

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

November 18, 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, 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 was Mark Sherry.

Sesing verified that a notice of the meeting was legally publicized on November 15, 2019. This was followed by the Pledge of Allegiance.

Academic Spotlight: Curriculum and Instruction Director, Lori Verhagen, shared with the Board the four year trend of assessment data for the school district and what is being accomplished to maintain and improve performance in the areas of English, Language, Arts, Math, Science and Social Studies as a result of state testing.

Motion by Jacobson, 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 18, 2019 Board of Education meeting as submitted for publication
- Minutes: Regular Board of Education meeting of October 21, 2019
- Minutes: Finance Committee meeting of November 13, 2019, October financial statement, October and November invoices and payroll for payment.

Total Revenues for October 2019	\$ 65,156.27
Expenditures for October 2019	\$ 1,067,126.48
YTD Balance (All Funds) October 2019	\$ 3,182,550.39

- Minutes: Buildings and Grounds Committee meeting of November 13, 2019
- Hire: Middle and High School Choir Instructor – Adam Minten, High School Aide – Stacy Meyer, Custodian – Jason Sosinsky, Girls JV Basketball Coach – Corbin Thompson, Middle School Wrestling Coach – Erick Luna, Middle School and High School Vocal Music Festival Director – Adam Minten
- Retirement: Ken Draheim – High School Custodian
- Vehicle Purchase – Vande Hey Brantemeir – Chevrolet Passenger Van
- Start College Now Applications – Jenna Sesing and Devyn Birschbach
- Second reading 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

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

Discussion and review of community surveys specific to building renovations by the Board. Architectural and Engineering Firms conducted a building walkthrough at the elementary to construct proposals to renovate specific areas identified by the facility study. A frequently asked questions/talking points document was reviewed by the group to address universal questions gathered from respondents.

Motion by Goebel, seconded by Jacobson to approve 2019-2020 Budget Amendment to address changes in revenue due to equalization aid, open enrollment shifts, and private school voucher costs (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 Goebel to accept and recognize Weber Oil for their donation from the Husky gas pump program (Carried 7-0).

Items of Information:

- No School: November 28th and 29th
- Country Christmas: December 8th
- Winter Choral Concert Grades 6-12: December 9th
- Elementary School Holiday Concert Grades 4K-5: December 13th
- Winter Band Concert Grades 5-12: December 16th
- Deadline to file School Board Candidacy Papers: January 7th
- Joint State Education Convention: January 22nd-24th

Future Meetings:

- Next Buildings and Grounds Committee Meeting: Wednesday, December 11th at 3:00 p.m.

- Next Finance Committee Meeting: Wednesday, December 11th at 3:30 p.m. or after conclusion of Buildings and Grounds Meeting
- Next Regular Board Meeting: Monday, December 16th at 6:00 p.m.

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

Doug Kestell, Clerk

Dan Nett, Acting Secretary