

SCHOOL DISTRICT OF NEW HOLSTEIN

DATE SENT: May 17, 2019

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, May 20th, 2019 at 7:00 PM** at the regular meeting place of said board in the Instructional Media Center of the New Holstein High School building located at 1715 Plymouth Avenue, in the City of New Holstein, Calumet County, Wisconsin. This meeting 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 - May 20th, 2019 New Holstein High School – Instructional Media Center 7:00 PM

- I. Call to Order
- II. Roll Call
- III. Establish the notice of this meeting was legally published on May 16th, 2019
- IV. Pledge of Allegiance
- V. Academic Spotlight
 - A. High School Youth Apprenticeship Recognition
- 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. Board Reorganization
 - A. Election of School Board Officers
 1. President
 2. Vice-President
 3. Treasurer
 4. Clerk

5. Deputy Clerk
 - B. Establish Date, Time, and Place of Regular School Board Meetings
 - C. Declare 2019-2020 Official Newspaper for the School District of New Holstein
 - D. Committee Appointments
 1. Policy Committee
 2. Finance Committee
 3. Buildings and Grounds Committee
 4. Appoint CESA 7 Representative
 5. Appoint TIF Representative
 6. Appoint WASB Delegate to the Joint Education Convention and Alternate
 7. Appoint Medical Advisor
- VIII. Approval of the Consent Agenda
- A. Agenda as submitted for publication
 - B. Additional Consent Agenda Items
 1. Approve Regular Board Meeting Minutes - April 15th, 2019
 2. Approve Finance Committee Minutes - May 15th, 2019
 3. Approve Buildings and Grounds Committee Minutes - May 15th, 2019
 4. Approve Summary of Revenue, Expenses, and Balances
 5. Approve April and May Board Checks
 - C. Finance
 1. Approve STEP Contracts
 2. Approve April Diesel Fuel Bid
 - D. Personnel
 1. Approve Hires
 - a. Elementary School Instructor
 - b. Elementary School Instructor
 - c. Elementary School Custodian
 - d. Middle School Instructor
 2. Approve Resignations
 - a. Business Manager
 - b. Middle School Instructor
 - c. Elementary School Aide
 - d. Pom Poms Advisor
 - e. High School Yearbook Advisor
 - E. Student Learning
 1. Approve Open Enrollment In and Out Requests
 2. Approve 2019-2020 Field Trips and Fundraisers
 3. Approve 2019-2020 High School Fees
 - F. Recognition of Administrative Reports
 1. Elementary School - Mrs. Fenner
 2. Middle School - Mrs. Jacobson
 3. High School - Mr. Olig

- 4. Curriculum and Instruction - Mrs. Verhagen
- G. End of Consent Agenda
- IX. Action Items
 - A. Policy
 - 1. 1st Reading - Neola Policy Updates Volume 28, No. 1
 - a. po1130 - CONFLICT OF INTEREST
 - b. po1422 - NONDISCRIMINATION AND EQUAL EMPLOYMENT OPPORTUNITY
 - c. po1662 - EMPLOYEE ANTI-HARASSMENT
 - d. po2260 - NONDISCRIMINATION AND ACCESS TO EQUAL EDUCATIONAL OPPORTUNITY
 - e. po2270 - RELIGION IN THE CURRICULUM
 - f. po2420 - REPLACEMENT POLICY - VOL. 28, NO. 1 - EDUCATION FOR EMPLOYMENT
 - g. po2700.01 - SCHOOL PERFORMANCE AND ACCOUNTABILITY REPORTS
 - h. po3120 - EMPLOYMENT OF PROFESSIONAL STAFF
 - i. po3122 - NONDISCRIMINATION AND EQUAL EMPLOYMENT OPPORTUNITY
 - j. po3139 - STAFF DISCIPLINE
 - k. po3140 - NON-RENEWAL, RESIGNATION, AND TERMINATION
 - l. po3143 - DELETE POLICY - NON-RENEWAL OF ADMINISTRATIVE CONTRACTS
 - m. po3230 - CONFLICT OF INTEREST
 - n. po3362 - EMPLOYEE ANTI-HARASSMENT
 - o. po4122 - NONDISCRIMINATION AND EQUAL EMPLOYMENT OPPORTUNITY
 - p. po4230 - CONFLICT OF INTEREST
 - q. po4362 - EMPLOYEE ANTI-HARASSMENT
 - r. po5111 - ELIGIBILITY OF RESIDENT/NONRESIDENT STUDENTS
 - s. po5113 - OPEN ENROLLMENT PROGRAM (INTER-DISTRICT)
 - t. po5114 - NONIMMIGRANT STUDENTS AND VISITOR PROGRAMS
 - u. po5341 - EMERGENCY MEDICAL AUTHORIZATION
 - v. po5512 - USE OF TOBACCO AND NICOTINE BY STUDENTS
 - w. po5517 - STUDENT ANTI-HARASSMENT
 - x. po6150 - TUITION INCOME
 - y. po6220 - BUDGET PREPARATION
 - z. po6235 - FUND BALANCE
 - aa. po6440 - COOPERATIVE PURCHASING
 - bb. po6520 - PAYROLL DEDUCTIONS

- cc. po8330 - STUDENT RECORDS
- dd. po9130 - PUBLIC REQUESTS, SUGGESTIONS, OR COMPLAINTS
- ee. po9150 - REVISED POLICY - VOL. 28, NO. 1 - SCHOOL VISITORS
- 2. 1st Reading - Neola Special Policy Update - School Safety
 - a. po1213 - STUDENT SUPERVISION AND WELFARE
 - b. po3213 - STUDENT SUPERVISION AND WELFARE
 - c. po4213 - STUDENT SUPERVISION AND WELFARE
 - d. po5112 - ENTRANCE AGE
 - e. po5310 - HEALTH SERVICES
 - f. po5500 - STUDENT CODE OF CLASSROOM CONDUCT
 - g. po5600 - STUDENT DISCIPLINE
 - h. po5610 - SUSPENSION AND EXPULSION
 - i. po7440 - FACILITY SECURITY
 - j. po7440.01 - VIDEO SURVEILLANCE AND ELECTRONIC MONITORING
 - k. po8407 - SCHOOL RESOURCE OFFICER PROGRAM
 - l. po8410 - CRISIS INTERVENTION
 - m. po8420 - SCHOOL SAFETY AND EMERGENCY PREPAREDNESS
 - n. po8462 - CHILD ABUSE AND NEGLECT
 - o. po8462.01 - THREATS OF VIOLENCE
- B. Finance
 - 1. Approve Transportation Bid - New Holstein Transportation
 - 2. Approve Resolution Authorizing the Adoption of the Wisconsin OPEB Trust and Custody Agreement
- C. Donations
 - 1. Approve Metko Donation - Teaming for a Brighter Tomorrow
 - 2. Approve FFA Alumni Donation - Agricultural Science Renovations
- X. Items of Information
 - A. No School - Memorial Day - Monday, May 27th
 - B. Grade 8 Awards Night - Friday, May 31st - 6:30 p.m.
 - C. High School Graduation - Sunday, June 2nd - 1:30 p.m.
 - D. Last Day for Students - Thursday, June 7th
- XI. Future Meetings
 - A. Next Buildings and Grounds Committee Meeting: Wednesday, June 12th at 1:00 p.m.
 - B. Next Finance Committee Meeting: Wednesday, June 12th at 1:30 p.m. or after conclusion of Buildings and Grounds Meeting
 - C. Next Regular Board Meeting: Monday, June 17th at 7:00 p.m.
- XII. Closed Session
- XIII. Reconvene into Open Session
- XIV. Adjourn