

School District of New Holstein

POSTING DATE: January 19th, 2024

**PUBLIC NOTICE OF SCHOOL BOARD MEETING OF THE  
SCHOOL DISTRICT OF NEW HOLSTEIN**

PUBLIC NOTICE is hereby given to the public pursuant to Section 19.83 Wisconsin Statutes that a regular session of the Board of Education of the School District of New Holstein, will be held on **Monday, January 22nd, 2024 at 7:00 PM** at the regular meeting place of said board in the Library Media Center of the New Holstein High School building located at 1715 Plymouth St, in the City of New Holstein, Calumet County, Wisconsin. This is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

The preliminary agenda is as follows:

**Agenda**

**School Board Meeting - January 22nd, 2024**

**New Holstein High School - Library Media Center 7:00 PM**

- I. Call to Order
- II. Roll Call
- III. Establish the notice of this meeting was legally published on January 19th, 2024
- IV. Pledge of Allegiance
- V. Academic Spotlight
  - A. Elementary School - Physical Education - Cardio Drumming Demonstration
- VI. Hearing of Individuals
  - A. Speakers need to register prior to the meeting. School District of New Holstein parents, residents, or employees are eligible to speak on school related issues. Individual comments are limited to five minutes. 30 minutes is the total allotment for hearing of individuals. **Personnel issues and injurious comments about individuals will not be allowed and stopped immediately.**

- B. The Board of Education may waive the 30 minutes period with a vote of the Board of Education members.

VII. Approval of the Consent Agenda

- A. Agenda as submitted for publication
- B. Additional Consent Agenda Items
  - 1. Approve Regular Board Meeting Minutes - December 18th, 2023
  - 2. Approve Special Board Meeting Minutes - January 10th, 2024
  - 3. Approve Summary of Revenue, Expenses, and Balances
  - 4. Approve December and January Board Checks
- C. Personnel
  - 1. Approve Resignations
    - a. Elementary School Assistant Principal
  - 2. Approve Hires
    - a. School Bus Driver
    - b. Middle School Girls Basketball Coach
- D. Finance
  - 1. Approve OPEB Investment Advisor Renewal
  - 2. Approve High School Football Uniform Purchase
  - 3. Approve Technology Power Supply Units Quote
- E. Student Learning
  - 1. Approve 2024-2025 Open Enrollment Caps
  - 2. Approve Art Honors Fundraiser
  - 3. Approve Early College Credit Program Applications
  - 4. Approve Start College Now Applications
- F. Recognition of Administrative Reports
  - 1. Curriculum and Instruction - Mrs. Verhagen
  - 2. High School - Mr. Olig
  - 3. Middle School - Mrs. Jacobson
  - 4. Elementary School - Mrs. Pritchard

VIII. Action Items

- A. Student Learning
  - 1. Approve Chromebook Quote

2. Approve Academic and Career Planning Program  
Outline

IX. Items of Information

- A. Recognize and Accept Comomilli Donation - Menagerie Program
- B. Candidates for the Spring Board Election: Craig Sasing, Jodie Goebel, and Rose Petrie
- C. No School: February 16th

X. Future Meetings

- A. Next Special Board Meeting: Wednesday, February 14th at 2:00 p.m.
- B. Next Regular Board Meeting: Monday, February 19th at 7:00 p.m.

XI. Closed Session - none scheduled

XII. Adjourn