

# SCHOOL DISTRICT OF NEW HOLSTEIN

POSTING DATE: January 12th, 2023

## 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, January 16th, 2023 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 - January 16th, 2023

#### 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 January 12th, 2023
- IV. Pledge of Allegiance
- V. Academic Spotlight
  - A. Middle School - Crime Scene Investigation Exploratory Class
- 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 - December 19th, 2022
    2. Approve Finance and Buildings and Grounds Committee Minutes - January 11th, 2023
    3. Approve Summary of Revenue, Expenses, and Balances

- 4. Approve December and January Board Checks
  - C. Finance
    - 1. Approve Hudl Quote
    - 2. Approve OPEB Investment Advisor Renewal
  - D. Recognition of Administrative Reports
    - 1. Curriculum and Instruction - Mrs. Verhagen
    - 2. High School - Mr. Olig
    - 3. Middle School - Mrs. Jacobson
    - 4. Elementary School - Mrs. Mohr-Whitman
- VIII. Action Items
  - A. Student Learning
    - 1. Approve Academic and Career Planning Program Outline
    - 2. Approve 2023-2024 Open Enrollment Caps
- IX. Items of Information
  - A. Recognize and Accept Amerequip Donation - Teaming for a Brighter Tomorrow
  - B. Recognize and Accept Connections Community Church Donation - Student Needs
  - C. Recognize and Accept Glenn Wendel Donation - Football
  - D. Recognize and Accept Wisconsin Beef Council Donation - Family and Consumer Education
  - E. Recognize and Accept Comomilli Donation - Menagerie Program
  - F. Candidates for the Spring Board Election: Julie Schneider, Brian Grenzer, Virginia Ortlieb, and Sanna Huebschmann
  - G. Annual Joint Education Convention: January 17th-20th
  - H. Student Council Blood Drive: January 18th
  - I. No School: February 10th
- X. Future Meetings
  - A. Next Finance and Buildings and Grounds Committee Meeting: Wednesday, February 15th at 2:00 p.m.
  - B. Next Regular Board Meeting: Monday, February 20th at 7:00 p.m.
- XI. Closed Session - none scheduled
- XII. Adjourn