

**School District of New Holstein
Minutes of a Regular Board of Education
Finance and Buildings and Grounds Committee
New Holstein School District - High School Board Room**

June 15th, 2023

Mr. Sesing called the meeting to order at 2:00 p.m.

School Board Members Present: Craig Sesing, Don Turba
Administration Present: David Ziegelbauer, Dan Nett, Jeff Schroeder, Mike Hendricks
Others Present: Ben Roepke, Richard Snelson

This meeting was duly posted on June 12th, 2023 and the agenda was approved as published.

Committee reviewed financial statements. Clarifying questions were posed and answered.

The committee reviewed gas and electrical expenditures for accuracy and comparisons and found the data to be appropriate.

The committee discussed the potential sale of land located by the elementary school with Mayor Snelson. The District will reach out to a realtor to get market value of the land and proceed from there.

The committee reviewed and recommended approval of the middle school classroom table quote.

The committee reviewed and recommended approval of the 22-23 budget revisions.

The committee reviewed and recommended approval of the 23-24 preliminary budget.

The committee reviewed and recommended approval of the CESA 7 contract.

The committee reviewed and recommended approval of the wireless cabling quote and additional cable drops.

The committee reviewed and recommended approval of the purchase of 50 laptops.

The committee reviewed the dumbbell quote. They are further requesting to see more quotes prior to approval.

The committee reviewed and recommended approval of three additional Viewsonic boards for the high school science rooms.

The meeting adjourned at 3:42 p.m.

Next meeting date: Wednesday, July 12th, 2023 at 2:00 PM

Craig Sesing - President

David Ziegelbauer - Recorder