

# SCHOOL DISTRICT OF NEW HOLSTEIN

POSTING DATE: June 18th, 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, June 21st, 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 - June 21st, 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 June 18th, 2021
- IV. Pledge of Allegiance
- V. Academic Spotlight
  - A. Social Emotional Learning Curriculum
- 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 - May 14th, 2021
  - 2. Approve Finance Committee Meeting Minutes - June 17th, 2021
  - 3. Approve Buildings and Grounds Committee Meeting Minutes - June 17th, 2021
  - 4. Approve Summary of Revenue, Expenses, and Balances
  - 5. Approve May and June Board Checks
- C. Personnel
  - 1. Approve Hires
    - a. Buildings and Grounds Co-Director
    - b. Middle School Student Council Advisor
    - c. Summer School Instructor
- D. Finance
  - 1. Approve 2021-2022 Employee Handbooks
  - 2. Approve Shared Services Contract - School Counselor
  - 3. Approve WiFi Quote
  - 4. Approve JAMF Renewal Quote
  - 5. Approve Convection Oven Quote
  - 6. Approve School Cafeteria Tables Quote
  - 7. Approve CESA 7 Contract
  - 8. Approve WERMC Renewal Quote
- E. Buildings and Grounds
  - 1. Approve Elementary School Ceiling Tiles Quote
  - 2. Approve Elementary School Drywall Quote
  - 3. Approve High School Flooring Quote
  - 4. Approve High School Loading Dock Quote
  - 5. Approve High School Auditorium Renovation Quotes
  - 6. Approve Door and Partitions Quotes
- F. Student Learning
  - 1. Approve 2020-2021 2nd Semester A.G.R. Report
  - 2. Approve 2021-2022 WIAA Membership Renewal
  - 3. Approve K-5 Social Studies Curriculum Quote
  - 4. Approve Math Intervention Proposal - CESA 6
- 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
- VIII. Action Items
  - A. Finance
    - 1. Approve Amendment to 2020-2021 Budget
    - 2. Approve 2021-2022 Preliminary Budget
- IX. Items of Information
  - A. Last Day of Summer School: July 1st

x. Future Meetings

- A. Next Finance Committee Meeting: Wednesday, July 14th at 1:00 p.m.
- B. Next Buildings and Grounds Committee Meeting: Wednesday, July 14th at 1:30 p.m. or after conclusion of Finance Meeting
- C. Next Regular Board Meeting: Monday, July 19th at 7:00 p.m.

xI. Closed Session - none scheduled

xII. Adjourn