

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

May 17, 2021

The meeting was called to order by President, Craig Sesing. Other School Board members present were Jodie Goebel, Brian Grenzer Julie Schneider, Lisa Jacobson, Don Turba, and Doug Kestell. School Administrators present were Dan Nett, Doug Olig, Lori Verhagen, Amanda Jacobson, David Ziegelbauer, Jennifer Mohr-Whitman, and Tim Schmahl. Also present was Carrie Waage, Heidi Brill, Jamie Brill, Tim Horsch, Erica Horsch, Ryan Romanoski, Rebekkah Tank, Rose Petrie, and Mark Sherry.

Sesing verified that a notice of the meeting was legally publicized on May 14, 2021. This was followed by the Pledge of Allegiance.

Ryan Romanoski and Carrie Waage presented to the group on various intervention strategies and success stories in working with non-English speaking students. They highlighted examples of writing work over the course of the school year.

Hearing of Individuals: Erica Horsch, a resident of the New Holstein School District who enrolls her children in a private school, presented on her concerns with the district specific to current masking requirements and the summer school registration process. 2 other attendees, who did not register to speak, also shared their desire to have masking requirements lifted.

Election of Board of Education Officers for the 2021-2022 school year was held.

For President: Nominations were Sesing, Turba, and Schneider for president. The official voting showed five (5) votes for Sesing. Sesing received the majority vote thereby being declared the president.

At this time Sesing assumed the duties of President of the Board of Education.

For Vice President: Nominations were Turba, Kestell, and Schneider for vice president. The official voting showed five (5) votes for Turba. Turba received the majority vote thereby being declared the vice president.

For Treasurer: Nominations were Goebel and Kestell for treasurer. The official voting ballot showed five (5) votes for Goebel. Goebel received the majority vote thereby being declared the treasurer.

For Clerk: Nominations were Kestell, Jacobson, and Schneider for clerk. The official voting ballot showed four (4) votes for Jacobson. Jacobson received the majority vote thereby being declared the clerk.

For Deputy Clerk: Nominations were Grenzer and Kestell for deputy clerk. The official voting ballot showed six (6) votes for Grenzer. Grenzer received the majority vote thereby being declared

the deputy clerk.

Motion by Kestell, seconded by Jacobson to set the regular Board of Education meetings for 2021-2022 to be on the third Monday of each month at 7:00 p.m. in the Media Center (Library) of the New Holstein High School (Carried 7-0).

Motion by Kestell, seconded by Jacobson to declare Tri-County News as the official newspaper for the School District of New Holstein for the 2021-2022 school year (Carried 7-0).

The following committee appointments were made for the 2021-2022 school year:

- Policy Committee: Jacobson (chairperson), Grenzer and Kestell
- Finance Committee: Goebel (chairperson), Sesing, Turba
- Buildings and Grounds Committee: Turba (chairperson), Sesing, and Grenzer
- Delegate to the WASB Convention: Jacobson Alternate: Schneider
- Representative to CESA #7 Annual Convention in 2021 – Jacobson
- TIF District Representative - Sesing

After short discussion sharing appreciation of continued partnership with Aurora Health Care and Dr. Deubler, motion by Jacobson, seconded by Schneider to appoint Dr. David Deubler of Kiel as the official medical advisor for the School District for the 2021-2022 school year (Carried 7-0).

Following questions on the middle school administrative report and highlighting state forensic medalists, motion by Jacobson, seconded by Grenzer, 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:

- Minutes: Policy Committee Meeting Minutes – April 19<sup>th</sup>, 2021
- Agenda for May 17<sup>th</sup>, 2021 Board of Education meeting as submitted for publication
- Minutes: Regular Board of Education meeting of April 19<sup>th</sup>, 2021
- Minutes: Special Board meeting of May 12<sup>th</sup>, 2021, April financial statement, April and May invoices and payroll for payment.

