

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

September 18th, 2023

The meeting was called to order by President, Craig Sesing. Other School Board members present were Virginia Ortlieb, Heidi Brill, Jodie Goebel, 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 were Ken Ortlieb, Andy Huebschmann, Sanna Huebschmann, Suzanne Muellenbach, Kim Sesing, Becca Mosier, Tracy Lisowe, Kellen Van Sluys, and Mark Sherry.

Sesing verified that a notice of the meeting was legally publicized September 15th, 2023. This was followed by the Pledge of Allegiance.

A moment of silence was observed for Courtney Krebsbach, her family, and friends.

Academic Spotlight: Becca Mosier and Tracy Lisowe presented on their developments with the newly formed Parent Teacher and Student Association. They outlined steps that they have taken to support the staff and students. They are seeking new adult and student members to assist with continued support.

Hearing of Individuals: Suzanne Muellenbach asked questions to Board specific to emergency response and supporting the Krebsbach family.

The Board discussed college course applications and data fixes in the opening school reports. Following a few minor corrections in participation in the ELL program and handicap transportation data, 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 September 18th, 2023 Board of Education meeting as submitted for publication
- Minutes: Regular Board of Education meeting of August 21st, 2023
- Minutes: Finance and Buildings and Grounds Committee meeting of September 13th, 2023, August financial statement, August and September invoices and payroll for payment.

Total Revenues for August 2023	\$ 93,191.01
Expenditures for August 2023	\$ 438,422.85
YTD Balance (All Funds) August 2023	\$ 9,545,020.42

- Resignations: Substitute Bus Driver – James Vogel, High School Spanish Instructor – Brian Belair, High School Aide – Lorie Tetzke, School Custodian – Phillip Hanson
- Hires: High School Head Track Coach – Joe Heinbuch, Senior Class Co-Advisor – Joel Peotter, Freshman Class Advisor – Lorie Tetzke, Husky Den Aides – Elizabeth Kuhn, Faith Rosenau, and Sadie Fleischman, Custodian – Giselle Morton, Middle School 7th Grade Volleyball Coach – Nicole Steinmetz, Poms Coach – Kylie Brocker
- Finance: Copy Paper Quote from Complete Office

- Early College Credit Program Applications – Arica Hartsell and Violet Karls
- Start College Now Application – Hunter Lewis
- Administrative and Opening School Reports of Pritchard, Jacobson, Olig, and Verhagen

Following discussion on fitness center equipment and goals for transitioning old equipment, motion by Brill, seconded by Grenzer to approve the purchase of new elliptical machines from Johnson Fitness and Wellness (Carried 7-0).

Items of Information:

- The Board recognized and accepted a donation from Kaytee for feed in the agricultural science department
- Homecoming Week: October 2nd – 6th
- Booster Club Dinner: October 25th at Altona

Future Meetings:

- Annual Board Meeting: Tuesday, October 3rd at 7:00 p.m.
- Next Finance Committee Meeting: Wednesday, October 11th at 2:00 p.m.
- Next Regular Board Meeting: Monday, October 16th at 6:00 p.m.

Closed Session: motion by Brill, seconded by Turba to adjourn into closed session in accordance 19.85(1)(f) for the purpose of considering financial, medical, social, or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par.(b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. Emergency Response Planning (Carried 7-0).

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

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

Julie Schneider, Clerk

Dan Nett, Acting Secretary