

SCHOOL DISTRICT OF NEW HOLSTEIN

DATE SENT: September 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, September 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. Due to the COVID-19 pandemic and the District taking into account restrictions and safety measures, public viewing and participation in this meeting may occur virtually per the following access code: Join Zoom Meeting <https://us04web.zoom.us/j/76156857087?pwd=OVI2c1dReUpmcWdsN0ZWaWN1VTRzUT09> 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 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 August 18th, 2020
- IV. Pledge of Allegiance
- V. Academic Spotlight
 - A. Middle School Targets Based Grading Update
- 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 17th, 2020
 - 2. Approve Special Board Meeting Minutes - August 25th, 2020
 - 3. Approve Finance Committee Minutes - September 16th, 2020
 - 4. Approve Buildings and Grounds Committee Minutes - September 16th, 2020
 - 5. Approve Summary of Revenue, Expenses, and Balances
 - 6. Approve August and September Board Checks
 - C. Personnel
 - 1. Approve Resignations
 - 1. Elementary School Aide
 - 2. Approve Hires
 - 1. Elementary School Aide
 - 2. High School Custodian
 - 3. High School Social Studies Instructor
 - D. Recognition of Administrative Reports
 - 1. Elementary School - Mrs. Mohr-Whitman
Opening School Report - ES
 - 2. Middle School - Mrs. Jacobson
Opening School Report - MS
 - 3. High School - Mr. Olig
Opening School Report - HS
 - 4. Curriculum and Instruction - Mrs. Verhagen
- VIII. Action Items
- A. Buildings and Grounds
 - 1. Approve Removal from Table of 20-21 Proposed Bus Routes
 - 2. Approve 20-21 Proposed Bus Routes
- IX. Items of Information
- A. Buildings and Grounds: Elementary School Renovation Milestone Dates and Timeline
 - B. Homecoming: TBD
 - C. Parent Teacher Conferences: October 15th (4 p.m. - 8 p.m.) and 16th (8 a.m. - 11 a.m.) - Virtual
 - D. Staff Inservice: October 23rd - No School for Students
 - E. Sports Booster Club Dinner: Moving to Spring
- X. Future Meetings
- A. Annual Board Meeting: Tuesday, October 6th at 7:00 p.m.

- B. Next Buildings and Grounds Committee Meeting: Wednesday, October 14th at 1:00 p.m.
- C. Next Finance Committee Meeting: Wednesday, October 14th at 1:30 p.m. or after conclusion of Buildings and Grounds Meeting
- D. Next Regular Board Meeting: Monday, October 19th at 7:00 p.m.
- XI. Closed Session - motion to adjourn into closed session in accordance with s.s. 19.85(1)(c) - Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Discussion of pandemic response in relation to staffing needs.
- XII. Adjourn