

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

February 21, 2022

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

Sesing verified that a notice of the meeting was legally publicized on February 17, 2022. This was followed by the Pledge of Allegiance.

Academic Spotlight: Mrs. Mohr Whitman highlighted participation at the Wisconsin State Reading Association Conference. She shared various strategies and areas of focus to continue improving literacy outcomes for students in the elementary school.

Following discussion surrounding summer school planning, marketing, and summer school program options, motion by Goebel, 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 February 21, 2022 Board of Education meeting as submitted for publication
- Minutes: Regular Board of Education meeting of January 24, 2022
- Minutes: Finance Committee meeting of February 16, 2022, January financial statement, January and February invoices and payroll for payment.

Total Revenues for January 2022	\$ 2,894,211.07
Expenditures for January 2022	\$ 1,082,614.39
YTD Balance (All Funds) January 2022	\$ 9,245,010.37
  
- Minutes: Buildings and Grounds Committee meeting of February 16, 2022
- Resignations: Aaron Sherry – High School Assistant Track Coach
- Hires: Eugene Berndt – Part-time Custodian
- Finance: Approve Technology Purchase – Website redesign CMS4Schools, 2022-2023 Support Staff Wage Increase, 2022-2023 CPI Total Base Wage Increase – 4.7%, 2022-2023 Alternative Compensation Guide, and Diesel Fuel Bid – Weber Oil
- Buildings and Grounds: Approve Ceiling Tiles Replacement Quote – H.J. Martin, High Classrooms and Electrical Quote – Four Seasons Electric, High School LMC Quote – Abstract Electric, High School Classrooms and Offices Painting Quote – Diener, High School Fitness Center Quote – All Pro Fitness Things
- Early College Credit Program Applicants – Carli Thome, Gretchen Schwarz, and Jaiden Lefeber for various courses
- Start College Now Applicants – Hayli Kohlmann, Kylee Pierquet, and Carli Thome for CNA coursework

- Administrative Reports of Mohr-Whitman, Jacobson, Olig and Verhagen

Following a presentation on curriculum planning aligned with ESSER monies to purchase literacy materials, math intervention programs, target based grading initiatives, and aligned professional development, motion by Turba, seconded by Kestell to approve quotes from CESA 6 and First Educational Resources (Carried 6-0).

After reviewing quotes for installation of an additional lathe in the technology education department, motion by Goebel, seconded by Schneider to approve the quote from Grizzly Industrial (Carried 6-0).

After presentation of updating the wireless system on the entire campus, with the support of E-rate, motion by Grenzer, seconded by Turba to approve the quote from Camera Corner Connecting Point (Carried 6-0).

Motion by Turba, seconded by Kestell to recognize and accept donations from A1 Polishing, Back in Action, Belke Financial, Ditter Plumbing, Endries, G and H Trucking, Honeymoon Acres, and JF Ahern to purchase needed supplies for construction of the high mileage car (Carried 6-0).

Motion by Grenzer, seconded by Goebel to recognize and accept a quarterly donation from the Weber Family Stations (Carried 6-0).

Motion by Schneider, seconded by Turba to recognize and accept donation from the New Holstein Chamber of Commerce for Teaming for a Brighter Tomorrow (Carried 6-0).

Items of Information:

- Mrs. Mohr Whitman presented data specific to reading and math outcomes demonstrated on the AGR Report
- National Honor Society Induction Ceremony – March 7<sup>th</sup> at 6:30 p.m.
- Parent Teacher Conferences – March 10<sup>th</sup> and 11<sup>th</sup>
- FFA Toy and Craft Show – March 13<sup>th</sup>
- Staff Inservice: No School – March 14<sup>th</sup>
- Candidates for the Spring School Board Election: Heidi Brill, Doug Kestell, Leslie Stuckmann, and Don Turba

Future Meetings:

- Next Finance Committee Meeting: Wednesday, March 16<sup>th</sup> at 2:00 p.m.
- Next Buildings and Grounds Committee Meeting: Wednesday, March 16<sup>th</sup> at 2:30 p.m. or after conclusion of the Finance Committee Meeting
- Next Regular Board Meeting: Monday, March 21<sup>st</sup> at 7:00 p.m.

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

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Lisa Jacobson, Clerk

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Dan Nett, Acting Secretary