

SCHOOL DISTRICT OF NEW HOLSTEIN

POSTING DATE: February 17th, 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, February 21st, 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 - February 21st, 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 February 17th, 2022
- IV. Pledge of Allegiance
- V. Academic Spotlight
 - A. Elementary School - Wisconsin State Reading Association Conference and Updates
- 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 24th, 2022
 - 2. Approve Finance Committee Meeting Minutes - February 16th, 2022
 - 3. Approve Buildings and Grounds Meeting Minutes - February 16th, 2022
 - 4. Approve Summary of Revenue, Expenses, and Balances
 - 5. Approve January and February Board Checks
 - C. Personnel
 - 1. Approve Resignations
 - a. High School Track Assistant Coach
 - 2. Approve Hires
 - a. Part-Time Custodian
 - D. Finance
 - 1. Approve Technology Purchase - CMS4Schools
 - 2. Approve 2022-2023 Support Staff Wage Increase Proposal
 - 3. Approve 2022-2023 CPI Total Base Wage Negotiations
 - 4. Approve 2022-2023 Alternative Compensation Guide
 - 5. Approve Diesel Fuel Bid
 - E. Buildings and Grounds
 - 1. Approve Ceiling Tiles Replacement Quote
 - 2. Approve High Classrooms and Offices Electrical Quote
 - 3. Approve High School LMC Electrical Quote
 - 4. Approve High School Classrooms and Office Painting Quote
 - 5. Approve Lawn Tractor and Attachments Quote
 - 6. Approve High School Fitness Center Equipment Quote
 - F. Student Learning
 - 1. Approve Early College Credit Program Applicants
 - 2. Approve Start College Now Applicants
 - G. 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 Curriculum Purchase - Literacy, Math, and Assessment
 - 2. Approve Equipment Purchase - Technology Education
 - B. Technology
 - 1. Approve Technology Purchase - Aruba/HPE
 - C. Donations
 - 1. Recognize and Accept A1 Polishing Donation - Technology Education - High Mileage Car

2. Recognize and Accept Back in Action Donation - Technology Education - High Mileage Car
3. Recognize and Accept Belke Financial Donation - Technology Education - High Mileage Car
4. Recognize and Accpet Ditter Plumbing Donation - Technology Education - High Mileage Car
5. Recognize and Accept Endries Donation - Technology Education - High Mileage Car
6. Recognize and Accept G and H Trucking Donation - Technology Education - High Mileage Car
7. Recognize and Accept Honeymoon Acres Donation - Technology Education - High Mileage Car
8. Recognize and Accept JF Ahern Donation - Technology Education - High Mileage Car
9. Recognize and Accept Weber Oil Donation
10. Recognize and Accept New Holstein Chamber of Commerce Donation - Teaming for a Brighter Tomorrow

IX. Items of Information

- A. 2021-2022 AGR Report Review
- B. National Honor Society Induction Ceremony: March 7th at 6:30 p.m.
- C. Parent Teacher Conferences: March 10th and 11th
- D. FFA Toy and Craft Show: March 13th
- E. Staff Inservice: No School - March 14th
- F. Candidates for the Spring School Board Election: Heidi Brill, Doug Kestell, Leslie Stuckmann, and Don Turba

X. Future Meetings

- A. Next Finance Committee Meeting: Wednesday, March 16th at 2:00 p.m.
- B. Next Buildings and Grounds Committee Meeting: Wednesday, March 16th at 2:30 p.m. or after conclusion of Finance Meeting
- C. Next Regular Board Meeting: Monday, March 21st at 7:00 p.m.

XI. Closed Session - none scheduled

XII. Adjourn