

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

January 18, 2021

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

Turba verified that a notice of the meeting was legally publicized on January 15, 2021. This was followed by the Pledge of Allegiance.

Academic Spotlight: Middle School Instructor, Rita Knoener presented to the Board middle school student work specific to computer coding. She shared the Spheros projects that students are working on to enhance their coding skills.

After discussion specific to the November break on the 2021-2022 school calendar proposal, motion by Jacobson, seconded by Kestell, to approve action items and report items on the consent agenda as published (Carried 5-0).

Action items and report items approved on consent agenda include:

- Agenda for January 18, 2021 Board of Education meeting as submitted for publication
- Minutes: Policy Committee Minutes of December 21<sup>st</sup>, 2020
- Minutes: Regular Board of Education meeting of December 21<sup>st</sup>, 2020
- Minutes: Special Meeting Minutes of January 6<sup>th</sup>, 2021
- Minutes: Finance Committee meeting of January 13<sup>th</sup>, 2021, December financial statement, December and January invoices and payroll for payment.

Total Revenues for December 2020	\$ 1,714,889.97
Expenditures for December 2020	\$ 959,922.03
YTD Balance (All Funds) December 2020	\$ 12,438,339.04

- Approved resignation of High School Cross Country Coach – Corbin Thompson
- Approved hiring Interim School Nurses – Cheryl Paul and Nick Turba
- Approved Firewall Renewal - Fortinet
- Approved 2021-2022 School Calendar
- Approved “Start College Now” applications for Colten Kessler, Jacob Sesing, and Anna Jacobs for 2<sup>nd</sup> semester.
- Approved the following regarding setting caps for 2021-2022 Open Enrollment: The School District of New Holstein does not intend to set spacing need caps or deny applicants due to space when acting on open enrollment applications for regular education applications. With respect to the District’s setting of spaces for Special Education programs, administration presented current and projected caseloads to the Board for approval. Based on information provided, the Board approves 2021-2022

factorized spaces available for open enrollment at 0 spaces for EC-5<sup>th</sup> grade cross categorical special education services, 2 spaces for 6<sup>th</sup>-8<sup>th</sup> grade cross categorical special education services, 5 spaces for 9<sup>th</sup>-12<sup>th</sup> grade cross categorical special education services, 0 spaces for occupational therapy special education services, and 0 spaces for speech and language special education services.

- Administrative Reports of Mohr-Whitman, Jacobson, Olig and Verhagen

Motion by Jacobson, seconded by Grenzer to approve second readings of the following policies: po0162 – Quorum, po0164.2 - Special Meetings, po0167.3 - Public Comment At Board Meetings, po0172 - Legal Counsel, po1130 - Conflict Of Interest, po1220 - Employment Of The District Administrator, po1260 - Incapacity Of The District Administrator, po2412 - Homebound Instruction Program, po2460 - Programs For Students With Disabilities, po2460.03 - Independent Educational Evaluation (IEE), po2700.01 - School Performance And Accountability Reports, po3120.04 - Employment Of Substitutes, po3215 - Use Of Tobacco And Nicotine By Professional Staff, po3230 - Conflict Of Interest, po3231 - Outside Activities Of Professional Staff, po3362.01 - Threatening Behavior Toward Staff Members, po4130 - Assignment And Transfer, po4215 - Use Of Tobacco And Nicotine By Support Staff, po4230 - Conflict Of Interest, po4231 - Outside Activities Of Support Staff, po4362.01 - Threatening Behavior Toward Staff Members, po5111 - Eligibility Of Resident/Nonresident Students, po5200 – Attendance, po5451.02 - Technical Excellence Higher Education Scholarships, po5460 - Graduation Requirements, po5512 - Use Of Tobacco And Nicotine By Students, po5630.01 - Use Of Seclusion And Physical Restraint With Students, po6145 - Delete Policy – Borrowing, po6147 - Debt Management, po7230 - Gifts, Grants, And Bequests, po7434 - Use Of Tobacco And Nicotine On School Premises, po7440.03 - Small Unmanned Aircraft Systems, po8390 - Animals On District Property, po8395 - Student Mental Health Services, po8710 – Insurance, po8900 – Fraud, Edgar Release And Special Update - po0167.1 – Voting, po6114 - Cost Principles - Spending Federal Funds, po6325 - Procurement – Federal Grants/Funds (Carried 5-0).

After a discussion on costing, grant dollars, and trade in values, motion by Jacobson, seconded by Schneider to approve the purchase of handicap van for up to the cost of \$52,000 (Carried 5-0).

Following presentation by Mrs. Mohr-Whitman and discussion on the type of data that the AGR report provides in comparison to other reports, motion Schneider, seconded by Grenzer to approve the 1<sup>st</sup> semester AGR report (Carried 5-0).

Motion by Jacobson, seconded by Kestell to accept and recognize a donation of \$1000 for “Teaming for a Brighter Tomorrow” from New Holstein Chamber of Commerce after discussing appreciation of their commitment to New Holstein students (Carried 5-0).

Motion by Grenzer, seconded by Schneider to accept and recognize a donation from Anthony and Kim Camomilli to support the high school Menagerie Program for writing (Carried 5-0).

Items of Information:

- Joint State Education Convention – January 20<sup>th</sup> – 22<sup>nd</sup>
- Candidates for School Board Election – Jodie Goebel and Craig Sasing

Future Meetings:

- Next Finance Committee Meeting: Wednesday, February 10<sup>th</sup> at 1:00 p.m.
- Next Buildings and Grounds Committee Meeting: Wednesday, February 10<sup>th</sup> at 1:30 p.m. or after conclusion of the Finance Committee Meeting
- Next Regular Board Meeting: Monday, February 15<sup>th</sup> at 7:00 p.m.

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

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Lisa Jacobson Clerk

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Dan Nett, Acting Secretary