

# SCHOOL DISTRICT OF NEW HOLSTEIN

DATE SENT: June 13, 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, June 17th, 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 - June 17th, 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 June 13th, 2019
- IV. Pledge of Allegiance
- V. Academic Spotlight
  - A. American Heart Association 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 - May 20th, 2019
  - 2. Approve Policy Committee Minutes - May 20th, 2019
  - 3. Approve Special Board Meeting Minutes - May 23rd, 2019
  - 4. Approve Special Board Meeting Minutes - June 4th, 2019
  - 5. Approve Finance Committee Minutes - June 12th, 2019
  - 6. Approve Buildings and Grounds Committee Minutes - June 12th, 2019
  - 7. Approve Special Board Meeting Minutes - June 12th, 2019
  - 8. Approve Summary of Revenue, Expenses, and Balances
  - 9. Approve May and June Board Checks
- C. Personnel
  - 1. Approve Hires
    - a. School Business Manager
    - b. Middle School English Instructor
    - c. Pom Poms Advisor
    - d. Junior Varsity Volleyball Coach
  - 2. Approve Resignations
    - a. Band Instructor
    - b. Choir Instructor
    - c. High School Aide
    - d. Elementary School Aide
    - e. Special Education Assistant
    - f. Freshman Class Advisor
    - g. Sophomore Class Advisor
  - 3. Approve 2019-2020 Employee Handbooks
- D. Student Learning
  - 1. Approve 2019-2020 WIAA Membership Form
- E. Buildings and Grounds
  - 1. Approve Quote Circuit Breaker Replacement
- F. Finance
  - 1. Approve Quote Transportation GPS
  - 2. Approve iPad Quote
- G. Policy
  - 1. 2nd Reading - Approve 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. 2nd Reading - Approve 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
  - H. 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
  - I. End of Consent Agenda
- VIII. Action Items
  - A. Finance
    - 1. Approve 2019-2020 Preliminary Budget
  - B. Student Learning
    - 1. Approve 2019 2nd Semester A.G.R. Report
- IX. Items of Information
  - A. Last Day of Summer School – July 3rd
- X. Future Meetings
  - A. Next Buildings and Grounds Committee Meeting: Wednesday, July 10th at 1:00 p.m.
  - B. Next Finance Committee Meeting: Wednesday, July 10th at 1:30 p.m. or after conclusion of Buildings and Grounds Meeting
  - C. Next Regular Board Meeting: Monday, July 15th at 7:00 p.m.
- XI. Closed Session
- XII. Reconvene into Open Session
- XIII. Adjourn