

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

January 20, 2020

The meeting was called to order by President, Craig Sasing. Other School Board members present were Jodie Goebel, Doug Kestell, Lisa Jacobson, Timothy Stadler, and Don Turba. School Administrators present were Dan Nett, Doug Olig, Amanda Jacobson, Jennifer Mohr-Whitman, Lori Verhagen, Tim Schmahl and David Ziegelbauer. Also present Mark Sherry, Brad Kozaczuk, Matt Rupp, Kadyn Turba, Rita Knoener, Brian Belair, Mathew Guyette, and Madison Hallbach.

Sasing verified that a notice of the meeting was legally publicized on January 16, 2020. This was followed by the Pledge of Allegiance.

Academic Spotlight: Middle School Instructor, Rita Knoener and her students presented to the Board their work specific to computer coding. The students are constructing their own websites by using skills they are learning in coding. Students showed their website and a coding templates

Hearing of Individuals: New Holstein Education Association President, Brad Kozaczuk, presented the association’s desires for higher compensation, restructuring of professional development time during Wednesday early release days, and more focus on social emotional support of instructors.

Motion by Goebel, 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 January 20, 2020 Board of Education meeting as submitted for publication
- Minutes: Regular Board of Education meeting of December 16, 2019
- Minutes: Finance Committee meeting of January 15, 2020, December financial statement, December and January invoices and payroll for payment.

Total Revenues for December 2019	\$ 1,630,731.33
Expenditures for December 2019	\$ 999,845.28
YTD Balance (All Funds) December 2019	\$ 3,073,778.88

- Minutes: Buildings and Grounds Committee meeting of January 15, 2020
- Approved hiring Elementary School Custodian – Olivia Harms, High School Aide – Katie Willinger
- Approved resignation of Elementary School Custodian – Kathy Dill
- Approved “Start College Now” application of Lauren Weber for 2nd semester of 2019-2020
- Approved Boys Soccer Application for Cooperative Team Renewal - WIAA application to maintain partnership with Elkhart Lake for two years.
- Administrative Reports of Olig, Jacobson, Mohr-Whitman and Verhagen

Motion by Jacobson, seconded by Goebel to approve the following regarding setting caps for 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 approved open enrollment caps for specific Special Education programs as recommended (Carried 6-0).

Motion by Turba, seconded by Jacobson to accept 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 6-0).

Motion by Stadler, seconded by Kestell to accept a donation from Weber Oil after discussing appreciation of their gas pump donation program. Based on community support of pumping at the specified gas pumps, Weber Oil continues to donate about \$500 per month as the year progresses (Carried 6-0).

Items of Information:

- Joint State Education Convention – January 22nd -24th
- FFA Winter Formal – February 15th
- Candidates for School Board Election – Brain Grenzer, Lisa Jacobson, Julie Schneider

Future Meetings:

- Next Buildings and Grounds Committee Meeting: Wednesday, February 12th at 1:00 p.m.
- Next Finance Committee Meeting: Wednesday, February 12th at 1:30 p.m. or after conclusion of Buildings and Grounds Meeting
- Next Regular Board Meeting: Monday, February 17th at 7:00 p.m.

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

Doug Kestell, Clerk

Dan Nett, Acting Secretary