Jacobson, Clerk

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Dan Nett, Acting Secretary