

SCHOOL DISTRICT OF NEW HOLSTEIN

POSTING DATE: April 14th, 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, April 17th, 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 - April 17th, 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 April 14th, 2023
- IV. Pledge of Allegiance
- V. Academic Spotlight
 - A. Recognition of Academic Top Ten High School Students
 - B. Recognize School Board Member Lisa Jacobson for Years of Service
- 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 20th, 2023
 2. Approve Finance and Buildings and Grounds Committee Minutes - April 12th, 2023

3. Approve Summary of Revenue, Expenses, and Balances
 4. Approve March and April Board Checks
 - C. Personnel
 1. Approve Resignations
 - a. Girls Junior Varsity 1 Volleyball Coach
 - b. Transportation Coordinator
 2. Approve Hires
 - a. District Literacy Coach
 - b. Elementary School Paraprofessional
 - D. Finance
 1. AED Quote
 2. Summer School and Extended Contracts
 3. City of New Holstein PSLO Agreement
 4. CESA 6 Technology Services Proposal
 5. Chromebooks Purchase
 6. Administrative Contracts - Transportation Director and Buildings and Grounds Director
 7. High School Furniture Purchase
 8. Approve Participation in 2023-2024 National School Breakfast, Lunch, and Special Milk Program
 9. Approve 2023-2024 Wisconsin Morning Milk Program
 - E. Student Learning
 1. Approve Start College Now Applications
 2. Approve Curriculum Quotes
 - 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. Policy
 1. Acknowledge First Readings of Neola Policies Update Volume 32, No. 1
 - a. po0100 - DEFINITIONS
 - b. po2210 - CURRICULUM DEVELOPMENT
 - c. po2220 - ADOPTION OF COURSES OF STUDY
 - d. po2221 - SPECIAL OBSERVANCE DAYS
 - e. po2430 - DISTRICT-SPONSORED CLUBS AND ACTIVITIES
 - f. po3215 - USE OF TOBACCO AND NICOTINE BY PROFESSIONAL STAFF
 - g. po4215 - USE OF TOBACCO AND NICOTINE BY SUPPORT STAFF
 - h. po5200 - ATTENDANCE
 - i. po5330 - ADMINISTRATION OF MEDICATION/EMERGENCY CARE
 - j. po5340 - STUDENT ACCIDENTS/ILLNESS/CONCUSSION & SUDDEN CARDIAC ARREST
 - k. po5410 - PROMOTION, PLACEMENT, AND RETENTION
 - l. po5512 - USE OF TOBACCO AND NICOTINE BY STUDENTS

- m. po5517 - STUDENT ANTI-HARASSMENT
- n. po5771 - SEARCH AND SEIZURE
- o. po7434 - USE OF TOBACCO AND NICOTINE ON SCHOOL PREMISES
- p. po7440 - FACILITY SECURITY
- q. po7544 - USE OF SOCIAL MEDIA
- r. po8405 - ENVIRONMENTAL HEALTH AND SAFETY PROGRAM
- s. po8450 - CONTROL OF CASUAL-CONTACT COMMUNICABLE DISEASES
- t. po8600 - TRANSPORTATION
- u. po8800 - RELIGIOUS ACTIVITIES AND OBSERVANCES
- v. po8802 - PATRIOTIC ACTIVITIES AND OBSERVANCES

B. Finance

- 1. Approve Restrooms Renovation Bid

IX. Items of Information

- A. Recognize and Accept Sargento Donation - Teaming for a Brighter Tomorrow
- B. Recognize and Accept New Holstein Community Chest Donation - Teaming for a Brighter Tomorrow
- C. Recognize and Accept Audrey Schneider Memorial Donation from Bemis for Staff Outdoor Space
- D. Art Honors Reception: April 23rd
- E. Spring Band Concert Grades 5-12: May 8th at 7 p.m.
- F. High School Prom: May 6th
- G. Appoint Board Representative for CESA 7 Annual Convention on May 10th- Appointed On or After 4th Monday in April

X. Future Meetings

- A. Next Finance and Buildings and Grounds Committee Meeting: Wednesday, April 12th at 2:00 p.m.
- B. Next Regular Board Meeting: Monday, April 17th at 7:00 p.m.

XI. Closed Session - motion to convene into closed session in accordance with s.s. 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. Review of staffing levels and contracts.

XII. Motion to Reconvene Into Open Session

XIII. Action Items from Closed Session

- A. Approve Final Notice of Non-Renewal - Elementary Instructor
- B. Approve Issuance of 2023-2024 Teacher Contracts

XIV. Adjourn