

SCHOOL DISTRICT OF NEW HOLSTEIN

DATE SENT: May 15th, 2020

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, May 18th, 2020 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 - May 18th, 2020 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 May 15th, 2020
- IV. Pledge of Allegiance
- V. 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.
- VI. Board Reorganization
 - A. Election of School Board Officers
 1. President
 2. Vice-President
 3. Treasurer

- 4. Clerk
 - 5. Deputy Clerk
- B. Establish Date, Time, and Place of Regular School Board Meetings
- C. Declare 2020-2021 Official Newspaper for the School District of New Holstein
- D. Committee Appointments
 - 1. Policy Committee
 - 2. Finance Committee
 - 3. Buildings and Grounds Committee
 - 4. Appoint CESA 7 Representative
 - 5. Appoint TIF Representative
 - 6. Appoint WASB Delegate and Alternate to the Joint Education Convention
 - 7. Appoint Medical Advisor
- VII. Approval of the Consent Agenda
 - A. Agenda as Submitted for Publication
 - B. Additional Consent Agenda Items
 - 1. Approve Policy Committee Meeting Minutes - April 20th, 2020
 - 2. Approve Regular Board Meeting Minutes - April 20th, 2020
 - 3. Approve Finance Committee Minutes - May 13th, 2020
 - 4. Approve Buildings and Grounds Committee Minutes - May 13th, 2020
 - 5. Approve Summary of Revenue, Expenses, and Balances
 - 6. Approve April and May Board Checks
 - C. Finance
 - 1. Approve 2020-2021 Health Insurance - Anthem
 - 2. Approve Scope of Engagement - Quarles and Brady
 - 3. Approve 2020-2021 CESA #7 Contract
 - 4. Approve 2020-2021 Senior Tax Exchange Program Contracts
 - 5. Approve Chromebook Purchase
 - D. Personnel
 - 1. Approve Resignations
 - a. Choir Director
 - b. Girls Varsity Basketball Coach
 - c. J.V. Football Coach
 - E. Buildings and Grounds
 - 1. Approve CESA #10 Construction Management Advisor Contract
 - F. Student Learning
 - 1. Approve Middle School English Language Arts Book Quote
 - 2. Approve Middle School Health Curriculum Quote
 - 3. Approve 2020-2021 Field Trips and Fundraisers
 - G. 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
- H. End of Consent Agenda
- VIII. Action Items
 - A. Finance
 - 1. Approve Resolution Establishing Parameters For The Sale Of Not To Exceed \$8,000,000 General Obligation Promissory Notes, Series 2020
 - B. Student Learning
 - 1. Approve Resolution for the Waiver of Certain School Board or School District Requirements Pursuant to Wis. Stat. 118.38(1) and (1m) - Waiver of 2019-2020 Instructional Hours
 - C. Policy
 - 1. Approve 2nd Reading - NEOLA Policy Updates 29-1 and Special Release
 - A. Neola Policies Update Volume 29, No. 1
 - a. po0100 - REVISED BYLAW - VOL. 29, NO. 1 - DEFINITIONS
 - b. po0121 - REVISED BYLAW - VOL. 29, NO. 1 - AUTHORITY
 - c. po0142.5 - REVISED BYLAW - VOL. 29, NO. 1 - VACANCIES
 - d. po0143 - REVISED BYLAW - VOL. 29, NO. 1 - AUTHORITY OF INDIVIDUAL BOARD MEMBERS
 - e. po0144.3 - REVISED BYLAW - VOL. 29, NO. 1 - CONFLICT OF INTEREST
 - f. po0164.2 - REVISED BYLAW - VOL. 29, NO. 1 - SPECIAL MEETINGS
 - g. po0167.6 - REVISED BYLAW - VOL. 29, NO. 1 - E-MAIL - PUBLIC RECORDS
 - h. po167.6 - REVISED BYLAW - VOL. 29, NO. 1 - USE OF PERSONAL COMMUNICATION DEVICES
 - i. po0174.2 - REVISED POLICY - VOL. 29, NO. 1 - SCHOOL PERFORMANCE REPORT
 - j. po1130 - REVISED POLICY - VOL. 29, NO. 1 - CONFLICT OF INTEREST
 - k. po1213 - REVISED POLICY - VOL. 29, NO. 1 - STUDENT SUPERVISION AND WELFARE
 - l. po1241 - REVISED POLICY - VOL. 29, NO. 1 - NON-REEMPLOYMENT OF THE DISTRICT ADMINISTRATOR
 - m. po1461 - REVISED POLICY - VOL. 29, NO. 1 - UNREQUESTED LEAVES OF ABSENCE/FITNESS FOR DUTY
 - n. po1619.02 - REVISED POLICY - VOL. 29, NO. 1 - PRIVACY PROTECTIONS OF FULLY INSURED GROUP HEALTH PLANS
 - o. po1662 - REVISED POLICY - VOL. 29, NO. 1 - EMPLOYEE ANTI-HARASSMENT
 - p. po2210 - REVISED POLICY - VOL. 29, NO. 1 - CURRICULUM DEVELOPMENT
 - q. po2260.01 - REVISED POLICY - VOL. 29, NO. 1 - SECTION 504/ADA PROHIBITION AGAINST DISCRIMINATION BASED ON DISABILITY
 - r. po2260 - REVISED POLICY - VOL. 29, NO. 1 - NONDISCRIMINATION AND ACCESS TO EQUAL EDUCATIONAL OPPORTUNITY
 - s. po2261 - REVISED POLICY - VOL. 29, NO. 1 - TITLE I SERVICES
 - t. po2261.01 - REPLACEMENT POLICY - VOL. 29, NO. 1 - PARENT AND FAMILY MEMBER PARTICIPATION IN TITLE I PROGRAMS
 - u. po2261.03 - NEW POLICY - VOL. 29, NO. 1 - DISTRICT AND SCHOOL REPORT CARD
 - v. po2271.01 - REVISED POLICY - VOL. 29, NO. 1 - START COLLEGE NOW PROGRAM

