

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

January 6th, 2021

The special school board meeting was called to order by President, Craig Sasing. Other School Board members present were Jodie Goebel, Lisa Jacobson, Julie Schneider, Don Turba and Brian Grenzer Absent: Doug Kestell. School Administrator present was Dan Nett.

Sasing verified that a notice of the meeting was legally publicized on January 4th, 2021.

Following discussion on contract timelines for construction and payments, motion by Turba, seconded by Schneider to approve the contract with CD Smith Construction Inc. for elementary school renovations (Carried 6-0).

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

Lisa Jacobson, Clerk

Dan Nett, Acting Secretary