

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

March 16, 2020

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

Sesing verified that a notice of the meeting was legally publicized on March 13, 2020. This was followed by the Pledge of Allegiance.

Academic Spotlight: To be rescheduled to accommodate staff preparing for virtual learning opportunities.

Motion by Jacobson, seconded by Goebel, 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 March 16, 2020 Board of Education meeting as submitted for publication
- Minutes: Regular Board of Education meeting of February 17, 2020
- Minutes: Finance Committee meeting of March 11, 2020, February financial statement, February and March invoices and payroll for payment.

Total Revenues for February 2020	\$ 2,212,169.45
Expenditures for February 2020	\$ 1,028,262.73
YTD Balance (All Funds) February 2020	\$ 6,429,919.86

- Minutes: Buildings and Grounds Committee meeting of March 11, 2020
- Personnel: Resignation of Elementary School Instructor – Kelly Gozdziwski
- Buildings and Grounds: Approve High School Wall Tile Renovation – Tony’s Installation, Approve High School Entryway Renovation – LaForce, Approve Elementary School Boiler Maintenance – Mannenbach Mechanical
- Finance: Approve Paper Purchase – Contract Paper Group
- Administrative Reports of Mohr-Whitman, Jacobson, Olig and Verhagen

Motion by Turba, seconded by Stadler to approve 2020-2021 support staff wage increase of 3.5% (Carried 7-0).

Motion by Kestell, seconded by Jacobson to approve LED light renovations to high school classrooms (Carried 7-0).

Motion by Jacobson, seconded by Schneider to recognize and accept a donation from Knights of Columbus to support middle school field trips (Carried 7-0).

Motion by Turba, seconded Stadler to recognize and accept a donation from Metko Inc for Teaming for a Brighter Tomorrow (Carried 7-0).

Motion by Goebel, seconded by Kestell to recognize and accept a donation from Aurora Healthcare for Teaming for a Brighter Tomorrow (Carried 7-0).

Motion by Schneider, seconded by Jacobson to recognize and accept a donation from family and friends in memory of Gretchen Tompson for purchase of materials in the elementary school library (Carried 7-0).

Motion by Jacobson, seconded by Turba to recognize and accept a donation from J.H Ahren for funding the high mileage car project in technology education (Carried 7-0).

Items of Information:

- All items to be rescheduled due to state ordered closure of schools.

Future Meetings:

- Next Buildings and Grounds Committee Meeting: Wednesday, April 15th at 1:00 pm.
- Next Finance Committee Meeting: Wednesday, April 15th at 1:30 p.m. or after conclusion of Buildings and Grounds Meeting
- Next Policy Committee Meeting: Monday April 20<sup>th</sup> at 6:00 p.m.
- Next Regular Board Meeting: Monday, April 20th at 7:00 p.m.

Motion by Goebel, seconded by Turba to adjourn (Carried 7-0).

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Doug Kestell, Clerk

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Dan Nett, Acting Secretary