

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

October 21, 2019

The meeting was called to order by President, Craig Sesing. Other School Board members present were Tim Stadler, Jodie Goebel, Julie Schneider, Lisa Jacobson and Don Turba. School administrators present were Dan Nett, Doug Olig, Amanda Jacobson, Jennifer Mohr-Whitman, Lori Verhagen and David Ziegelbauer. Also present, Ashley Lisowe, Victoria Stock, and Brad Kozaczuk.

Sesing verified that a notice of the meeting was legally publicized on October 17, 2019. This was followed by the Pledge of Allegiance.

Academic Spotlight: High school art students, Ashley Lisowe and Victoria Stock presented how students complete their art portfolios at the high school level. They shared the progression and different mediums that are used and how colleges are incorporating art in college and careers.

Hearing of Individuals: Brad Kozaczuk presented to the board requesting listening sessions with board members for teachers to share their goals for the district.

Following some discussion and clarifying topics on the administrative reports specific to transportation and social emotional curriculum, motion by Turba, seconded by Jacobson, 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 October 21, 2019 Board of Education meeting as submitted for publication
- Minutes: Regular Board of Education meeting of September 16, 2019
- Minutes: School Board Budget Hearing & Annual Meeting of October 1, 2019
- Minutes: Finance Committee meeting of October 16, 2019, September financial statement, September and October invoices and payroll for payment.

Total Revenues for September 2019	\$ 969,374.95
Expenditures for September 2019	\$ 1,006,579.56
YTD Balance (All Funds) September 2019	\$ 4,175,896.91

- Minutes: Buildings and Grounds Committee meeting of October 16, 2019
- Hires: Kelly Gozdziwski – Elementary School Instructor, Tom Pibal – Musical Co-Advisor, Steve Conrad – Girls Varsity Soccer Coach
- Resignations: Jana Heimann – Elementary School Custodian, Ashley Van Domelan – Elementary School Instructor, Kathleen Block Klessig – High School Aide, Mike Hochrein – High School Aide, Troy Halbach – High School Girls JV Basketball Coach
- Finance: September Fuel Bid – Weber Oil
- Student Learning: E.C.C.P. Student Applications – Jenna Sesing and Tanner Turba
- Administrative Reports of Olig, Jacobson, Mohr-Whitman and Verhagen

Motion by Jacobson, seconded by Stadler to approve a final budget for 2019-2020 to include a tax levy of \$ 7,050,042.00 with a mill rate of .00908116 to provide \$ 5,040,542.00 for the General Fund, \$100,000.00 for Community Service and \$ 1,545,000.00 for Referendum Debt Service and \$ 364,500.00 for Non-Referendum Debt Service (Carried 6-0).

Motion by Turba, seconded by Stadler to approve the short-term, long-term, and life insurance two year agreement with Standard Insurance (Carried 6-0).

First reading and revisions of School Board Policies: 0142.4 – Oath, 0165.1 - Notice Of Regular Meetings, 0168.1 - Meeting Minutes, 2260 - Nondiscrimination And Access To Equal Educational Opportunity, 2260.01 - Section 504/Ada Prohibition Against Discrimination Based On Disability, 2260.02 - English Language Proficiency, 2340 - District-Sponsored Trips, 2411 - School Counseling And Academic And Career Planning, 2451 - Program Or Curriculum Modifications, 3111 - Creating A Position, 3132 – Vacancies, 4111 - Creating A Position, 4132 – Vacancies, 5111 - Eligibility Of Resident/Nonresident Students, 5112 - Entrance Age, 5113 - Open Enrollment Program (Inter-District), 5340 - Student Accidents/Illness/Concussion, 5460 - Graduation Requirements, 5710 - Student Complaints, 5830 - Student Fund-Raising, 6152 - Student Fees, Fines, And Charges, 6470 - Payment Of Invoices, 6510 - Payroll Authorization, 6610 - Student Activity Fund, 6630 - Cash Handling And Deposits, 6830 – Audit, 7300 - Disposition Of Real Property, 7310 - Disposition Of Personal Property, 7434 - Use Of Tobacco On School Premises, 7455 - Accounting System For Fixed Assets, 7540.01 - Delete Policy - Technology Privacy, 7540.01 - Technology Privacy, 8210 - School Calendar, 8330 - Student Records, 8660 - Transportation By Private Vehicle, 9600 - Staff/Student Participation In Community Events, 1422 - Nondiscrimination And Equal Employment Opportunity, 1623 - Section 504/Ada Prohibition Against Disability Discrimination In Employment, 1662 - Employee Anti-Harassment, 3122 - Nondiscrimination And Equal Employment Opportunity, 3123 - Section 504/Ada Prohibition Against Disability Discrimination In Employment, 3362 - Employee Anti-Harassment, 4122 - Nondiscrimination And Equal Employment Opportunity, 4123 - Section 504/Ada Prohibition Against Disability Discrimination In Employment, 4362 - Employee Anti-Harassment, 5517 - Student Anti-Harassment

Motion by Goebel, seconded by Jacobson to accept and recognize Metko, Inc. for their donation of \$1,500.00 for the project “Teaming for a Brighter Tomorrow” (Carried 6-0).

Motion by Turba, seconded by Schneider to accept and recognize the family of James Mahlberg for their memorial donation towards numerous elementary school supplies (Carried 6-0).

Items of Information:

- Teacher Inservice-No School – October 25th
- High School Fall Musical – November 7th, 8th and 9th
- Veterans Day Program – November 11th

Future Meetings:

- Next Buildings and Grounds Committee Meeting: Wednesday, November 13th at 1:00 p.m.
- Next Finance Committee Meeting: Wednesday, November 13th at 1:30 p.m. or after conclusion of Buildings and Grounds Meeting
- Next Regular Board Meeting: Monday, November 26th at 7:00 p.m.
- Special items to note – upcoming home playoff games for volleyball, football, as well as note of playoff soccer game.

Motion by Stadler, seconded by Jacobson to adjourn (Carried 6-0).

Doug Kestell, Clerk

Dan Nett, Acting Secretary