

SCHOOL DISTRICT OF NEW HOLSTEIN

POSTING DATE: June 9th, 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, June 13th, 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 - June 13th, 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 June 9th, 2022
- IV. Pledge of Allegiance
- V. Academic Spotlight
 - A. School Board Member Recognition - Doug Kestell - 2012-2022
 - B. Elementary School 5th Grade Podcasting
- 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 - May 16th, 2022
 - 2. Approve Finance Committee Meeting Minutes - June 8th, 2022
 - 3. Approve Summary of Revenue, Expenses, and Balances
 - 4. Approve May and June Board Checks
- C. Personnel
 - 1. Approve Retirement
 - A. School Custodian
 - 2. Approve Resignations
 - A. Elementary School Special Education Instructor
 - B. Middle School Art Instructor
 - C. Middle School Spanish and E.L.L. Instructor
 - D. Choir Instructor
 - E. Junior Varsity Wrestling Coach
 - 3. Approve Hires
 - A. Elementary School Administrative Assistant
 - B. Varsity Girls Volleyball Coach
- D. Finance
 - 1. Approve 2021-2022 Budget Revision
- E. Buildings and Grounds
 - 1. Approve Family and Consumer Education Ovens Quote
 - 2. Approve High School E.I.F.S. Quote
 - 3. Approve High School Intercom Quote
 - 4. Approve Excel Architects Construction Documents Quote
- F. Student Learning
 - 1. Approve Early College Credit Program Applications
 - 2. Approve Start College Now Applications
 - 3. Approve 2022-2023 WIAA Membership Renewal
- 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. Finance
 - 1. Approve 2022-2023 Preliminary Budget
 - B. Student Learning
 - 1. Approve Elementary School Interactive Board Quote
 - 2. Approve 2021-2022 Semester 2 A.G.R. Report
- IX. Items of Information
 - A. Last Day of Summer School: June 30th
- X. Future Meetings

- A. Next Finance Committee Meeting: Wednesday, July 13th at 2:00 p.m.
 - B. Next Buildings and Grounds Committee Meeting: Wednesday, July 13th at 2:30 p.m. or after conclusion of Finance Meeting
 - C. Next Regular Board Meeting: Monday, July 18th at 7:00 p.m.
- XI. Closed Session - none scheduled
 - XII. Adjourn