

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

September 16, 2019

The meeting was called to order by President, Craig Sesing. Other School Board members present were Tim Stadler, Julie Schneider, Lisa Jacobson, Doug Kestell and Don Turba. School Administrators present were Dan Nett, Doug Olig, Amanda Jacobson, Jennifer Mohr-Whitman, Lori Verhagen, David Ziegelbauer and Tim Schmahl. Also present Mark Sherry, Sara Rupp, Ethan Luedtke, Caden Steffen, Nicole Fiedler, Susie Rommelfanger, John Berget, and Julie Wallace.

Sesing verified that a notice of the meeting was legally publicized on September 13, 2019. This was followed by the Pledge of Allegiance.

Academic Spotlight: Middle school students and math teachers shared their experiences with a new math intervention program. Staff and students shared how they are learning with interactive lesson plans and identifying targeted standards based on student needs.

Discussion on consent agenda items included opening school report enrollments as well class size clarification in the high school business course. A 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 September 16, 2019 Board of Education meeting as submitted for publication
- Minutes: Regular Board of Education meeting of August 19, 2019
- Minutes: Finance Committee meeting of September 11, 2019, August financial statement, August and September invoices and payroll for payment.

Total Revenues for August 2019	\$ 50,954.68
Expenditures for August 2019	\$ 712,122.76
YTD Balance (All Funds) August 2019	\$ 4,357,996.14

- Minutes: Buildings and Grounds Committee meeting of September 11, 2019
- Hires: 2nd Grade Teacher – Candy Chrisman, Middle School Yearbook Advisor – Julie Moyer, High School Technology Education Instructor – Nathan Kaiser, Senior Class Co-Advisor – Beth Allcox
- Resignations: Middle School Wrestling Coach – Brian Belair, Chorus Instructor and Middle and High School Music Festival Advisor – Kaara McHugh
- Quote from Integrity Fitness for purchase of treadmills and ellipticals for Fitness Center - \$19,800.00
- Administrative Reports and Opening of School Reports of Mohr-Whitman, Jacobson, Olig, and Verhagen

Motion by Kestell, seconded by Jacobson to approve the sale of the Dodge conversion van (Carried 6-0).

Report Items: Members of CESA 10 and the Facility Advisory Committee reported on the outcome of community walk through events, for purposes of renovation planning. Also discussed were short term goals and release of the community survey. Data will be shared with everyone once complete for consideration of a referendum.

Items of Information:

- Homecoming Week – September 29th to October 5th
- Homecoming Dance – Saturday, October 5th
- Sports Booster Club Dinner at Altona – Wednesday, October 16th
- Parent/Teacher Conferences: October 17th – 4 p.m. until 8 p.m. and October 18th 8 a.m. until 11 a.m.

Future Meetings:

- School District Budget Hearing and Annual Meeting – Tuesday, October 1st at 7:00 p.m.
- Next Buildings and Grounds Committee Meeting: Tuesday, October 16th at 1:00 p.m.
- Next Finance Committee Meeting: Tuesday, October 16th at 1:30 p.m. or after conclusion of Buildings and Grounds Meeting
- Next Regular Board Meeting: Monday, October 21st at 7:00 p.m.

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

Doug Kestell, Clerk

Dan Nett, Acting Secretary