

# SCHOOL DISTRICT OF NEW HOLSTEIN

POSTING DATE: November 11th, 2021

## 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, November 15th, 2021 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 - November 15th, 2021 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 November 11th, 2021
- IV. Pledge of Allegiance
- V. Academic Spotlight
  - A. Curriculum and Instruction - Performance Reports and School Report Cards Information
- 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 Policy Committee Meeting Minutes - October 18th, 2021
    - 2. Approve Regular Board Meeting Minutes - October 18th, 2021
    - 3. Approve Finance Committee Meeting Minutes - November 10th, 2021
    - 4. Approve Buildings and Grounds Meeting Minutes - November 10th, 2021
    - 5. Approve Summary of Revenue, Expenses, and Balances
    - 6. Approve October and November Board Checks
  - C. Personnel
    - 1. Approve Retirement
      - a. Elementary Instructor
  - D. Buildings and Grounds
    - 1. Approve Wrestling Mat Purchase
    - 2. Approve Elementary School Gym Wall Padding
  - E. 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. Policy
  - 1. Acknowledge 1st Readings - Neola Policies Update Volume 30, No. 2
    - a. po0100 - DEFINITIONS
    - b. po0143 - AUTHORITY OF INDIVIDUAL BOARD MEMBERS
    - c. po0144.2 - DELETE BYLAW - BOARD MEMBER ETHICS
    - d. po0144.3 - CONFLICT OF INTEREST
    - e. po0144.5 - BOARD MEMBER BEHAVIOR AND CODE OF CONDUCT
    - f. po0145 - BOARD MEMBER ANTI-HARASSMENT
    - g. po0167.3 - PUBLIC COMMENT AT BOARD MEETINGS
    - h. po0171.1 - PRESIDENT
    - i. po0174.2 - DELETE BYLAW - SCHOOL PERFORMANCE REPORT
    - j. po1130 - ETHICS AND CONFLICT OF INTEREST
    - k. po1210 - BOARD - DISTRICT ADMINISTRATOR RELATIONSHIP
    - l. po2240 - CONTROVERSIAL ISSUES IN THE CLASSROOM
    - m. po2266 - NONDISCRIMINATION ON THE BASIS OF SEX IN EDUCATION PROGRAMS OR ACTIVITIES
    - n. po2430 - DISTRICT-SPONSORED CLUBS AND ACTIVITIES
    - o. po2431 - INTERSCHOLASTIC ATHLETICS
    - p. po2700.01 - SCHOOL PERFORMANCE AND STATE ACCOUNTABILITY REPORT CARDS
    - q. po3120 - EMPLOYMENT OF PROFESSIONAL STAFF
    - r. po3120.04 - EMPLOYMENT OF SUBSTITUTES
    - s. po3170 - DELETE POLICY - SUBSTANCE ABUSE
    - t. po3215 - USE OF TOBACCO AND NICOTINE BY PROFESSIONAL STAFF
    - u. po3216 - STAFF DRESS AND GROOMING
    - v. po3230 - ETHICS AND CONFLICT OF INTEREST
    - w. po4120 - EMPLOYMENT OF SUPPORT STAFF
    - x. po4120.04 - EMPLOYMENT OF SUBSTITUTES
    - y. po4161 - UNREQUESTED LEAVES OF ABSENCE/FITNESS FOR DUTY

