

SCHOOL DISTRICT OF NEW HOLSTEIN

POSTING DATE: December 16th, 2022

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, December 19th, 2022 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 - December 19th, 2022

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 December 16th, 2022
- IV. Pledge of Allegiance
- V. Academic Spotlight
 - A. Elementary School - Caring School Communities Buddy Program
- 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 - November 14th, 2022
 2. Approve Finance and Buildings and Grounds Committee Minutes - December 15th, 2022

- 3. Approve Summary of Revenue, Expenses, and Balances
 - 4. Approve November and December Board Checks
 - C. Student Learning
 - 1. Approve Early College Credit Program Application
 - 2. 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. Student Learning
 - 1. Approve 2023-2024 School Calendar
- IX. Items of Information
 - A. Recognize and Accept 2021-2022 Audit Report
 - B. Recognize and Accept Ziegler Winery Donation - High School Choir
 - C. Holiday Break: December 23rd-January 1st
 - D. Deadline to File School Board Non-Candidacy Papers for Incumbents: December 23rd by 5 p.m.
 - E. Deadline to File School Board Candidacy Papers: January 3rd by 5 p.m.
 - F. Annual Joint Education Convention: January 17th-20th
- X. Future Meetings
 - A. Next Finance Committee Meeting: Wednesday, January 11th at 2:00 p.m.
 - B. Next Regular Board Meeting: Monday, January 16th at 7:00 p.m.
- XI. Closed Session - none scheduled
- XII. Adjourn