

School District of New Holstein

POSTING DATE: December 15th, 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, December 18th, 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 - December 18th, 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 December 15th, 2023
- IV. Pledge of Allegiance
- V. Academic Spotlight
 - A. High School - Work Habits Process and Rubric Design
- 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 - November 13th, 2023
 - 2. Approve Special Board Meeting Minutes - December 13th, 2023
 - 3. Approve Summary of Revenue, Expenses, and Balances
 - 4. Approve November and December Board Checks
- C. Personnel
 - 1. Approve Resignations
 - a. Middle School Counselor
 - b. School Bus Driver
 - 2. Approve Hires
 - a. High School Administrative Assistant
 - b. Middle and High School Spanish Instructor
 - c. Elementary School Husky Den Aide
- D. Student Learning
 - 1. Approve 2024-2025 School Calendar
 - 2. Approve Elementary Teacher Literacy Training Resources
 - 3. Approve Early College Credit Program Applications
 - 4. 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. Finance

1. Symmetry Energy Solutions Contract
- IX. Items of Information
- A. Acknowledge 2022-2023 Audit Report and Financial Statements
 - B. Recognize and Accept Donation from New Holstein Chamber of Commerce - Teaming for a Brighter Tomorrow
 - C. Recognize and Accept Donation from Weber Oil
 - D. Holiday Break: December 23rd-January 1st
 - E. Deadline to File School Board Non-Candidacy Papers for Incumbents: December 22nd by 5 p.m.
 - F. Deadline to File School Board Candidacy Papers: January 2nd by 5 p.m.
 - G. Annual Joint Education Convention: January 16th-19th
- X. Future Meetings
- A. Next Special Board Meeting: Wednesday, January 10th at 2:00 p.m.
 - B. Next Regular Board Meeting: Monday, January 22nd at 7:00 p.m.
- XI. Closed Session - none scheduled
- XII. Adjourn