

# SCHOOL DISTRICT OF NEW HOLSTEIN

POSTING DATE: February 17th, 2023

## 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, February 20th, 2023 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 - February 20th, 2023 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 February 17th, 2023
- IV. Pledge of Allegiance
- V. Academic Spotlight
  - A. High School Robotics Programming
- 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 - January 16th, 2023
    2. Approve Special Board Meeting Minutes - February 7th, 2023
    3. Approve Finance and Buildings and Grounds Committee Minutes - February 15th, 2023

4. Approve Summary of Revenue, Expenses, and Balances
5. Approve January and February Board Checks
- C. Personnel
  1. Approve Resignations
    - a. Bus Driver
    - b. Elementary School Custodian
  2. Approve Hires
    - a. Bus Drivers
    - b. Elementary School Custodian
    - c. Varsity Head Coach - Girls Soccer
- D. Finance
  1. Approve Skyward 3 Year Renewal
  2. Approve Social Studies Curriculum Purchase
  3. Approve Auditing Services Quote
- E. Student Learning
  1. Approve Start College Now Applications
  2. Approve Early College Credit Program 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. Mohr-Whitman

VIII. Action Items

- A. Finance
  1. Approve 2023-2024 Support Staff Wage Increase
  2. Approve High School Robotics Stipend
- B. Buildings and Grounds
  1. Approve Auditorium Lighting Renovation Quotes
- C. Technology
  1. Approve Interactive Boards Quote

IX. Items of Information

- A. 2022-2023 AGR Report Overview
- B. Recognize and Accept Weber Oil Donation
- C. Recognize and Accept International Association of Sheet Metal, Air, Rail and Transportation Workers' Local 18 Donation - Technology Education High Mileage Car Project
- D. Recognize and Accept A1 Polishing Donation - Technology Education High Mileage Car Project
- E. Recognize and Accept CD Smith Donation - Technology Education High Mileage Car Project
- F. Recognize and Accept Martin Automotive Donation - Technology Education High Mileage Car Project
- G. Recognize and Accept Metko Inc. Donation - Technology Education High Mileage Car Project

- H. Recognize and Accept NAPA Philip Paulson Donation - Technology Education High Mileage Car Project
- I. Recognize and Accept Scott's Lawn Service Donation - Technology Education High Mileage Car Project
- J. Recognize and Accept Scott's Rodz'n Wreckz Donation - Technology Education High Mileage Car Project
- K. Recognize and Accept G and H Trucking Donation - Ice Fishing Club
- L. Candidates for the Spring Board Election: Julie Schneider, Brian Grenzer, Virginia Ortlieb, and Sanna Huebschmann
- M. National Honor Society Induction Ceremony: Monday, February 27th at 6:30 p.m.
- N. Spring Athletic Code Meeting: Monday, March 6th at 6 p.m.
- O. Parent and Teacher Conferences: March 9th and 10th.
- P. No School: March 10th
- Q. F.F.A. Toy and Craft Show: March 12th
- R. No School for Staff Inservice: March 13th
- X. Future Meetings
  - A. Next Finance and Buildings and Grounds Committee Meeting: Wednesday, March 15th at 2:00 p.m.
  - B. Next Regular Board Meeting: Monday, March 20th at 7:00 p.m.
- XI. Closed Session - none scheduled
- XII. Adjourn