

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

March 31, 2021

The meeting was called to order by President, Craig Sesing. Other School Board members present were Jodie Goebel, Julie Schneider, Lisa Jacobson, Don Turba, and Brian Grenzer. School Administrators present were Dan Nett, Tom Konopka, David Ziegelbauer. Absent was Doug Kestell.

Sesing verified that a notice of the meeting was legally publicized on March 26, 2021.

Motion by Grenzer, seconded by Jacobson to approve a tile renovation quote for two high school bathrooms from Tony's Installation (Carried 6-0).

Motion by Jacobson, seconded by Turba to approve a plumbing renovation quote for two high school bathrooms from Ditter Plumbing (Carried 6-0).

After reviewing architectural plan design of the high school science area and discussing needs, motion by Grenzer, seconded by Schneider to approve a plumbing renovation quote for the high school science area from Ditter Plumbing (Carried 6-0).

Motion by Jacobson, seconded by Turba to approve the second phase of school cabinet renovations from Marshfield Book and Stationary (Carried 6-0).

Following review of bids and conversation of design and placement of chilling unit, motion by Grenzer, seconded by Jacobson to approve the H.V.A.C. upgrades bid from Johnson and Jonet (Carried 5-1).

Board member Goebel exited the meeting due to a schedule conflict.

Following review of multiple bids, costing, and services provided, motion by Schneider, seconded by Turba to approve H.V.A.C. bid controls improvements form J and H Controls (Carried 5-0).

Motion by Jacobson, seconded by Grenzer to adjourn (Carried 5-0).

Lisa Jacobson, Clerk

Dan Nett, Acting Secretary