

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

March 13th, 2024

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

School Board Members Present: Craig Sesing, Brian Grenzer, Virginia Ortlieb, Don Turba
Administration Present: Dan Nett, Jeff Schroeder, Mike Hendricks, Lori Verhagen

This meeting was duly posted on March 7th, 2024

Pledge of Allegiance and approval of agenda were omitted by Sesing.

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.

A Fitness Center Quote was reviewed and it was decided that more information was needed. This topic will be discussed more next month.

A CESA 6 curriculum quote was reviewed and moved on to the upcoming board meeting for a vote. All clarifying questions were posed and answered.

Administrative contracts were reviewed and moved on to the upcoming board meeting for a vote. All clarifying questions were posed and answered.

A future van purchase was reviewed and moved on to the upcoming board meeting for a vote. All clarifying questions were posed and answered.

Some 2024-2025 Alternative Compensation changes were discussed and moved on to the upcoming board meeting for a vote. All clarifying questions were posed and answered.

A Microsoft licensing quote was discussed and moved on to the upcoming board meeting for a vote. All clarifying questions were posed and answered.

Meeting was adjourned by Sesing at 4:00 pm

Next meeting date: Wednesday, April 10th, 2024 at 2:00 PM

Julie Schneider - Clerk

Mike Hendricks - Recorder