- w. po2700.01 - REVISED POLICY - VOL. 29, NO. 1 - SCHOOL PERFORMANCE AND ACCOUNTABILITY REPORTS
- x. po3122.01 - REVISED POLICY - VOL. 29, NO. 1 - DRUG-FREE WORKPLACE
- y. po3125 - REVISED POLICY - VOL. 29, NO. 1 - EDUCATOR LICENSING
- z. po3161 - REVISED POLICY - VOL. 29, NO. 1 - UNREQUESTED LEAVES OF ABSENCE/FITNESS FOR DUTY
- aa. po3213 - REVISED POLICY - VOL. 29, NO. 1 - STUDENT SUPERVISION AND WELFARE
- bb. po3230 - REVISED POLICY - VOL. 29, NO. 1 - CONFLICT OF INTEREST
- cc. po3340 - REVISED POLICY - VOL. 29, NO. 1 - GRIEVANCE PROCEDURE
- dd. po3362 - REVISED POLICY - VOL. 29, NO. 1 - EMPLOYEE ANTI-HARASSMENT
- ee. po3410.01 - REVISED POLICY - VOL. 29, NO. 1 - COMPENSATION FOR PART-TIME STAFF
- ff. po3419.02 - REVISED POLICY - VOL. 29, NO. 1 - PRIVACY PROTECTIONS OF FULLY INSURED GROUP HEALTH PLANS
- gg. po3430 - REVISED POLICY - VOL. 29, NO. 1 - LEAVES OF ABSENCE
- hh. po3431 - REVISED POLICY - VOL. 29, NO. 1 - EMPLOYEE LEAVES
- ii. po4122.01 - REVISED POLICY - VOL. 29, NO. 1 - DRUG-FREE WORKPLACE
- jj. po4161 - REVISED POLICY - VOL. 29, NO. 1 - UNREQUESTED LEAVES OF ABSENCE/FITNESS FOR DUTY
- kk. po4213 - REVISED POLICY - VOL. 29, NO. 1 - STUDENT SUPERVISION AND WELFARE
- ll. po4230 - REVISED POLICY - VOL. 29, NO. 1 - CONFLICT OF INTEREST
- mm. po4340 - REVISED POLICY - VOL. 29, NO. 1 - GRIEVANCE PROCEDURE
- nn. po4362 - REVISED POLICY - VOL. 29, NO. 1 - EMPLOYEE ANTI-HARASSMENT
- oo. po4410.01 - REVISED POLICY - VOL. 29, NO. 1 - COMPENSATION FOR PART-TIME STAFF
- pp. po4419.02 - REVISED POLICY - VOL. 29, NO. 1 - PRIVACY PROTECTIONS OF FULLY INSURED GROUP HEALTH PLANS
- qq. po4430 - REVISED POLICY - VOL. 29, NO. 1 - LEAVES OF ABSENCE
- rr. po4431 - REVISED POLICY - VOL. 29, NO. 1 - EMPLOYEE LEAVES
- ss. po5113 - REVISED POLICY - VOL. 29, NO. 1 - OPEN ENROLLMENT PROGRAM (INTER-DISTRICT)
- tt. po5200 - REVISED POLICY - VOL. 29, NO. 1 - ATTENDANCE
- uu. po5200.01 - REVISED POLICY - VOL. 29, NO. 1 - FULL-TIME STUDENT
- vv. po5330 - REVISED POLICY - VOL. 29, NO. 1 - ADMINISTRATION OF MEDICATION/EMERGENCY CARE
- ww. po5517 - REVISED POLICY - VOL. 29, NO. 1 - STUDENT ANTI-HARASSMENT
- xx. po5630 - REVISED POLICY - VOL. 29, NO. 1 - CORPORAL PUNISHMENT
- yy. po6220 - REVISED POLICY - VOL. 29, NO. 1 - BUDGET PREPARATION
- zz. po6605 - REVISED POLICY - VOL. 29, NO. 1 - CROWDFUNDING
- aaa. po6800 - REVISED POLICY - VOL. 29, NO. 1 - SYSTEM OF ACCOUNTING
- bbb. po7440.01 - REVISED POLICY - VOL. 29, NO. 1 - VIDEO SURVEILLANCE AND ELECTRONIC MONITORING
- ccc. po7540.01 - REVISED POLICY - VOL. 29, NO. 1 - TECHNOLOGY PRIVACY
- ddd. po7540.03 - REVISED POLICY - VOL. 29, NO. 1 - STUDENT TECHNOLOGY ACCEPTABLE USE AND SAFETY

