

School District of New Holstein

POSTING DATE: November 10th, 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, November 13th, 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 - November 13th, 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 November 10th, 2023
- IV. Pledge of Allegiance
- V. Academic Spotlight
 - A. High School Art - High School Art European Trip Planning and Fundraising
 - B. Curriculum and Instruction - Assessment Information
- 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 - October 16th, 2023
 - 2. Approve Policy Committee Board Meeting Minutes - October 16th, 2023
 - 3. Approve Special Board Meeting Minutes - November 8th, 2023
 - 4. Approve Summary of Revenue, Expenses, and Balances
 - 5. Approve October and November Board Checks
- C. Personnel
 - 1. Approve Resignations
 - a. Husky Den Aide
 - b. High School Administrative Assistant
 - 2. Approve Hires
 - a. Middle School Boys Basketball Coach
- D. Student Learning
 - 1. Approve Early College Credit Program Application
 - 2. Approve Start College Now Applications
- E. Recognition of Administrative Reports
 - 1. Curriculum and Instruction - Mrs. Verhagen
 - 2. High School - Mr. Olig
 - 3. Middle School - Mrs. Jacobson
 - 4. Elementary School - Mrs. Pritchard

VIII. Action Items

- A. Policy
 - 1. Approve 2nd Readings NEOLA Policy Release 32-2
 - a. Po0142.1 - Electoral Process
 - b. Po0143.1 - Public Expression Of Board Members
 - c. Po0144.3 - Conflict Of Interest
 - d. Po0164 - Meetings
 - e. Po0164.1 - Rescind - Regular Meetings
 - f. Po0164.2 – Rescind - Special Meetings
 - g. Po0165.1 - Rescind - Notice Of Meetings
 - h. Po0165.2 - Rescind - Change Of Regular Meeting
 - i. Po1260 - Incapacity Of The District Administrator
 - j. Po1421 - Criminal History Record Check And Employee Self-Reporting Requirements
 - k. Po1623 - Rescind - Section 504/ADA Prohibition Against Disability Discrimination In Employment
 - l. Po1630.01 - Family & Medical Leave Of Absence ("FMLA")
 - m. Po2340 - District-Sponsored Trips
 - n. Po2451 - Program Or Curriculum Modifications
 - o. Po2521 - Selection Of Instructional Materials And Equipment
 - p. Po3120.07 - Rescind Employment Of Casual Resource Personnel

- q. Po3121 - Criminal History Record Check And Employee Self-Reporting Requirements
- r. Po3123 - Rescind - Section 504/ADA Prohibition Against Disability Discrimination In Employment
- s. Po3139 - Staff Discipline
- t. Po3430.01 - Family & Medical Leave Of Absence ("FMLA")
- u. Po4121 - Criminal History Record Check And Employee Self-Reporting Requirements
- v. Po4123 - Rescind - Section 504/ADA Prohibition Against Disability Discrimination In Employment
- w. Po4139 - Staff Discipline
- x. Po4430.01 - Family & Medical Leave Of Absence ("FMLA")
- y. Po4430.05 - Rescind - Nursing Mothers
- z. Po5113 - Open Enrollment Program (Inter-District)
- aa. Po5200 - Attendance
- bb. Po5215 - Missing And Absent Children
- cc. Po5350 - Replacement - Suicide Prevention, Intervention, And Postvention
- dd. Po5505 - New - Academic Honesty
- ee. Po5517 - Student Anti-Harassment
- ff. Po5530 - Student Use Or Possession Of Intoxicants, Drugs, Or Paraphernalia
- gg. Po6151 - Returned/Outstanding-Stale Checks
- hh. Po6320 - Purchasing
 - ii. Po6236 - New - Community Services Fund (Fund 80)
 - jj. Po6610 - Replacement - Nondistrict-Supported Student Activity Accounts
- kk. Po7440.01 - Video Surveillance And Electronic Monitoring
 - ll. Po7440.02 - New - Smart Monitoring Equipment
- mm. Po7540.08 - New - Artificial Intelligence (AI)
- nn. Po8121 - New - Personal Background Check - Contracted Services
- oo. Po8146 - Notification Of Educational Options
- pp. Po8310 - Public Records
- qq. Po8420 - School Safety
- rr. Po8500 - Food Services
- ss. Po8531 - Free And Reduced-Price Meals
- tt. Po8700 - New - Nursing Mothers
- uu. Po8913 - Renumbered - Section 504/ADA Prohibition Against Disability Discrimination In Employment
- vv. Po9210 - Rescind - Parent Organizations
- ww. Po9211 - District-Support Organizations

IX. Items of Information

- A. Thanksgiving Break and No School: November 23rd and 24th
- B. High School Winter Musical: December 1st-3rd

- C. Country Christmas: December 3rd
- D. Grades 6-12 Winter Choir Concert: December 4th
- E. Grades 6-12 Winter Band Concert: December 11th
- F. Elementary Christmas Concert: December 15th
- X. Future Meetings
 - A. Next Special Board Meeting: Wednesday, December 13th at 2:00 p.m.
 - B. Next Regular Board Meeting: Monday, December 18th at 7:00 p.m.
- XI. Closed Session - none scheduled
- XII. Adjourn