Total Revenues for April 2021	\$ 2,121,622.19
Expenditures for April 2021	\$ 1,627,082.37
YTD Balance (All Funds) April 2021	\$ 15,617,694.52

- Resignations: School Psychologist – Darin Preston, High School Administrative Assistant – Abbey Heise, High School Forensics Assistant Coach – Julie Schoenborn, Middle School Student Council Advisor – Hayley Brandes
- Hires: Family and Consumer Education Instructor – Kayley Wontor, Elementary School Instructor – Samantha Allen, Elementary School Instructor – Mitchell Freiberg, School Psychologist – Tracy Bandt, High School Varsity Boys Basketball Coach – Dale Forstner
- High School Math Curriculum Quote - CPM
- 2021-2022 Field Trips and Fundraisers as recommended
- Fuel Bid – Weber Oil
- Shared Services Contract – Agricultural Science Instructor
- Technology Insurance Fee

- 2021-2022 Open Enrollment In and Out Applications
- 2021-2022 Student Handbook Fees as recommended
- Administrative Reports of Mohr-Whitman, Jacobson, Olig and Verhagen

Motion by Jacobson, seconded by Turba to approve 2nd Reading - NEOLA Policy Updates 30-1 0100 – Definitions, 0131.1 - Bylaws And Policies, 0143.2 - Board Member Information Requests, 0144.4 – Indemnification, 0144.5 - Board Member Behavior And Code Of Conduct, 0145 - Sexual And Other Forms Of Harassment, 1211 - Whistleblower Protection, 1213 - Student Supervision And Welfare, 2260.02 - English Language Proficiency, 2411 - School Counseling And Academic And Career Planning, 2416 - Student Privacy And Parental Access To Information, 2416.01 - Delete - Parental/Police Access To Library Media Center Information, 2430 - District-Sponsored Clubs And Activities, 2522 - Library Media Centers, 3112 - Board-Staff Communications, 3213 - Student Supervision And Welfare, 3220 - Staff Evaluation And Educator Effectiveness, 3340 - Grievance Procedure, 3531 - Unauthorized Work Stoppage, 4112 - Board-Staff Communications, 4213 - Student Supervision And Welfare, 4340 - Grievance Procedure, 4531 - Unauthorized Work Stoppage, 5113 - Open Enrollment Program (Inter-District), 5511 - Dress And Grooming, 5517.01 – Bullying, 5540 - The Schools And Governmental Agencies, 5540.01 - Investigations Involving Suspected Child Abuse, 5830 - Student Fund-Raising, 5895 - Student Employment, 6605 – Crowdfunding, 6610 - Student Activity Fund, 7230 - Gifts, Grants, And Bequests, 7550 - Cooperation With Local Governments, 8405 - Environmental Health And Safety Program, 8451 - Pediculosis (Head Lice), 9130 - Public Requests, Suggestions, Or Complaints, 9700 - Relations With Non-School Affiliated Groups, 9700.01 - Advertising And Commercial Activities (Carried 7-0).

Following presentation of financial information and design, motion by Kestell, seconded by Jacobson to approve high school office cabinet renovations from Marshfield Book and Stationary (Carried 7-0).

Mrs. Jacobson reported on recent CESA 7 convention work and various services offered by CESA 7.

Motion by Grenzer, seconded by Schneider to accept and recognize donation from Weber Inc. (Carried 7-0).

Motion by Turba, seconded by Kestell to accept and recognize donation from Aurora Health Care for ‘Teaming for a Brighter Tomorrow’ (Carried 7-0).

Items of Information:

- Senior Awards Night: Sunday, May 23<sup>rd</sup> at 6:00 p.m.
- Memorial Day: Monday, May 31<sup>st</sup> – No school and the bands will once again be participating in service.
- Graduation Ceremony: Sunday, June 6<sup>th</sup> at 1:30 p.m. and tickets have been increased to 8 per family

Future Meetings:

- The next finance and buildings and grounds committee meetings will occur on Thursday,

June 17<sup>th</sup>, starting at 1:00 p.m.

- Next Regular Board Meeting: Monday, June 21st at 7:00 p.m.

Motion by Jacobson, seconded by Turba to adjourn into closed session in accordance with s.s. 19.85(1)(c) - Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Discussion of future staffing needs (Carried 7-0).

Motion by Jacobson, seconded by Schneider to reconvene in open session (Carried 7-0).

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

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Lisa Jacobson, Clerk

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Dan Nett, Acting Secretary