

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

December 16, 2019

The meeting was called to order by Vice-President, Julie Schneider. Other School Board members present were Jodie Goebel, Doug Kestell, Lisa Jacobson, Tim Stadler and Don Turba. Absent: Craig Sesing. School Administrators present were Dan Nett, Doug Olig, Amanda Jacobson, Jennifer Mohr-Whitman, Lori Verhagen, Tim Schmahl and David Ziegelbauer. Also present Mark Sherry, Kelly LaCrosse, Jaslynn Baus, and Jodie Baus.

Schneider verified that a notice of the meeting was legally publicized on December 12, 2019. This was followed by the Pledge of Allegiance.

Academic Spotlight: Kelly LaCrosse, District Technology Instructional Coach, was on hand to share the updates to the Makerspace in the elementary school. Student Jaslynn Baus shared some of the projects that she and other students have been working on, like the green screen and Lego wall. Her mother, Jodie Baus, shared what she liked about the space and collaboration that is occurring with students.

After discussion about the Math Counts Team participation in the middle school, Motion by Stadler, 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 December 16, 2019 Board of Education meeting as submitted for publication
- Minutes: Policy Committee meeting of October 21st, 2019
- Minutes: Regular Board of Education meeting of November 18, 2019
- Minutes: Finance Committee meeting of December 11, 2019, November financial statement, November and December invoices and payroll for payment.

Total Revenues for November 2019	\$ 167,930.12
Expenditures for November 2019	\$ 922,786.66
YTD Balance (All Funds) November 2019	\$ 3,182,550.39

- Minutes: Buildings and Grounds Committee meeting of December 11, 2019
- Approve Hires: Elementary School Custodian – Steven Hallbach
- Approve Resignations: Technology Education Instructor – Nathan Kaiser, Cross Country Coach – Mike Hochrein
- Approve quote for boiler maintenance – PBBS
- Approve fuel bid – Weber Oil
- Approve 2020-2021 Annual School Calendar
- Approve “Start College Now” applications of Isabella Kasper and Grady Rosenthal for 2nd semester of 2019-2020.
- Administrative Reports of Olig, Jacobson, Mohr-Whitman and Verhagen

Motion by Turba, seconded by Kestell to approve the bid for architectural and engineering services from Hoffman Planning Design and Construction (Carried 6-0).

Motion by Jacobson, seconded by Kestell to approve Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$8,000,000 (Carried 6-0).

Motion by Turba, seconded Jacobson to approve Resolution Providing for a Referendum Election on the Question of Approval of an Initial Resolution Authorizing the Issuance of General Obligation Bonds in an Amount Not to Exceed \$8,000,000 (Carried 6-0).

Motion by Kestell, seconded by Goebel to accept a donation of \$500.00 from BMO Harris for “Teaming for a Brighter Tomorrow” project (Carried 6-0).

Ziegelbauer reviewed with the Board the 2018-2019 Final Audit Report as prepared by CLA. Board members recognized and accepted the 2018-2019 Audit Report as prepared.

CESA 7 Board Report will be reviewed by Jacobson at the next meeting to accommodate the band concert starting at 7 p.m.

Items of Information:

- Holiday Break: December 23rd – January 1st
- 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, January 15th at 1:00 p.m.
- Next Finance Committee Meeting: Wednesday, January 15th at 1:30 p.m. or after conclusion of Buildings and Grounds Meeting
- Next Regular Board Meeting: Monday, January 20th at 7:00 p.m.

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

Craig Sesing, President

Dan Nett, Acting Secretary