

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

February 17, 2020

The meeting was called to order by President, Craig Sesing. Other School Board members present were Jodie Goebel, Don Turba, Lisa Jacobson, and Timothy Stadler. School Administrators present were Dan Nett, Doug Olig, Amanda Jacobson, Jennifer Mohr-Whitman, Lori Verhagen, Tim Schmahl, and David Ziegelbauer. Also present were Mark Sherry, Diane Voitek, Victoria Stock, Sierra Bender, Abby Voss, and Lauren Weber.

Sesing verified that a notice of the meeting was legally publicized on February 14, 2020. This was followed by the Pledge of Allegiance.

Academic Spotlight: Diane Voitek, High School Instructor, shared a supplemental program for social emotional wellness that she has been developing with students. Student peer mentors, Lauren Weber, Sierra Bender, Abby Voss, and Lauren Weber presented work they are doing to enhance ‘Sources of Strength’ in the High School. The program promotes various activities and strategies to help students improve overall mental wellness.

Motion by Stadler, seconded by Goebel, 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 February 17, 2020 Board of Education meeting as submitted for publication
- Minutes: Regular Board of Education meeting of January 20, 2020
- Minutes: Finance Committee meeting of February 12, 2020, January financial statement, January and February invoices and payroll for payment.

Total Revenues for January 2020	\$ 3,175,031.13
Expenditures for January 2019	\$ 1,007,698.84
YTD Balance (All Funds) January 2020	\$ 5,243,558.68

- Minutes: Buildings and Grounds Committee meeting of February 12, 2020
- Hires: Elementary School Aide – Kylie Brocker
- Finance: Approve Ford Van Purchase - Holiday
- Administrative Reports of Olig, Jacobson, Mohr-Whitman and Verhagen

Motion by Turba, seconded by Jacobson to approve the fuel bid from Weber Oil (Carried 5-0).

Motion by Jacobson, seconded by Goebel to approve locker purchases for the high school locker rooms from Marshfield Book and Stationery (Carried 5-0).

After presentation by Mrs. Mohr-Whitman and discussion on current testing trends in grades K-3, motion by Jacobson, seconded by Turba to approve the Elementary School’s Achievement Gap Reduction (AGR) report as presented (Carried 5-0).

Motion by Goebel, seconded by Jacobson to accept and recognize a donation of \$1,000.00 from the St. Norbert's College to be applied to the high school band program. Mrs. Lau presented the work she did to capture the donation (Carried 5-0).

Motion by Jacobson, seconded by Turba to accept and recognize donation of \$5,000.00 from Sargento for "Teaming for a Brighter Tomorrow" project (Carried 5-0).

Items of Information:

- No School – February 21st
- Cabaret – February 22nd at 7 p.m.
- No School – February 28th
- FFA Toy and Craft Show – March 8th
- National Honor Society Induction Ceremony – March 9th at 6:30 p.m.
- Athletic Code Meeting, Spring Sports Meeting, Winter Sports Awards – March 10th at 7 p.m.
- Parent Teacher Conferences – March 12th and 13th

Future Meetings:

- Next Buildings and Grounds Committee Meeting: Wednesday, March 11th at 4:00 p.m.
- Next Finance Committee Meeting: Wednesday, March 11th at 4:30 p.m. or after conclusion of Buildings and Grounds Meeting
- Next Regular Board Meeting: Monday, March 16th at 7:00 p.m.

Motion by Turba, seconded by Stadler to adjourn into closed session in accordance with s.s. 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. District Administrator Evaluation (Carried 5-0).

Motion by Stadler, seconded by Jacobson to reconvene to open session (Carried 5-0).

Motion by Turba, seconded by Goebel to adjourn (Carried 5-0).

Doug Kestell, Clerk

Dan Nett, Acting Secretary