

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

May 15th, 2024

Mr. Sesing called the meeting to order at 1:55 p.m.

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

This meeting was duly posted on May 10th, 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 review of the technology inventory was completed and found the data to be appropriate.

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

The 2024-2025 Preliminary Budget was presented. All clarifying questions were posed and answered.

Multiple quotes for curriculum training were reviewed and moved on to the upcoming board meeting for a vote. All clarifying questions were posed and answered.

The 2024-2025 Professional Staff Employee Handbook was reviewed and moved on to the upcoming board meeting for a vote. All clarifying questions were posed and answered.

2024-2025 Field Trips and Fundraisers were reviewed. All clarifying questions were posed and answered.

A high school lighting quote was reviewed and moved on to the upcoming board meeting for a vote. All clarifying questions were posed and answered.

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

An energy efficiency proposal was reviewed and tabled to the next special board meeting to allow time for reference checks.

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

Meeting was adjourned by Sesing at 3:58 pm

Next meeting date: Wednesday, June 12, 2024 at 2:00 PM.

Julie Schneider - Clerk

Mike Hendricks - Recorder