

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

July 19, 2021

The meeting was called to order by President, Craig Sesing. Other School Board members present were Jodie Goebel, Julie Schneider, Lisa Jacobson, Doug Kestell, Don Turba, and Brian Grenzer. School Administrators present were Dan Nett, Doug Olig, Amanda Jacobson, Lori Verhagen, David Ziegelbauer and Tim Schmahl. Also present was Mark Sherry, Liz Kuhn, Suzanne Muellenbach, Tim Ramthun, Carolann Ramthun, Kim Sesing, Diana Baus, John Klinging, Erica Horsch, Rebekah Tank, and Rose Petrie.

Sesing verified that a notice of the meeting was legally publicized on July 16, 2021. This was followed by the Pledge of Allegiance.

Academic Spotlight: Mr. Olig highlighted growth in the youth apprenticeship programs and student job placement. The number of participants has doubled over the course of one year. Students working in construction, healthcare, and agriculture.

Hearing of Individuals: Erica Horsch shared concerns specific to masking and vaccines. Rose Petrie shared concerns specific to main stream media and representing parents, as well as students.

Following discussion on GPS use for bussing and future contract concerns, 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 July 19, 2021 Board of Education meeting as submitted for publication
- Minutes: Regular Board of Education meeting of June 21, 2021
- Minutes: Finance Committee meeting of July 14, 2021, June financial statement, June and July invoices and payroll for payment.

Total Revenues for June 2021	\$ 3,682,958.28
Expenditures for June 2021	\$ 5,489,033.38
YTD Balance (All Funds) June 2021	\$ 12,339,529.82

- Minutes: Buildings and Grounds Committee meeting of July 14, 2021
- Resignations: Casey Suttner – Middle School 7th Grade Girls Basketball Coach, Dayne Jacobson – Middle School 7th Grade Boys Basketball Coach, Peter Hofmeister – High School Freshman Class Advisor, Sam Wallace – High School Varsity Track Coach
- GPS Quote from Tripspark
- Administrative Reports of Olig, Jacobson, and Verhagen

Following presentation of financial and ridership data, motion by Goebel, seconded by Turba to approve the parent transportation contract amounts (Carried 7-0).

Motion by Turba, seconded by Jacobson to approve the 2021-2022 Annual Notice of Academic Standards per presentation by Mrs. Verhagen outlining updates to standards and noted changes to language arts and mathematics (Carried 7-0).

Items of Information:

- Web-based School Registration opens August 2nd

Future Meetings:

- Next Finance Committee Meeting: Tuesday, August 11th at 1:00 pm
- Next Buildings and Grounds Committee Meeting: Wednesday, August 11th at 1:30 p.m. or after conclusion of Buildings and Grounds Meeting
- Next Regular Board Meeting: Monday, August 16th at 7:00 p.m.

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

Lisa Jacobson, Clerk

Dan Nett, Acting Secretary