

SCHOOL DISTRICT OF NEW HOLSTEIN

POSTING DATE: September 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, September 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 - September 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 September 15th, 2023
- IV. Pledge of Allegiance
- V. Academic Spotlight
 - A. Moment of Silence for Courtney Krebsbach, Family and Friends
 - B. PTA Presentation
- 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 21st, 2023
 - 2. Approve Finance and Buildings and Grounds Committee Minutes - September 13th, 2023
 - 3. Approve Summary of Revenue, Expenses, and Balances
 - 4. Approve August and September Board Checks
- C. Personnel
 - 1. Approve Resignations
 - a. Substitute Bus Driver
 - b. High School Spanish Instructor
 - c. High School Aide
 - d. Custodian
 - 2. Approve Hires
 - a. High School Head Track Coach
 - b. Senior Class Co-Advisor
 - c. Freshman Class Advisor
 - d. Husky Den Aides [Link 2](#) [Link 3](#)
 - e. Custodian
 - f. Middle School 7th Grade Volleyball Coach
 - g. Poms Coach
- D. Finance
 - 1. Approve Copy Paper Quote
- E. Student Learning
 - 1. Approve Early College Credit Program Application
- F. Recognition of Administrative Reports
 - 1. Curriculum and Instruction - Mrs. Verhagen
 - 2. High School - Mr. Olig Opening School Report
 - 3. Middle School - Mrs. Jacobson Opening School Report
 - 4. Elementary School - Mrs. Pritchard Opening School Report

VIII. Action Items

- A. Finance
 - 1. Approve Fitness Center Quote for Elliptical Machines

IX. Items of Information

- A. Recognize and Accept Donation from Kaytee for Agricultural Science

- B. Homecoming Week: October 2nd-6th
- C. Booster Club Dinner: October 25th at Altona
- X. Future Meetings
 - A. Annual Board Meeting: Tuesday, October 3rd at 7 p.m.
 - B. Next Finance and Buildings and Grounds Committee Meeting: Wednesday, October 11th at 2:00 p.m.
 - C. Next Regular Board Meeting: Monday, October 16th at 7:00 p.m.
- XI. Closed Session - motion to adjourn to Closed Session in accordance 19.85(1)(f) for the purpose of considering financial, medical, social, or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par.(b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. Emergency Response Planning.
- XII. Motion to Reconvene into Open Session
- XIII. Adjourn