

# SCHOOL DISTRICT OF NEW HOLSTEIN

POSTING DATE: September 16th, 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, September 19th, 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 - September 19th, 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 September 16th, 2022
- IV. Pledge of Allegiance
- V. Academic Spotlight
  - A. Middle School Literacy Center
- 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 - August 15th, 2022

2. Approve Finance Committee Meeting Minutes - September 14th, 2022
  3. Approve Summary of Revenue, Expenses, and Balances
  4. Approve August and September Board Checks
- C. Personnel
1. Approve Resignations
    - A. High School Social Studies Instructor
    - B. High School Sophomore Class Advisor
  2. Approve Hires
    - A. High School Musical Co-Director
    - B. High School Sophomore Class Advisor
    - C. High School Social Studies Instructor
    - D. Middle School Yearbook Advisor
    - E. Elementary School Custodian
    - F. Elementary School Co-Yearbook Advisor
    - G. School Bus Driver
- D. Finance
1. Approve Elementary School Landscaping
  2. Approve High School Softball Field Fencing
  3. Approve Disposition of School Bus
  4. Approve Paper Quote
- E. Student Learning
1. Approve Early College Credit Program Application
  2. Approve Start College Now Applications
- F. Recognition of Administrative Reports
1. Elementary School - Mrs. Mohr-Whitman Opening School Report
  2. Middle School - Mrs. Jacobson Opening School Report
  3. High School - Mr. Olig Opening School Report
  4. Curriculum and Instruction - Mrs. Verhagen
- VIII. Action Items
- A. Finance
    1. Approve CESA 6 Literacy Center Agreements
  - B. Policy
    1. 2nd Reading and Approve Policy 4162 - Controlled Substance and Alcohol Policy for Employees that Transport Students
- IX. Items of Information
- A. Homecoming Week: September 26th - 30th
  - B. Homecoming Dance: October 1st
  - C. Recognize and Accept Metko Donation - Teaming for a Brighter Tomorrow
- X. Future Meetings

- A. Annual School Board Meeting: Tuesday, October 4th at 7:00 p.m.
  - B. Next Finance Committee Meeting: Wednesday, October 12th at 2:00 p.m.
  - C. Next Policy Committee Meeting: Monday, October 17th at 6:00 p.m.
  - D. Next Regular Board Meeting: Monday, October 17th at 7:00 p.m.
  - E. November Finance Committee Meeting: November 9th at 2:00 p.m.
  - F. November Regular Board Meeting: November 14th at 7:00 p.m.
- XI. Closed Session - none scheduled
- XII. Adjourn