

# SCHOOL DISTRICT OF NEW HOLSTEIN

DATE SENT: October 16th, 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, October 19th, 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 - October 19th, 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 October 16th, 2020
- IV. Pledge of Allegiance
- V. Academic Spotlight
  - A. High School - Academic and Career Planning Update
- 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 - September 21st, 2020
    - 2. Approve Annual Board Meeting Minutes - October 6th, 2020
    - 3. Approve Finance Committee Minutes - October 14th, 2020
    - 4. Approve Buildings and Grounds Committee Minutes - October 14th, 2020
    - 5. Approve Summary of Revenue, Expenses, and Balances
    - 6. Approve September and October Board Checks
  - C. Personnel
    - 1. Approve Hires
      - a. Middle and High School Custodian
  - D. Student Learning
    - 1. Approve Start College Now Applications
    - 2. Approve Early College Credit Program Application
  - E. 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. Buildings and Grounds
    - 1. Approve Elementary School Sewer Line Renovation Quote
    - 2. Approve Propylene Glycol Quote
  - B. Finance
    - 1. Approve 2020-2021 Tax Levy and Budget
  - C. Donations
    - 1. Accept and Recognize Teaming for a Brighter Tomorrow Donation - Metko Inc.
    - 2. Accept and Recognize New Holstein Lions Club Donation
    - 3. Accept and Recognize Weber Family Station Donation
- IX. Items of Information
- A. Staff Inservice: October 23rd - No School for Students
  - B. Veterans Program and Recognition: Virtual Delivery
  - C. Buildings and Grounds: November 9th - Tentative Start Date for Sewer Line Renovation and Rerouting of Parking and Traffic Flow
- X. Future Meetings
- A. Next Finance Committee Meeting: Wednesday, November 11th at 1:00 p.m.
  - B. Next Buildings and Grounds Committee Meeting: Wednesday, November 11th at 1:30 p.m. or after conclusion of Buildings and Grounds Meeting
  - C. Next Regular Board Meeting: Monday, November 16th at 7:00 p.m.
- XI. Closed Session - none
- XII. Adjourn