

School District of New Holstein

POSTING DATE: April 12th, 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, April 15th, 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 - April 15th, 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 April 12th, 2024
- IV. Pledge of Allegiance
- V. Academic Spotlight
 - A. Middle School - Writing Process and Development for Students
 - B. High School Seniors Academic Top Ten Recognition
- 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 - March 18th, 2024
2. Approve Policy Committee Meeting Minutes - March 18th, 2024
3. Approve Special Board Meeting Minutes - April 10th, 2024
4. Approve Summary of Revenue, Expenses, and Balances
5. Approve March and April Board Checks

- C. Personnel

1. Approve Resignations
 - a. High School Technology Education Instructor
 - b. Library Aide
2. Approve Hires
 - a. Middle School Counselor
 - b. Special Education Coordinator

- D. Finance

1. Approve Elementary Door Replacements
2. Approve Floor Scrubbers
3. Approve Issuance of the 24-25 Teacher Contracts
4. Approve Issuance of Summer School Teacher Contracts
5. Approve Issuance of Extended Teacher Contracts
6. Approve CESA 6 Technology Services Agreement
7. Approve High School Concrete Renovations
8. Approve Literacy and Spanish Curriculum Resources
9. Approve Van Purchase
10. Approve Participation in 2024-2025 National School Breakfast, Lunch, and Special Milk Program

- 11. Approve 2024-2025 Wisconsin Morning Milk Program
- E. Student Learning
 - 1. 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 Technology Device Quote
- B. Finance
 - 1. Approve 2024-2025 Support Staff Employee Handbook
- C. Policy
 - 1. Approve 2nd Reading of Neola Policies Update Volume 33, No. 1
 - a. Po0100 - Definitions
 - b. Po0122 - Board Powers
 - c. Po0144.3 - Conflict Of Interest
 - d. Po0171.3 - Clerk
 - e. Po2413 - Health Education
 - f. Po5517 – Student Anti-Harassment
 - g. Po5610 - Suspension and Expulsion
 - h. Po5771 – Search and Seizure
 - i. Po6325 - Procurement - Federal Grants/Funds
 - j. Po6611 - District-Supported/Sponsored Student Activity Accounts
 - k. Po7440 - Facility Security
 - l. Po7540 - Technology
 - m. Po7544 - Use of Social Media
 - n. Po8120 - Volunteers
 - o. Po8310 – Public Records
 - p. Po8407 - School Resource Officer Program
 - q. Po8431 - Preparedness for Toxic Hazards
 - r. Po8700 - Lactating Employees

s. Po9140 - Citizens' Advisory Committees

IX. Items of Information

- A. Recognize and Accept Class of 1997 Musical Program Donation
- B. Recognize and Accept Mark and Krystal Stephanie Girls Soccer Donation
- C. 8th Grade Washington D.C. Trip - April 24th-28th
- D. High School Prom: April 27th
- E. No School: April 29th
- F. Spring Band Concert: May 8th
- G. Spring Choir Concert: May 13th
- H. Senior Awards Night: May 19th
- I. Appoint Board Representative for CESA 7 Annual Convention - May 22nd

X. Future Meetings

- A. Next Special Board Meeting: Wednesday, May 15th at 2:00 p.m.
- B. Next Regular Board Meeting: Monday, May 20th at 7:00 p.m.

XI. Closed Session - motion to convene into closed session in accordance with state statute 19.85(1)(c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility - discuss 24-25 staffing.

XII. Motion to Reconvene into Open Session

XIII. Action Item(s) from Closed Session

XIV. Adjourn