

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

October 19, 2020

The meeting was called to order by Vice President, Don Turba. Other School Board members present were Jodie Goebel, Julie Schneider, Lisa Jacobson, Doug Kestell, and Brian Grenzer. School administrators present were Dan Nett, Doug Olig, Amanda Jacobson, Jennifer Mohr-Whitman, Lori Verhagen and David Ziegelbauer. Also present, Ben Zoelle, Mark Sherry, and Sam Wallace.

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

Academic Spotlight: Ben Zoelle, High School Counselor and Doug Olig, High School Principal, presented updates to academic and career planning measures for students. They shared career research areas of focus for grades 6-12. They presented information specific to the Xello platform and how it is assisting students research areas of interest for college and career readiness.

Following some discussion with administrators specific to virtual student delivery, participation, and outcomes, motion by Jacobson, seconded by Goebel, 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 October 19, 2020 Board of Education meeting as submitted for publication
- Minutes: Regular Board of Education meeting of September 21, 2020
- Minutes: School Board Budget Hearing & Annual Meeting of October 6, 2020
- Minutes: Finance Committee meeting of October 14, 2020, September financial statement, September and October invoices and payroll for payment.

Total Revenues for September 2020	\$ 970,798.00
Expenditures for September 2020	\$ 1,151,944.42
YTD Balance (All Funds) September 2020	\$ 13,451,637.67

- Minutes: Buildings and Grounds Committee meeting of October 14, 2020
- Hires: Kim Winkler – Middle and High School Custodian
- Student Learning: Start College Now Application – Logan Gulig and Early College Credit Program Student Applications – Luke Abrams and Jenna Wesa
- Administrative Reports of Mohr-Whitman, Jacobson, Olig, and Verhagen

Motion by Goebel, seconded by Jacobson to approve the elementary school sewer line renovation quote from Scott Lamers Construction (Carried 6-0).

Motion by Kestell, seconded by Schneider to approve the propylene glycol quote from Mannenbach Mechanical to replace lost solution in the middle and high school chilling unit and disposal of diluted solution (Carried 6-0).

Motion by Goebel, seconded by Grenzer to approve a final budget for 2020-2021 to include a tax levy of \$ 7,034,394.00 with a mill rate of .00859990 to provide \$ 5,191,269.00 for the General Fund, \$100,000.00 for Community Service and \$ 1,379,875.00 for Referendum Debt Service and

\$ 363,250.00 for Non-Referendum Debt Service (Carried 6-0).

Motion by Goebel, seconded by Kestell to accept and recognize Metko, Inc. for their donation of \$1,500.00 for the project “Teaming for a Brighter Tomorrow” (Carried 6-0).

Motion by Jacobson, seconded by Schneider to accept and recognize New Holstein Lions Club for their donation of \$1,500.00 for to support various student organizations (Carried 6-0).

Motion by Grenzer, seconded by Goebel to accept and recognize the Weber Family Station Donation for their quarterly donation of \$1600.13 to support student programs (Carried 6-0).

Items of Information:

- Teacher Inservice-No School – October 23<sup>rd</sup>
- Veterans Day Program and Recognition – Virtual Delivery
- Buildings and Grounds: November 9<sup>th</sup> – Tentative start date for sewer line renovation and rerouting of parking and traffic flow

Future Meetings:

- Next Finance Committee Meeting: Wednesday, November 13<sup>th</sup> at 1:00 p.m.
- Next Buildings and Grounds Committee Meeting: Wednesday, November 11<sup>th</sup> at 1:30 p.m. or after conclusion of the Finance Committee Meeting
- Next Regular Board Meeting: Monday, November 16<sup>th</sup> at 7:00 p.m.

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

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Lisa Jacobson, Clerk

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Dan Nett, Acting Secretary