- eee. po8310 - REVISED POLICY - VOL. 29, NO. 1 - PUBLIC RECORDS
- fff. po8315 - REVISED POLICY - VOL. 29, NO. 1 - INFORMATION MANAGEMENT
- ggg. po8320 - REVISED POLICY - VOL. 29, NO. 1 - PERSONNEL RECORDS
- hhh. po8320.01 - REVISED POLICY - VOL. 29, NO. 1 - UNAUTHORIZED ACQUISITION OF STAFF PERSONAL INFORMATION
- iii. po8390 - REVISED POLICY - VOL. 29, NO. 1 - ANIMALS ON DISTRICT PROPERTY
- jjj. po8330 - REVISED POLICY - VOL. 29, NO. 1 - STUDENT RECORDS
- kkk. po8510 - REVISED POLICY - WELLNESS
- lll. po8800 - REVISED POLICY - VOL. 29, NO. 1 - RELIGIOUS AND PATRIOTIC CEREMONIES AND OBSERVANCES
- mmm. po9130 - REVISED POLICY - VOL. 29, NO. 1 - PUBLIC REQUESTS, SUGGESTIONS, OR COMPLAINTS
- nnn. po9270 - REVISED POLICY - HOME-BASED OR PRIVATE SCHOOLING

B. Neola Policies Update - Special Update

- a. po0100 - REVISED BYLAW - SPECIAL UPDATE - SOCIAL MEDIA - DEFINITIONS
- b. po7540 - REVISED POLICY - SPECIAL UPDATE - SOCIAL MEDIA - TECHNOLOGY
- c. po7540.02 - REPLACEMENT POLICY - SPECIAL UPDATE - SOCIAL MEDIA - WEB CONTENT, APPS, AND SERVICES
- d. po7540.04 - REVISED POLICY - SPECIAL UPDATE - SOCIAL MEDIA - STAFF TECHNOLOGY ACCEPTABLE USE AND SAFETY
- e. po7544 - NEW POLICY - SPECIAL UPDATE - SOCIAL MEDIA - USE OF SOCIAL MEDIA

B. Buildings and Grounds

- 1. Approve Elementary School Cabinet Renovations

C. Student Learning

- 1. Approve 2019-2020 Student Fee Reimbursement

D. Donations

- 1. Approve Weber Oil Donation

II. Items of Information

A. School Closure Update

B. Legislative Update

III. Future Meetings

- A. Next Buildings and Grounds Committee Meeting: Wednesday, June 10th at 1:00 p.m.
- B. Next Finance Committee Meeting: Wednesday, June 10th at 1:30 p.m. or after conclusion of Buildings and Grounds Meeting
- C. Next Regular Board Meeting: Monday, June 15th at 7:00 p.m.

IV. Closed Session - none scheduled

V. Reconvene into Open Session

VI. Adjourn