

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

April 15th, 2024

The meeting was called to order by President, Craig Sesing. Other School Board members present were Jodie Goebel, Brian Grenzer, Don Turba, Julie Schneider, Virginia Ortlieb and Heidi Brill. School Administrators present were Dan Nett, Amanda Jacobson, Doug Olig, Lori Verhagen, and Michael Hendricks. Others in attendance were Kaylee Brill, Mark Sherry, Ken Ortlieb, Kris DeBruine, Sanna Huebschmann, Suzanne Muellenbach, Mike Muellenbach, Rose Petrie, Daisy Villalobos, Jesse Villalobos, Mathew Villalobos, Zarahya Villalobos, Hector Villalobos, Corbin Thompson, and Jayden Colson.

Sesing verified that a notice of the meeting was legally publicized on April 12th, 2024. This was followed by the Pledge of Allegiance.

Under academic spotlight, Corbin Thompson shared writing work that they are completing in middle school. He shared various strategies and areas of focus surrounding writing. Students Zarahya Villalobos and Jayden Colson did an outstanding job sharing writing examples that they completed in relation to reflection of poetry.

Also, the Board recognized the following Top Ten Seniors of the Class of 2024:

- Valedictorian: Natalie Ziebell
- Salutatorian: Natalee Kraus
- 3rd – Alex Roers 4th – Danika Turba, 5th – Jack Schwarz, 6th – Matt Steier, 7th – Keegan Bohn, 8th – Alyssa Schneider, 9th – Evangeline Niemczyk, 10th – Carli Thome

Hearing of Individuals: Virginia Ortlieb, board of education member, presented on her observations of interactions with the other board members and superintendent for the last year of membership.

Following discussion on vehicle insurance, removal of van purchase, buildings and grounds concrete renovations, and floor scrubber purchases, Motion by Goebel, seconded by Grenzer to approve action items and report items on the consent agenda as published (Carried 7-0).

Action items and report items approved on consent agenda include:

- Agenda for April 15th, 2024 Board of Education meeting as submitted for publication
- Minutes: Policy Committee meeting of March 18th, 2024
- Minutes: Regular Board of Education meeting of March 18th, 2024
- Minutes: Special Board meeting of April 10th, 2024 March financial statement, March and April invoices and payroll for payment.

Total Revenues for March 2024	\$ 2,825,757.72
Expenditures for March 2024	\$ 2,615,095.45
YTD Balance (All Funds) March 2024	\$ 9,723,554.63

- Personnel:
 - Resignations – Chris Maki – Technology Education Instructor, Cameron Bandt – LMC Aide
 - Hires: Amy Firman – Middle School Counselor, Megan Vinney – Special Education Coordinator
- Finance:
 - Elementary School Door Replacements – Tri City Glass
 - Floor Scrubbers from San a Care and Belson
 - Issuance of 2024-2025 Teacher Contracts
 - Issuance of 2024 Summer School Contracts
 - Issuance of 2024 Extended Summer Contracts
 - CESA 6 Technology Services Agreement – 3 years
 - High school concrete renovations – Feldner Construction
 - Spanish and Literacy Resources from Carnegie Learning and either McGraw Hill Wonders or Amplify CKLA for up to \$171,070.90
 - Participation in the 2024-2025 National School Breakfast, Lunch, and Special Milk Program
 - Participation in the 2024-2025 Wisconsin Morning Milk Program
- Student Learning:
 - Approve Start College Now Applications for Kaylee Brill
- Administrative Reports of Pritchard, Jacobson, Olig and Verhagen

Business manager, Mike Hendricks, presented current budget in relation to common school funds and iPad purchases. Motion by Turba, seconded by Brill to purchase 170 iPads from Apple for use in the elementary school (Carried 7-0).

Administration presented on changes to the 2024-2025 Support Staff Employee Handbook. Pay increases were updated for multiple staff and summer student helpers. An additional personal day was added for support staff. Also, a correction to dates was noted. Motion by Schneider, seconded by Turba to approve the 2024-2025 Support Staff Employee Handbook (Carried 7-0).

Following a short presentation, motion by Grenzer, seconded by Brill to approve 2nd Readings for Neola Policy Updates 33-1 which includes: Po0100 – Definitions, Po0122 - Board Powers, Po0144.3 - Conflict Of Interest, Po0171.3 – Clerk, Po2413 - Health Education, Po5517 – Student Anti-Harassment, Po5610 - Suspension and Expulsion, Po5771 – Search and Seizure, Po6325 - Procurement - Federal Grants/Funds, Po6611 - District-Supported/Sponsored Student Activity Accounts, Po7440 - Facility Security, Po7540 – Technology, Po7544 - Use of Social Media, Po8120 – Volunteers, Po8310 – Public Records, Po8407 - School Resource Officer Program, Po8431 - Preparedness for Toxic Hazards, Po8700 - Lactating Employees, Po9140 - Citizens' Advisory Committees (Carried 7-0).

Items of Information:

- Motion by Schneider, seconded by Goebel to recognize and accept a donation from the Class of 1997 to purchase technology for the musical program (Carried 7-0).
- Motion by Turba, seconded by Schneider to recognize and accept a donation from Marc and Krystal Stephanie for the girl soccer program (Carried 7-0).

- 8th Grade Washington D.C. Trip – April 24th-28th
- High School Prom: April 27th
- No School: April 29th
- Spring Band Concerts Grades 5-12: May 8th
- Spring Choir Concert: May 13th
- Senior Awards Night: May 19th
- Appoint Board Representative for CESA 7 Annual Convention on May 22nd –
Appointed on or after 4th Monday in April – Board member Ortlieb would like to attend

Future Meetings:

- Next Special Board Meeting: Wednesday, May 15th at 2:00 p.m.
- Next Regular Board Meeting: Monday, May 20th at 7:00 p.m.

Motion by Turba, seconded by Goebel to adjourn into closed session in accordance with s.s. 19.85(1)(c) - Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Discussion of 2024-2025 staffing levels (Carried 7-0).

Motion by Schneider, seconded by Ortlieb to reconvene in open session (Carried 7-0).

Motion by Turba, seconded by Ortlieb to adjourn (Carried 7-0).

Julie Schneider, Clerk

Dan Nett, Acting Secretary