

SCHOOL DISTRICT OF NEW HOLSTEIN

DATE SENT: November 12th, 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, November 16th, 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 - November 16th, 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 November 12th, 2020
- IV. Pledge of Allegiance
- V. Academic Spotlight
 - A. Curriculum and Instruction - Performance Reports and School Report Cards 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 - October 19th, 2020
 - 2. Approve Finance Committee Minutes - November 11th, 2020
 - 3. Approve Buildings and Grounds Committee Minutes - November 11th, 2020
 - 4. Approve Summary of Revenue, Expenses, and Balances
 - 5. Approve October and November Board Checks
 - C. Personnel
 - 1. Approve Resignations
 - a. Elementary School Aide
 - b. High School Poms Coach
 - 2. Approve Hires
 - a. Elementary School Aide
 - b. Middle School 7th Grade Boys Basketball Coach
 - c. Middle School 8th Grade Boys Basketball Coach
 - d. Middle School 8th Grade Girls Basketball Coach
 - e. High School Junior Varsity Girls Basketball Coach
 - D. Finance
 - 1. Approve Fuel Bid
 - E. Buildings and Grounds
 - 1. Approve High School Storage Room Drainage Quote
 - F. 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 Middle School Gym Lighting Proposal
 - 2. Approve Batting Cage Quote
 - B. Finance
 - 1. Approve 2020-2021 School Calendar Change
 - C. Donations
 - 1. Accept and Recognize Teaming for a Brighter Tomorrow Donation - Windwalker Label
 - 2. Accept and Recognize Dave and Sue Berg Donation
- IX. Items of Information
- A. No School: November 26th and 27th
 - B. Country Christmas: Cancelled
 - C. Winter Concerts: Cancelled
 - D. Staff Inservice: December 11th - No School for Students
 - E. Deadline to File School Board Candidacy Papers: January 5th
 - F. Joint State Education Virtual Convention: January 20th-22nd

x. Future Meetings

- A. Next Finance Committee Meeting: Wednesday, December 16th at 1:00 p.m.
- B. Next Buildings and Grounds Committee Meeting: Wednesday, December 16th at 1:30 p.m. or after conclusion of Finance Meeting
- C. Next Regular Board Meeting: Monday, December 21st at 7:00 p.m.

xI. Closed Session - motion to adjourn 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 - District Administrator Evaluation.

xII. Adjourn