

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

June 12th, 2024

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

School Board Members Present: Brian Grenzer, Don Turba

School Board Members Absent: Craig Sesing

Administration Present: Dan Nett, Jeff Schroeder, Mike Hendricks

This meeting was duly posted on June 7th, 2024

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

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 2024-25 CESA 7 Contract was discussed and moved on to the upcoming board meeting for a vote. All clarifying questions were posed and answered.

A Orientation and Mobility contract was reviewed and moved on to the upcoming board meeting for a vote. All clarifying questions were posed and answered.

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

The WERMC renewal for liability and auto insurance was reviewed and moved on to the upcoming board meeting for a vote. All clarifying questions were posed and answered.

A quote for updating door hardware was reviewed and moved on to the upcoming board meeting for a vote. All clarifying questions were posed and answered.

A quote for updating bleachers in the athletic complex was reviewed and moved on to the upcoming board meeting for a vote. All clarifying questions were posed and answered.

A quote for updating track equipment was reviewed and moved on to the upcoming board meeting for a vote. All clarifying questions were posed and answered.

A quote for updating band uniforms was reviewed and moved on to the upcoming board meeting for a vote. All clarifying questions were posed and answered.

The 2023-2024 Budget Revision was presented. All clarifying questions were posed and answered.

The future of the Boys and Girls Club in New Holstein was discussed and moved to the upcoming board meeting for a vote. All clarifying questions were posed and answered.

An energy efficiency proposal was reviewed and decided to not be moved forward to the upcoming board meeting.

Meeting was adjourned by Turba at 3:35 pm

Next meeting date: Wednesday, July 10, 2024 at 2:00 PM.

Heidi Brill - Clerk

Mike Hendricks - Recorder