

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

May 20th, 2024

The meeting was called to order by President, Craig Sesing. Other School Board members present were Jodie Goebel, Brian Grenzer Julie Schneider, Don Turba, and Heidi Brill. Absent was Virginia Ortlieb. School Administrators present were Dan Nett, Doug Olig, Michael Hendricks, Mary Pritchard, and Lori Verhagen. Also present were Kari Pearsall, Kari Zimmerman, Carrie Waage, Mathew Villalobos, Claire Wallander, Candy Chrisman, Josie Weir, Gina Meshak, Addison Casper, Stacy Casper, Jess Kuba, Alyssa Schneider, Kristin Guelig, Daisy Delcid, Larry Thome, Jenny Thome, Carli Thome, Hunter Lewis, Troy Lewis, Patty Lewis, Lucas Halbach, Kevin Halbach, Shelly Halbach, Mitch Salchart, Lori Salchart, Eva Salchart, Shaw Langenfeld, Natalya Langenfeld, Eden Pethan, Jacey Sesing, Lukas Wilz, Russ Wilz, Danette Wilz, LuAnn Schmitz, Cody Schmitz, Tony Schmitz, Dustin Schmitz, Jordan Schmitz, Jason Knoener, Marian Klingzing, John Klingzing, Jensen Weir, Jackie Weir, and Mark Sherry.

Sesing verified that a notice of the meeting was legally publicized on May 17th, 2024. This was followed by the Pledge of Allegiance.

Matt Villalobos, Josie Weir, Candy Chrisman, Claire Wallander, Kari Zimmerman, Kari Pearsall, Carrie Waage, and Gina Meshak presented on the literacy research and pilot completed in the elementary school. They all discussed focus on phonics rules, fluency, language development, decodable text, fun activities, and student feedback. Student Matt Villalobos explained his interest in learning literacy skills through the history of the Revolutionary War. Student Josie Weir explained how she likes the clear rules and shared feelings on various assignments. Staff like the usability of teacher and student resources, scope and sequence, and assessments. They will continue to monitor professional development needs based on planning, pacing, and increased rigor.

Kelly Endter, Youth Apprenticeship Coordinator, highlighted the current success of the youth apprenticeship program. 26 New Holstein students actively participated in programming in multiple disciplines with 25 employers. 37 student applicants are in line seeking placement for next year. Reisterer and Schnell, Briess, National Exchange Bank, and Quasis visited to present the benefits of the YA program.

Election of Board of Education Officers for the 2024-2025 school year was held.

For President: Nominations were Sesing, Grenzer, Turba, and Goebel for President. After multiple rounds of voting, the official voting showed four (4) votes for Sesing. Sesing received the majority vote thereby being declared the President.

At this time Sesing assumed the duties of President of the Board of Education.

For Vice President: Nominations were Turba, Schneider, Brill, and Grenzer for Vice President. The official voting showed five (5) votes for Turba. Turba received the majority vote thereby being

declared the Vice President.

For Treasurer: Nominations were Schneider, Grenzer, Brill, Ortlieb, and Goebel for Treasurer. The official voting ballot showed four (4) votes for Grenzer. Grenzer received the majority vote thereby being declared the Treasurer.

For Clerk: Nominations were Brill and Schneider for Clerk. The official voting ballot showed five (5) votes for Brill. Brill received the majority vote thereby being declared the Clerk.

For Deputy Clerk: Nominations were Schneider for Deputy Clerk. The official voting ballot showed four (4) votes for Schneider. Schneider received the majority vote thereby being declared the Deputy Clerk.

Motion by Schneider, seconded by Brill to set the regular Board of Education meetings for 2024-2025 to be on the third Monday of each month at 7:00 p.m. in the Library Media Center of the New Holstein High School (Carried 6-0).

Motion by Goebel, seconded by Turba to declare Tri-County News as the official newspaper for the School District of New Holstein for the 2024-2025 school year (Carried 6-0).

The following committee appointments were made for the 2024-2025 school year:

Policy Committee: Brill (chairperson), Goebel, and Schneider

Finance Committee: Grenzer (chairperson), Sesing, Turba

Buildings and Grounds Committee: Turba (chairperson), Sesing, and Grenzer

Delegate to the WASB Convention: Virginia Ortlieb Alternate: Craig Sesing

Representative to CESA #7 Annual Convention in 2024 – Virginia Ortlieb

TIF District Representative - Sesing

After short discussion sharing appreciation of continued partnership with Aurora Health Care and per Dr. Britton’s willingness to support, the Board appointed Dr. Jeffrey Britton (Pediatrician) as the official Medical Advisor for the school district for the 2024-2025 school year.

Following questions on open enrollment needs, AP course options for students, and college course options for students, motion by Turba, seconded by Goebel, to approve action items and report items on the consent agenda as published (Carried 6-0).

Action items and report items approved on consent agenda include:

- Agenda for May 20th, 2024 Board of Education meeting as submitted for publication
- Minutes: Regular Board of Education Meeting – April 15th, 2024
- Minutes: Special Board Meeting – May 6th, 2024
- Minutes: Special Board Meeting – May 15th, 2024, financial statement, April and May invoices and payroll for payment.

Total Revenues for April 2024	\$	587,330.65
Expenditures for April 2024	\$	1,184,988.32
YTD Balance (All Funds) April 2024	\$	9,127,114.96

- Resignations: Elementary School Art Instructor – Celia Zimmerman, Middle and High School Spanish Instructor – Hannah Jerrier, Husky Den Aide – Faith Rosenau
- Hires: Elementary School Assistant Principal – Jennifer Morales, Elementary School Instructor – Abby Ruplinger, Elementary School Instructor – Heather Karls, Middle and High School Spanish Instructor – Jodi Haupt, School Bus Driver – Keith Richards, Varsity Head Volleyball Coach – Jeff Lisowe, Middle School Special Education Instructor – Jason Tschudy
- Finance and Buildings and Grounds: Chomebook purchase from Camera Corner Connecting Point, 2024-2025 Professional Staff Employee Handbook, High school lighting quote from Abstract Electric, High school painting quote from Diener Painting and Decorating
- Student Learning: Early College Credit Applications for Arica Hartsell and Courtney Karls, Open enrollment in and out applications, Curriculum proposals from CESA 6, FIRST, and Curriculum Associates
- Administrative Reports of Pritchard, Jacobson, Olig and Verhagen

Following presentation by Mr. Hendricks of the 24-25 preliminary budget, motion by Grenzer, seconded by Goebel to approve (Carried 6-0).

Following appreciation of the Football Alumni and the High School Booster Club, motion by Goebel, seconded by Brill to approve the construction of a football and track storage building from Feldner Construction with electrical work to be completed by Four Seasons Electric (Carried 6-0).

Items of Information:

- Motion by Turba, seconded by Goebel to recognize and accept a donation from the Class of 1978 for Alumni Scholarships
- Motion by Grenzer, seconded by Schneider to recognize and accept donations from A1 Polishing, Belke Financial, and Capones Restaurant for the High School Dance Team
- Motion by Goebel, seconded by Schneider to recognize and accept donations from Weber Oil to support supplemental programs in the schools.
- Memorial Day and No School: May 27th
- Last Day for Students: May 30th
- High School Graduation Ceremony: June 2nd at 1:30 p.m.

Future Meetings:

- The next Special Board Meeting: Wednesday, June 12th, starting at 2:00 p.m.
- Next Regular Board Meeting: Monday, June 17th at 7:00 p.m.

Motion by Goebel, seconded by Schneider to adjourn (Carried 6-0).

Heidi Brill, Clerk

Dan Nett, Acting Secretary