

# SCHOOL DISTRICT OF NEW HOLSTEIN

POSTING DATE: April 22nd, 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, April 25th, 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 - April 25th, 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 April 22nd, 2022
- IV. Pledge of Allegiance
- V. Academic Spotlight
  - A. Middle School Math Counts
  - B. Recognize High School Top 10 Academic Students
- 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. Board Organization

- A. Election of School Board Officers
    - 1. President
    - 2. Vice President
    - 3. Treasurer
    - 4. Clerk
    - 5. Deputy Clerk
  - B. Establish Date, Time, and Place of Regular School Board Meetings
  - C. Declare 2022-2023 Official Newspaper for the School District of New Holstein
  - D. Committee Appointments
    - 1. Policy Committee
    - 2. Finance Committee
    - 3. Buildings and Grounds Committee
    - 4. Appoint CESA 7 Representative
    - 5. Appoint TIF Representative
    - 6. Appoint WASB Delegate and Alternate to the Joint Education Convention
    - 7. Appoint Medical Advisor
- VIII. Approval of the Consent Agenda
- A. Agenda as submitted for publication
  - B. Additional Consent Agenda Items
    - 1. Approve Regular Board Meeting Minutes - March 21st, 2022
    - 2. Approve Policy Committee Meeting Minutes - March 21st, 2022
    - 3. Approve Finance Committee Meeting Minutes - April 20th, 2022
    - 4. Approve Buildings and Grounds Meeting Minutes - April 20th, 2022
    - 5. Approve Summary of Revenue, Expenses, and Balances
    - 6. Approve March and April Board Checks
  - C. Personnel
    - 1. Approve Retirements
      - a. Elementary School Aide
      - b. Middle School Aide
  - D. Finance
    - 1. Approve Summer School Contracts
    - 2. Approve Extended Contracts
    - 3. Approve Participation in 2022-2023 National School Breakfast, Lunch, and Special Milk Program
    - 4. Approve 2022-2023 Wisconsin Morning Milk Program
    - 5. Approve 2022-2023 School Breakfast and Lunch Prices
    - 6. Approve Technology Camera Quotes
  - E. Buildings and Grounds
    - 1. Approve High School Locker Room Plumbing Quote
    - 2. Approve Elementary School Cafeteria Flooring Quote
    - 3. Approve Elementary School Stairwells and High School Technology Education Department Painting Quote
  - F. Student Learning

1. Approve Start College Now Applications
  2. Approve Early College Credit Applications
  3. Approve Science and Math Curriculum Quotes
  4. Approve 2022-2023 School Calendar
- 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
- IX. Action Items
- A. Finance
1. Approve Bus Purchase Quote and Financing
  2. Approve Bus Communications Quote
- B. Policy
1. Approve 2nd Readings of Neola Policies Update Volume 31, No. 1
    - a. Po0100 - Definitions
    - b. Po0142.1 - Electoral Process
    - c. Po0142.5 - Vacancies
    - d. Po0144.5 - Board Member Behavior And Code Of Conduct
    - e. Po0152 - Officers
    - f. Po0165.1 - Notice Of Meetings
    - g. Po1421 - Criminal History Record Check And Employee Self-Reporting Requirement
    - h. Po1460 - Physical Examination
    - i. Po2210 - Curriculum Development
    - j. Po2414 - Human Growth And Development
    - k. Po2623 - Student Assessment
    - l. Po3121 - Criminal History Record Check And Employee Self-Reporting Requirement
    - m. Po3122.01 - Drug-Free Workplace
    - n. Po3160 - Physical Examination
    - o. Po3340 - Grievance Procedure
    - p. Po4121 - Criminal History Record Check And Employee Self-Reporting Requirement
    - q. Po4122.01 - Drug-Free Workplace
    - r. Po4160 - Physical Examination
    - s. Po4340 - Grievance Procedure
    - t. Po5113 - Open Enrollment Program (Inter-District)
    - u. Po5200 - Attendance
    - v. Po5215 - Missing And Absent Children
    - w. Po5410 - Promotion, Placement, And Retention
    - x. Po5461 - Children At-Risk Of Not Graduating From High School
    - y. Po6108 - Authorization To Make Electronic Fund Transfers
    - z. Po6114 - Cost Principles - Spending Federal Funds

- aa. Po6152 - Student Fees, Fines, And Charges
    - bb. Po6152.01 - Waiver Of School Fees Or Fines
    - cc. Po7100 - Facilities Planning
    - dd. Po8310 - Public Records
    - ee. Po8450 - Control Of Casual-Contact Communicable Diseases
  - C. Donations
    - 1. Recognize and Accept Belke Financial Donation - High School Dance Team
    - 2. Recognize and Accept Calumet County National Farmers Donation - New Holstein FFA
- X. Items of Information
  - A. Art Honors Reception: May 1st
  - B. Spring Band Concert Grades 5-12: May 9th
  - C. High School Prom at Osthoff Resort: May 14th
  - D. Spring Choral Concert: May 16th
- XI. Future Meetings
  - A. Next Finance Committee Meeting: Wednesday, May 11th at 2:00 p.m.
  - B. Next Buildings and Grounds Committee Meeting: Wednesday, May 11th at 2:30 p.m. or after conclusion of Finance Meeting
  - C. Next Regular Board Meeting: Monday, May 16th at 7:00 p.m.
- XII. Closed Session - motion to convene 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. Staffing levels in relation to enrollment.
- XIII. Motion to Reconvene into Open Session
- XIV. Action Items from Closed Session
  - A. Approve Final Non-Renewal Notice of Choir Instructor
  - B. Approve Issuance of 2022-2023 Teacher Contracts
- XV. Adjourn