

SCHOOL DISTRICT OF NEW HOLSTEIN

DATE SENT: December 18th, 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, December 21st, 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 - December 21st, 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 December 18th, 2020
- IV. Pledge of Allegiance
- V. Academic Spotlight
 - A. Elementary School Math Updates
- 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 16th, 2020
 - 2. Approve Finance Committee Minutes - December 16th, 2020
 - 3. Approve Buildings and Grounds Committee Minutes - December 16th, 2020
 - 4. Approve Summary of Revenue, Expenses, and Balances
 - 5. Approve November and December Board Checks
 - C. Personnel
 - 1. Approve Hires
 - a. High School Poms Coach
 - D. Finance
 - 1. Approve Auditing Services Quote
 - 2. Approve Middle School Project Lead the Way Quote
 - 3. Approve CARES Act Purchase - St. Lawrence Seminary
 - 4. Approve OPEB Investment Advisor Renewal
 - E. 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. Policy
 - 1. Acknowledge First Readings
 - a. Neola Policies Update Volume 29, No. 2
 - 1. po0162 - REVISED BYLAW - VOL. 29, NO. 2 - QUORUM
 - 2. po0164.2 - REVISED BYLAW - VOL. 29, NO. 2 - SPECIAL MEETINGS
 - 3. po0167.3 - REVISED BYLAW - VOL. 29, NO. 2 - PUBLIC COMMENT AT BOARD MEETINGS
 - 4. po0172 - REVISED BYLAW - VOL. 29, NO. 2 - LEGAL COUNSEL
 - 5. po1130 - REVISED POLICY - VOL. 29, NO. 2 - CONFLICT OF INTEREST
 - 6. po1220 - REVISED POLICY - VOL. 29, NO. 2 - EMPLOYMENT OF THE DISTRICT ADMINISTRATOR
 - 7. po1260 - REVISED POLICY - VOL. 29, NO. 2 - INCAPACITY OF THE DISTRICT ADMINISTRATOR
 - 8. po2412 - REVISED POLICY - VOL. 29, NO. 2 - HOMEBOUND INSTRUCTION PROGRAM
 - 9. po2460 - REVISED POLICY - VOL. 29, NO. 2 - PROGRAMS FOR STUDENTS WITH DISABILITIES
 - 10. po2460.03 - REVISED POLICY - VOL. 29, NO. 2 - INDEPENDENT EDUCATIONAL EVALUATION (IEE)
 - 11. po2700.01 - REVISED POLICY - VOL. 29, NO. 2 - SCHOOL PERFORMANCE AND ACCOUNTABILITY REPORTS
 - 12. po3120.04 - REVISED POLICY - VOL. 29, NO. 2 - EMPLOYMENT OF SUBSTITUTES

13. po3215 - REVISED POLICY - VOL. 29, NO. 2 - USE OF TOBACCO AND NICOTINE BY PROFESSIONAL STAFF
14. po3230 - REVISED POLICY - VOL. 29, NO. 2 - CONFLICT OF INTEREST
15. po3231 - REVISED POLICY - VOL. 29, NO. 2 - OUTSIDE ACTIVITIES OF PROFESSIONAL STAFF
16. po3362.01 - REVISED POLICY - VOL. 29, NO. 2 - THREATENING BEHAVIOR TOWARD STAFF MEMBERS
17. po4130 - REVISED POLICY - VOL. 29, NO. 2 - ASSIGNMENT AND TRANSFER
18. po4215 - REVISED POLICY - VOL. 29, NO. 2 - USE OF TOBACCO AND NICOTINE BY SUPPORT STAFF
19. po4230 - REVISED POLICY - VOL. 29, NO. 2 - CONFLICT OF INTEREST
20. po4231 - REVISED POLICY - VOL. 29, NO. 2 - OUTSIDE ACTIVITIES OF SUPPORT STAFF
21. po4362.01 - REVISED POLICY - VOL. 29, NO. 2 - THREATENING BEHAVIOR TOWARD STAFF MEMBERS
22. po5111 - REVISED POLICY - VOL. 29, NO. 2 - ELIGIBILITY OF RESIDENT/NONRESIDENT STUDENTS
23. po5200 - REVISED POLICY - VOL. 29, NO. 2 - ATTENDANCE
24. po5451.02 - REVISED POLICY - VOL. 29, NO. 2 - TECHNICAL EXCELLENCE HIGHER EDUCATION SCHOLARSHIPS
25. po5460 - REVISED POLICY - VOL. 29, NO. 2 - GRADUATION REQUIREMENTS
26. po5512 - REVISED POLICY - VOL. 29, NO. 2 - USE OF TOBACCO AND NICOTINE BY STUDENTS
27. po5630.01 - REVISED POLICY - VOL. 29, NO. 2 - USE OF SECLUSION AND PHYSICAL RESTRAINT WITH STUDENTS
28. po6145 - DELETE POLICY - VOL. 29, NO. 2 - BORROWING
29. po6147 - NEW POLICY - VOL. 29, NO. 2 - DEBT MANAGEMENT
30. po7230 - REVISED POLICY - VOL. 29, NO. 2 - GIFTS, GRANTS, AND BEQUESTS
31. po7434 - REVISED POLICY - VOL. 29, NO. 2 - USE OF TOBACCO AND NICOTINE ON SCHOOL PREMISES
32. po7440.03 - NEW POLICY - VOL. 29, NO. 2 - SMALL UNMANNED AIRCRAFT SYSTEMS
33. po8390 - REVISED POLICY - VOL. 29, NO. 2 - ANIMALS ON DISTRICT PROPERTY
34. po8395 - NEW POLICY - VOL. 29, NO. 2 - STUDENT MENTAL HEALTH SERVICES
35. po8710 - REVISED POLICY - VOL. 29, NO. 2 - INSURANCE
36. po8900 - REVISED POLICY - VOL. 29, NO. 2 - FRAUD
- b. Neola Policy Updates - EDGAR Release and Special Update
 1. po0167.1 - REVISED BYLAW - VOTING
 2. po6114 - REVISED POLICY - SPECIAL RELEASE - EDGAR 2.0 - COST PRINCIPLES - SPENDING FEDERAL FUNDS
 3. po6325 - REVISED POLICY - SPECIAL RELEASE - EDGAR 2.0 - PROCUREMENT – FEDERAL GRANTS/FUNDS

- B. Buildings and Grounds
 - 1. Approve Elementary School Basement Asbestos Abatement Quote
- C. Donations
 - 1. Accept and Recognize New Holstein Kiwanis Club Donation
- IX. Report Items
 - A. Finance
 - 1. Accept and Recognize 2019-2020 Annual Audit Report
- X. Items of Information
 - A. No School: December 24th - January 3rd
 - B. Deadline to File School Board Candidacy Papers: January 5th
 - C. Joint State Education Virtual Convention: January 20th-22nd
- XI. Future Meetings
 - A. Next Finance Committee Meeting: Wednesday, January 13th at 1:00 p.m.
 - B. Next Buildings and Grounds Committee Meeting: Wednesday, January 13th at 1:30 p.m. or after conclusion of Finance Meeting
 - C. Next Regular Board Meeting: Monday, January 18th at 7:00 p.m.
- XII. Closed Session - none scheduled
- XIII. Adjourn