- z. po4162 - DELETE POLICY - CONTROLLED SUBSTANCE AND ALCOHOL POLICY FOR EMPLOYEES THAT TRANSPORT STUDENTS
- aa. po4170 - SUBSTANCE ABUSE
- bb. po4215 - USE OF TOBACCO AND NICOTINE BY SUPPORT STAFF
- cc. po4216 - SUPPORT STAFF DRESS AND GROOMING
- dd. po4230 - ETHICS AND CONFLICT OF INTEREST
- ee. po5112 - ENTRANCE AGE
- ff. po5500.01 - NEW POLICY - CONDUCT IN VIRTUAL CLASSROOM
- gg. po5512 - USE OF TOBACCO AND NICOTINE BY STUDENTS
- hh. po5520 - DISORDERLY CONDUCT
- ii. po5720 - STUDENT ACTIVISM AND EXPRESSION
- jj. po5880 - PUBLIC PERFORMANCES BY STUDENTS
- kk. po6152 - STUDENT FEES, FINES, AND CHARGES
- ll. po6152.01 - WAIVER OF SCHOOL FEES OR FINES
- mm. po7434 - USE OF TOBACCO AND NICOTINE ON SCHOOL PREMISES
- nn. po7440.01 - VIDEO SURVEILLANCE AND ELECTRONIC MONITORING
- oo. po7450 - PROPERTY INVENTORY
- pp. po7455 - ACCOUNTING SYSTEM FOR CAPITAL ASSETS
- qq. po8500 - FOOD SERVICES
- rr. po9270 - HOME-BASED, PRIVATE, OR TRIBAL SCHOOLING
- ss. po9500 - RELATIONS WITH EDUCATIONAL INSTITUTIONS AND ORGANIZATIONS
- tt. po9700 - RELATIONS WITH NON-SCHOOL AFFILIATED GROUPS
- 2. Neola Nondiscrimination and Anti-Harassment Update
  - a. po1422 - NONDISCRIMINATION AND EQUAL EMPLOYMENT OPPORTUNITY
  - b. po1422.02 - NONDISCRIMINATION BASED ON GENETIC INFORMATION OF THE EMPLOYEE
  - c. po1623 - SECTION 504/ADA PROHIBITION AGAINST DISABILITY DISCRIMINATION IN EMPLOYMENT
  - d. po1662 - EMPLOYEE ANTI-HARASSMENT
  - e. po2260 - NONDISCRIMINATION AND ACCESS TO EQUAL EDUCATIONAL OPPORTUNITY
  - f. po2260.01 - SECTION 504/ADA PROHIBITION AGAINST DISCRIMINATION BASED ON DISABILITY
  - g. po3122 - NONDISCRIMINATION AND EQUAL EMPLOYMENT OPPORTUNITY
  - h. po3122.02 - NONDISCRIMINATION BASED ON GENETIC INFORMATION OF THE EMPLOYEE
  - i. po3123 - SECTION 504/ADA PROHIBITION AGAINST DISABILITY DISCRIMINATION IN EMPLOYMENT
  - j. po3362 - EMPLOYEE ANTI-HARASSMENT
  - k. po4122 - NONDISCRIMINATION AND EQUAL EMPLOYMENT OPPORTUNITY
  - l. po4122.02 - NONDISCRIMINATION BASED ON GENETIC INFORMATION OF THE EMPLOYEE
  - m. po4123 - SECTION 504/ADA PROHIBITION AGAINST DISABILITY DISCRIMINATION IN EMPLOYMENT
  - n. po4362 - EMPLOYEE ANTI-HARASSMENT
  - o. po5517 - STUDENT ANTI-HARASSMENT
- B. Buildings and Grounds
  - 1. Approve High School Lock Sets Purchase
  - 2. Approve Elementary School Gym Projector
- C. Donations
  - 1. Recognize and Accept Donation from Weber Oil Link 2 Link 3
- IX. Items of Information
  - A. No School: November 25th and 26th
  - B. Country Christmas: Sunday, December 5th
  - C. Winter Choral Concert: Monday, December 6th at 7 p.m.
  - D. Winter Band Concert: Monday, December 13th at 7 p.m.

- E. Deadline to File School Board Non-Candidacy Papers for Incumbents: December 24th at 5 p.m.
  - F. Deadline to File School Board Candidacy Papers: January 4th at 5 p.m.
  - G. Joint State Education Convention: January 19th-21st
- X. Future Meetings
- A. Next Finance Committee Meeting: Wednesday, December 8th at 2:00 p.m.
  - B. Next Buildings and Grounds Committee Meeting: Wednesday, December 8th at 2:30 p.m. or after conclusion of Finance Meeting
  - C. Next Regular Board Meeting: Monday, December 20th at 7:00 p.m.
  - D. January Regular Board Meeting: January 24th, 2022
  - E. April Regular Board Meeting: April 25th, 2021
- XI. Closed Session - none scheduled
- XII. Adjourn