

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

August 19th, 2024

The meeting was called to order by President, Craig Sesing. Other School Board members present were Brian Grenzer, Jodie Goebel, Vickey Anhalt, Heidi Brill, Julie Schneider, and Don Turba. School Administrators present were Dan Nett, Doug Olig, Amanda Jacobson, Mary Pritchard, Lori Verhagen, and Mike Hendricks. Also present was Mark Sherry.

Sesing verified that a notice of the meeting was legally publicized on August 16th, 2024. This was followed by the Pledge of Allegiance.

Academic Spotlight: Sesing acknowledged staff members who will be receiving service awards during general session on August 27th. 5 years of service recipients are Kara Freund, Steve Halbach, Rita Knoener, Tara Koenigs, Megan Lau, Christine Pautz, April Schmitz, Amanda Sukowaty, Corbin Thompson, and Carrie Waage. 10 years of service recipients are Dale Belisle, Lindy Berglund, and Lori Noss. 15 years of service recipient is Kellie Hoefler. 20 years of service recipients are Beth Allcox, James Augustine, Sue Roepke, and Julie Wallace. 30 years of service recipient is Lorie Totzke.

Following conversation on current staffing levels, enrollment, and demonstrating gratitude to Graymount Manufacturing for their donation of middle school resources, motion by Turba, seconded by Schneider, to approve action items and report items on the consent agenda as published (Carried 7-0).

Action items and report items approved on consent agenda include:

- Agenda for August 19th, 2024 Board of Education meeting as submitted for publication
- Minutes: Regular Board of Education meeting of July 15th, 2024
- Minutes: Finance and Buildings and Grounds Committee meeting of August 14th, 2024, July financial statement, July and August invoices and payroll for payment.

Total Revenues for July 2024	\$ 67,430.21
Expenditures for July 2024	\$ 431,004.35
YTD Balance (All Funds) July 2024	\$ 8,607,788.18
- Resignations: Elementary School Aide – Melissa Kaat, Elementary School Husky Den Aide – Brittany Bohenstengel, Elementary School Instructor – Stephanie Kerkhoff, High School Junior Varsity Baseball Coach – Cameron Bandt, High School Junior Varsity Girls Basketball Coach – Brittini Foshee, Middle School Girls 7th Grade Volleyball Coach – Nicole Steinmetz
- Hires: High School Freshman Class Co-Advisors – Peter Hofmeister and Jodi Haupt, Elementary School Instructor – Arianna Schnell, Elementary School Instructor – Angela Heinz, Middle and High School Technology Education Instructor – Tim Meyer, Elementary School Husky Den Aide – Amy Schaefer
- Finance: Termination of Aurora SFAP Agreement, Batting Cage Renovation – B.D. Construction Enterprises, HVAC Valve Replacements – Bassett Mechanical

- Student Learning: 2024-2025 Early Graduation Request – Alex Petry, Early College Credit Program Application – Arica Hartsell
- Administrative Reports of Pritchard, Jacobson, Olig, and Verhagen

Following presentation of changes, motion by Goebel, seconded by Brill to approve the 2024-2025 School Safety Plan (Carried 7-0).

After presentation on Title IX policy suggestions per district legal counsel guidance, motion by Goebel, seconded by Turba to approve 2nd readings of policies 2264 and 2266 (Carried 7-0).

Items of Information:

- Motion by Grenzer, seconded by Brill to recognize and accept the donation from the High School Booster Club for construction of the track and football building (Carried 7-0).
- Motion by Grenzer, seconded by Anhalt to recognize and accept the donation from Weber Oil (Carried 7-0).
- Motion by Turba, seconded by Anhalt to recognize and accept the FFA donation from Compeer Financial (Carried 7-0).
- General Session and Service Awards – Wednesday, August 27th, 10:15 a.m.
- Elementary and Middle School Sneak Peek – Wednesday, August 28th, 4 p.m. - 6 p.m.
- First Day of School for Students – Tuesday, September 3rd

Future Meetings:

- Next Finance and Buildings and Grounds Committee Meeting: Wednesday, September 11th at 2:00 p.m.
- Next Regular Board Meeting: Monday, September 16th at 7:00 p.m.

Closed Session: motion by Brill, seconded by Schneider to adjourn to Closed Session in accordance with state statute 19.85(1)(c) for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Personnel and Staffing Needs (Carried 7-0).

Motion by Schneider, seconded by Grenzer to reconvene into open session (Carried 7-0).

Motion by Turba, seconded by Anhalt to adjourn (Carried 7-0).

Heidi Brill, Clerk

Dan Nett, Acting Secretary