

SCHOOL DISTRICT OF NEW HOLSTEIN

POSTING DATE: May 14th, 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, May 17th, 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 - May 17th, 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 May 14th, 2021
- IV. Pledge of Allegiance
- V. Academic Spotlight
 - A. English Language Learners Work and Collaboration
- 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 2021-2022 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 Policy Committee Meeting Minutes - April 19th, 2021
 2. Approve Regular Board Meeting Minutes - April 19th, 2021
 3. Approve Special Board Meeting Minutes - May 12th, 2021
 4. Approve Summary of Revenue, Expenses, and Balances
 5. Approve April and May Board Checks
 - C. Personnel
 1. Approve Resignations
 - a. School Psychologist
 - b. High School Administrative Assistant
 - c. High School Forensics Assistant Coach
 - d. Middle School Student Council Advisor
 2. Approve Hires
 - a. Family and Consumer Education Instructor
 - b. Elementary School Instructor
 - c. Elementary School Instructor
 - d. School Psychologist
 - e. High School Varsity Boys Basketball Coach
 - D. Finance
 1. Approve High School Math Curriculum Quote
 2. Approve 2021-2022 Field Trips and Fundraisers
 3. Approve Fuel Bid
 4. Approve Shared Services Contract - Agricultural Science Instructor
 5. Approve Technology Insurance Fee
 - E. Student Learning
 1. Approve Open Enrollment In and Out Requests

- 2. Approve Student Handbook Fees
- 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
- IX. Action Items
 - A. Policy
 - 1. Approve 2nd Readings of NEOLA Policies Update Volume 30 No. 1
 - a. po0100 - DEFINITIONS
 - b. po0131.1 - BYLAWS AND POLICIES
 - c. po0143.2 - BOARD MEMBER INFORMATION REQUESTS
 - d. po0144.4 - INDEMNIFICATION
 - e. po0144.5 - BOARD MEMBER BEHAVIOR AND CODE OF CONDUCT
 - f. po0145 - SEXUAL AND OTHER FORMS OF HARASSMENT
 - g. po1211 - WHISTLEBLOWER PROTECTION
 - h. po1213 - STUDENT SUPERVISION AND WELFARE
 - i. po2260.02 - ENGLISH LANGUAGE PROFICIENCY
 - j. po2411 - SCHOOL COUNSELING AND ACADEMIC AND CAREER PLANNING
 - k. po2416 - STUDENT PRIVACY AND PARENTAL ACCESS TO INFORMATION
 - l. po2416.01 - DELETE - PARENTAL/POLICE ACCESS TO LIBRARY MEDIA CENTER INFORMATION
 - m. po2430 - DISTRICT-SPONSORED CLUBS AND ACTIVITIES
 - n. po2522 - LIBRARY MEDIA CENTERS
 - o. po3112 - BOARD-STAFF COMMUNICATIONS
 - p. po3213 - STUDENT SUPERVISION AND WELFARE
 - q. po3220 - STAFF EVALUATION AND EDUCATOR EFFECTIVENESS
 - r. po3340 - GRIEVANCE PROCEDURE
 - s. po3531 - UNAUTHORIZED WORK STOPPAGE
 - t. po4112 - BOARD-STAFF COMMUNICATIONS
 - u. po4213 - STUDENT SUPERVISION AND WELFARE
 - v. po4340 - GRIEVANCE PROCEDURE
 - w. po4531 - UNAUTHORIZED WORK STOPPAGE
 - x. po5113 - OPEN ENROLLMENT PROGRAM (INTER-DISTRICT)
 - y. po5511 - DRESS AND GROOMING
 - z. po5517.01 - BULLYING
 - aa. po5540 - THE SCHOOLS AND GOVERNMENTAL AGENCIES
 - bb. po5540.01 - INVESTIGATIONS INVOLVING SUSPECTED CHILD ABUSE
 - cc. po5830 - STUDENT FUND-RAISING
 - dd. po5895 - STUDENT EMPLOYMENT
 - ee. po6605 - CROWDFUNDING
 - ff. po6610 - STUDENT ACTIVITY FUND
 - gg. po7230 - GIFTS, GRANTS, AND BEQUESTS
 - hh. po7550 - COOPERATION WITH LOCAL GOVERNMENTS
 - ii. po8405 - ENVIRONMENTAL HEALTH AND SAFETY PROGRAM
 - jj. po8451 - PEDICULOSIS (HEAD LICE)
 - kk. po9130 - PUBLIC REQUESTS, SUGGESTIONS, OR COMPLAINTS
 - ll. po9700 - RELATIONS WITH NON-SCHOOL AFFILIATED GROUPS
 - mm. po9700.01 - ADVERTISING AND COMMERCIAL ACTIVITIES
 - B. Buildings and Grounds
 - 1. Approve High School Offices Cabinet Quote
 - C. Board Reports
 - 1. CESA 7 Convention Report
 - D. Donations

1. Recognize and Accept Weber Oil Donation
 2. Recognize and Accept Aurora Healthcare Donation - Teaming for a Brighter Tomorrow
- X. Items of Information
- A. Senior Awards Night: Sunday, May 23rd at 6:00 p.m.
 - B. Memorial Day: Monday, May 31st - No School
 - C. Graduation Ceremony: Sunday, June 6th at 1:30 p.m.
- XI. Future Meetings
- A. Next Finance Committee Meeting: Wednesday, June 16th at 1:00 p.m.
 - B. Next Buildings and Grounds Committee Meeting: Wednesday, June 16th at 1:30 p.m. or after conclusion of Finance Meeting
 - C. Next Regular Board Meeting: Monday, June 21st at 7:00 p.m.
- XII. 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. Discussion of future staffing needs.
- XIII. Adjourn