

SCHOOL DISTRICT OF NEW HOLSTEIN

POSTING DATE: October 14th, 2022

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, October 17th, 2022 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 - October 17th, 2022

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 October 14th, 2022
- IV. Pledge of Allegiance
- V. Academic Spotlight
 - A. High School Advanced Placement Resources
- 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 - September 19th, 2022
 2. Approve Annual Board Meeting Minutes - October 4th, 2022

3. Approve Finance Committee Meeting Minutes - October 12th, 2022
 4. Approve Summary of Revenue, Expenses, and Balances
 5. Approve September and October Board Checks
- C. Personnel
1. Approve Resignations
 - A. High School Girls Varsity Soccer Coach
- D. Finance
1. Approve Parking Lot Renovation Quote
 2. Approve Fitness Center Equipment Quote
- E. Student Learning
1. Approve Start College Now Applications
- F. Recognition of Administrative Reports
1. Elementary School - Mrs. Mohr-Whitman
 2. Middle School - Mrs. Jacobson
 3. High School - Mr. Olig
 4. Curriculum and Instruction - Mrs. Verhagen
- VIII. Action Items
- A. Finance
1. Approve 2022-2023 Tax Levy and Budget
- B. Student Learning
1. Approve Resolution No. 2022-10 Commence 2023-2024 School Year Prior to September 1, 2023.
- C. Policy
1. Acknowledge 1st Readings - Neola Policy Update Volume 31, No. 2
 - A. po0100 - DEFINITIONS
 - B. po0161 - PARLIAMENTARY AUTHORITY
 - C. po1213 - STUDENT SUPERVISION AND WELFARE
 - D. po1421 - CRIMINAL HISTORY RECORD CHECK AND EMPLOYEE SELF-REPORTING REQUIREMENTS
 - E. po2260.02 - SERVICES FOR BILINGUAL STUDENTS/ENGLISH LEARNERS
 - F. po2414 - HUMAN GROWTH AND DEVELOPMENT
 - G. po2460.03 -INDEPENDENT EDUCATIONAL EVALUATION (IEE)
 - H. po2522 - LIBRARY MEDIA CENTERS
 - I. po2700.01 - SCHOOL PERFORMANCE AND STATE ACCOUNTABILITY REPORT CARDS
 - J. po3120.04 - EMPLOYMENT OF SUBSTITUTES
 - K. po3121 - CRIMINAL HISTORY RECORD CHECK AND EMPLOYEE SELF-REPORTING REQUIREMENTS
 - L. po3213 - STUDENT SUPERVISION AND WELFARE
 - M. po3425 - BENEFITS
 - N. po4120.04 - EMPLOYMENT OF SUBSTITUTES
 - O. po4121 - CRIMINAL HISTORY RECORD CHECK AND EMPLOYEE SELF-REPORTING REQUIREMENTS
 - P. po4213 - STUDENT SUPERVISION AND WELFARE
 - Q. po4425 - BENEFITS
 - R. po5113 - OPEN ENROLLMENT PROGRAM (INTER-DISTRICT)

- S. po5340 - STUDENT ACCIDENTS/ILLNESS/CONCUSSION & SUDDEN CARDIAC ARREST
- T. po5517.01 - BULLYING
- U. po7440.01 - VIDEO SURVEILLANCE AND ELECTRONIC MONITORING
- V. po8146 - NOTIFICATION OF EDUCATIONAL OPTIONS
- W. po8740 - PROTECTION OF DISTRICT FUNDS

IX. Items of Information

- A. Recognize and Accept Luehrs Family Donation for Athletics
- B. Recognize and Accept New Holstein Lions Donation for Robotics, Lego League, and Nourish Farm Program
- C. Recognize and Accept Skinkis Family Benefit Donation for New Holstein High School Debate Team
- D. Recognize and Accept Thomas Lynch Fund Donation for Auditorium
- E. Parent and Teacher Conferences: October 20th and 21st
- F. Teacher Inservice and No School: October 24th
- G. Picture Retakes: October 27th
- H. Winter Athletics Code of Conduct Meeting: November 7th at 6 p.m.
- I. Veterans Day Program: November 11th at 10:30 a.m.

X. Future Meetings

- A. Next Finance Committee Meeting: Wednesday, November 9th at 2:00 p.m.
- B. Next Regular Board Meeting: Monday, November 14th at 7:00 p.m.

XI. Closed Session - none scheduled

XII. Adjourn