

**Minutes of a Special Board of Education Meeting  
School District of New Holstein  
High School Boardroom**

January 10th, 2024

Mr. Sesing called the meeting to order at 2:00 p.m.

School Board Members Present: Craig Sesing, Brian Grenzer  
Administration Present: Dan Nett, Mike Hendricks

This meeting was duly posted on January 5th, 2024

Board members reviewed financial statements. Clarifying questions were posed and answered.

A review of gas and electrical expenditures for accuracy and comparisons was completed and found the data to be appropriate.

The OPEB Investment Advisor Renewal was reviewed and discussed. It was recommended for approval at the regular board meeting.

A Chromebook quote was reviewed and discussed. It was recommended for approval at the regular board meeting.

A quote for football uniforms was reviewed and discussed. It was recommended for approval at the regular board meeting.

A quote for UPS units was reviewed and discussed to allow for power supply backup in technology wiring closets. It was recommended for approval at the regular board meeting.

Meeting was adjourned at 2:50 pm

Next meeting date: Wednesday, February 14th, 2024 at 2:00 PM

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Julie Schneider - Clerk

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Mike Hendricks - Recorder