

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

April 20, 2020

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

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

Sesing recognized successful board member candidates, Brian Grenzer, Lisa Jacobson, and Julie Schneider, from the Spring election. Grenzer, Jacobson, and Schneider completed their oaths of office.

The Board recognized the following Top Ten Seniors of the Class of 2020:

- Valedictorian: Sydney Steiner Salutatorian: Tanner Turba
- 3rd Amber Meyer, 4th Sara Schaefer, 5th Savanna Alvarez, 6th Ashley Lisowe, 7th Owen Heus, 8th BriAnn Sabel, 9th Katlynn Steffes, and 10th Alisha Schaefer and Rachel Turba

Motion by Jacobson, seconded by Kestell, 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 April 20, 2020 Board of Education meeting as submitted for publication
- Minutes: Regular Board of Education meeting of March 16, 2020
- Minutes: Finance Committee meeting of April 14, 2020, March financial statement, March and April invoices and payroll for payment.

Total Revenues for March 2020	\$ 2,637,025.05
Expenditures for March 2020	\$ 2,361,375.79
YTD Balance (All Funds) March 2020	\$ 6,703,816.09

- Minutes: Buildings and Grounds Committee meeting of April 14, 2020
- Chartwells Food Service Contract Renewal with a 2.84% increase for next school year
- 2020-2021 School Lunch and Breakfast Prices for Students
- Participation in 2020-2021 National School Lunch, Breakfast, and Special Milk Program
- Participation in 2020-2021 Wisconsin Morning Milk Program
- 2020-2021 Alternative Compensation Guide
- CESA 6 Literacy Center Partnership
- CESA 6 Math Center Proposal
- First Educational Resources Services Agreement
- Skyward True Time Quote
- Issuance of 2020-2021 Individual Teacher Contracts
- Issuance of 2020 Extended Summer Contracts
- Hoffman Planning, Design, and Construction Contract
- Network Attached Storage Device and Switches

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

The board acknowledged the presentation of 1st readings for Neola Policy Updates -1 and Special Release. The following policies were presented: po0100 – Definitions, po0121 - revised Authority, po0142.5 – Vacancies, po0143 - Authority of Individual Board Members, po0144.3 - Conflict of interest, po0164.2 - Special Meetings, po0167.6 - E-mail - Public Records, po167.6 - Use of Personal Communication Devices, po0174.2 - School Performance Report, po1130 - Conflict of Interest, po1213 - Student Supervision and Welfare, po1241 - Non-reemployment of the District Administrator, po1461 - Unrequested Leaves of Absence/Fitness for Duty, po1619.02 - Privacy Protections of Fully Insured Group Health Plans, po1662 - Employee Anti-Harassment, po2210 - Curriculum Development, po2260.01 - Section 504/ADA Prohibition Against Discrimination Based on Disability, po2260 - Nondiscrimination and Access to Equal Educational Opportunity, Po2261 - Title I Services, Po2261.01 - Parent And Family Member Participation In Title I Programs, Po2261.03 - District And School Report Card, Po2271.01 - Start College Now Program, Po2700.01 - School Performance And Accountability Reports, Po3122.01 - Drug-Free Workplace, Po3125 - Educator Licensing, Po3161 - Unrequested Leaves Of Absence/Fitness For Duty, Po3213 - Student Supervision And Welfare, Po3230 - Conflict Of Interest, Po3340 - Grievance Procedure, Po3362 - Employee Anti-Harassment, Po3410.01 - Compensation For Part-Time Staff, Po3419.02 - Privacy Protections Of Fully Insured Group Health Plans, Po3430 - Leaves Of Absence, Po3431 - Employee Leaves, Po4122.01 - Drug-Free Workplace, Po4161 - Unrequested Leaves Of Absence/Fitness For Duty, Po4213 - Student Supervision And Welfare, Po4230 - Conflict Of Interest, Po4340 - Grievance Procedure, Po4362 - Employee Anti-Harassment, Po4410.01 - Compensation For Part-Time Staff, Po4419.02 - Privacy Protections Of Fully Insured Group Health Plans, Po4430 - Leaves Of Absence, Po4431 - Employee Leaves, Po5113 - Open Enrollment Program (Inter-District), Po5200 – Attendance, Po5200.01 - Full-Time Student, Po5330 - Administration Of Medication/Emergency Care, Po5517 - Student Anti-Harassment, Po5630 - Corporal Punishment, Po6220 - Budget Preparation, Po6605 – Crowdfunding, Po6800 - System Of Accounting, Po7440.01 - Video Surveillance And Electronic Monitoring, Po7540.01 - Technology Privacy, Po7540.03 - Student Technology Acceptable Use And Safety, Po8310 - Public Records, Po8315 - Information Management, Po8320 - Personnel Records, Po8320.01 - Unauthorized Acquisition Of Staff Personal Information, Po8390 - Animals On District Property, Po8330 - Student Records, Po8510 – Wellness, Po8800 - Religious And Patriotic Ceremonies And Observances, Po9130 - Public Requests, Suggestions, Or Complaints, Po9270 - Home-Based Or Private Schooling, Po7540 –Technology, Po7540.02 - Web Content, Apps, And Services, Po7540.04 - Staff Technology Acceptable Use And Safety, Po7544 - Use Of Social Media

Motion by Goebel, seconded by Jacobson to approve all items under Buildings and Grounds after presentation and review: Quality Building Restoration Quote - Building Exterior Updates, ASI Quote - Ceiling Tiles, Crown Services Quote - Ceiling Grid, Diamond Doors and Buildings Quote - Concession Stand Roof, Monarch Renovation Quote - High School Lockers, Fortress Floors Quote - Locker Room Flooring (Carried 6-0).

Motion by Turba, seconded by Jacobson to accept and recognize Amerequip for their donation of \$10,000.00 for the project “Teaming for a Brighter Tomorrow” (Carried 6-0).

Lisa Jacobson accepted the tentative appointment of representative from the School District of New Holstein to the CESA #7 annual convention held in July, this year. Formal approval will occur at the regular May Board of Education meeting.

Items of Information:

- Board members reviewed updated state of Wisconsin closure orders and discussed impacts to district operations.
- Board members reviewed current legislative updates and discussed goals specific to legal changes in relation to student assessments, state reporting, and shifts to open enrollment.

Future Meetings:

- Next Buildings and Grounds Committee Meeting: Wednesday, May 13th at 1:00 pm
- Next Finance Committee Meeting: Wednesday, May 13th at 1:30 p.m. or after conclusion of Buildings and Grounds Meeting
- Next Regular Board Meeting: Monday, May 18th at 7:00 p.m.

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

Doug Kestell, Clerk

Dan Nett, Acting Secretary

