

SCHOOL DISTRICT OF NEW HOLSTEIN

DATE SENT: February 12th, 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, February 15th, 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 - February 15th, 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 February 12th, 2021
- IV. Pledge of Allegiance
- V. Academic Spotlight
 - A. High School Special Education Transition Planning
- 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 - January 18th, 2021
 - 2. Approve Human Growth and Development Committee Meeting Minutes - January 25th, 2021
 - 3. Approve Finance Committee Minutes - February 10th, 2021
 - 4. Approve Buildings and Grounds Committee Minutes - February 10th, 2021
 - 5. Approve Summary of Revenue, Expenses, and Balances
 - 6. Approve January and February Board Checks
 - C. Personnel
 - 1. Approve Resignations
 - a. Middle School Wrestling Coach
 - D. Finance
 - 1. Approve Diesel Fuel Quote
 - 2. Approve CPM Math Curriculum Quote
 - E. Buildings and Grounds
 - 1. Approve Elementary School Asbestos Abatement Quotes
 - 2. Approve Fitness Center Equipment Quotes
 - 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. Finance
 - 1. Approve 2021-2022 Alternative Compensation Guide
 - B. Buildings and Grounds
 - 1. Approve Elementary School Lockers Quote
 - 2. Approve Elementary School Cabinets Quote
 - C. Donations
 - 1. Accept and Recognize Metko Inc. Donation - Teaming for a Brighter Tomorrow
 - 2. Accept and Recognize Weber Family Station Donations
- IX. Items of Information
- A. Candidates for Spring School Board Election - Jodie Goebel and Craig Sesing
 - B. No School for Students and Inservice for Staff - February 19th
 - C. National Honor Society Induction Ceremony - March 8th
 - D. Athletic Code Meeting, Spring Sports Meeting, Winter Sports Awards - March 9th
 - E. Elementary and Middle School Book Fair - March 11th and 12th
 - F. Parent Teacher Conferences - March 11th and 12th
 - G. No School - March 14th
- X. Future Meetings

- A. Next Finance Committee Meeting: Monday, March 10th at 1:00 p.m.
 - B. Next Buildings and Grounds Committee Meeting: Wednesday, March 10th at 1:30 p.m. or after conclusion of Finance Meeting
 - C. Next Regular Board Meeting: Monday, March 15th at 7:00 p.m.
- XI. Closed Session - none scheduled
 - XII. Adjourn