

SCHOOL DISTRICT OF NEW HOLSTEIN

DATE SENT: August 14th, 2020

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, August 17th, 2020 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 - August 17th, 2020 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 August 14th, 2020
- IV. Pledge of Allegiance
- V. Academic Spotlight
 - A. Recognition of Service Awards
 - B. Recognition of Board Service - Tim Stadler
- 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 - July 20th, 2020
 - 2. Approve Special Board Meeting Minutes - August 5th, 2020
 - 3. Approve Finance Committee Minutes - August 12th, 2020
 - 4. Approve Buildings and Grounds Committee Minutes - August 12th, 2020
 - 5. Approve Summary of Revenue, Expenses, and Balances
 - 6. Approve July and August Board Checks
 - C. Finance
 - 1. Approve Snow Removal Bid
 - 2. Approve Small Group Dividers Quote
 - D. Personnel
 - 1. Approve Resignations
 - 1. High School Custodian
 - 2. Part-time High School Science and At-Risk Instructor
 - 3. High School Administrative Assistant
 - 2. Approve Hires
 - 1. High School Administrative Assistant
 - 2. Elementary School Instructor
 - 3. School Nurse
 - E. Student Learning
 - 1. Approve Start College Now Application
 - 2. Approve Early College Credit Program Application
 - 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 Virtual Instruction Stipend
 - B. Policy
 - 1. Acknowledge 2nd Reading Neola Policy Revisions
 - 1. Policy 2266 - Nondiscrimination on the Basis of Sex in Education Programs or Activities
 - 2. Policy 5421 - Grading
- IX. Items of Information.
- A. Virtual General Session and Service Awards - Monday, August 24th, 8:30 a.m.
 - B. Elementary and Middle School Sneak Peek - Tuesday August 25th, 4 p.m. - 6 p.m.
 - 1. 4k-5 - Curbside Meet and Greet and Supply Exchange

- 2. 6th grade - Meet and Greet, 6th-8th grade Virtual Students
Technology Pick-Up
 - c. First Day of School for Students - Tuesday, September 1st
 - x. Future Meetings
 - A. Next Buildings and Grounds Committee Meeting: Wednesday, September 16th at 1:00 p.m.
 - B. Next Finance Committee Meeting: Wednesday, September 16th at 1:30 p.m. or after conclusion of Buildings and Grounds Meeting
 - c. Next Regular Board Meeting: Monday, September 21st at 7:00 p.m.
 - xI. Closed Session - none
 - xII. Adjourn