

# SCHOOL DISTRICT OF NEW HOLSTEIN

POSTING DATE: March 17th, 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, March 20th, 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 - March 20th, 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 March 17th, 2023
- IV. Pledge of Allegiance
- V. Academic Spotlight
  - A. Curriculum and Instruction - Viewsonic Interactive Board Demonstration
- 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 - February 20th, 2023
    2. Approve Negotiations Committee Meeting Minutes - February 15th, 2023

3. Approve Finance and Buildings and Grounds Committee Minutes - March 15th, 2023
  4. Approve Negotiations Committee Meeting Minutes - March 16th, 2023
  5. Approve Summary of Revenue, Expenses, and Balances
  6. Approve February and March Board Checks
- C. Personnel
1. Approve Resignations
    - a. High School Social Studies Instructor
    - b. Husky Den Aide
    - c. Girls Varsity Basketball Coach
    - d. Pom Pon Advisor
  2. Approve Hires
    - a. School Custodian
    - b. Bus Driver
- D. Student Learning
1. Approve Start College Now Applications
  2. Approve Document Based Questioning Social Studies Curriculum Purchase
  3. Approve Boys Hockey Co-Op with Fond du Lac
- E. Recognition of Administrative Reports
1. Curriculum and Instruction - Mrs. Verhagen
  2. High School - Mr. Olig
  3. Middle School - Mrs. Jacobson
  4. Elementary School - Mrs. Mohr-Whitman
- VIII. Action Items
- A. Finance
1. Approve 2023-2024 C.P.I. Total Base Wage Negotiations
  2. Approve 2023-2024 Alternative Compensation Guide
- IX. Items of Information
- A. Recognize and Accept New Holstein Baseball Alumni Donation
  - B. Recognize and Accept Helen G. Schmidt Donation for the Washington D.C. Trip
  - C. Recognize and Accept Vogel Chevrolet Donation - Technology Education High Mileage Car Project
  - D. Spring Musical: March 30th - April 1st
  - E. Candidates for the Spring School Board Election of April 4th: Julie Schneider, Brian Grenzer, Virginia Ortlieb, and Sanna Huebschmann
  - F. No School: Spring Break April 6th - 10th
- X. Future Meetings
- A. Next Finance and Buildings and Grounds Committee Meeting: Wednesday, April 12th at 2:00 p.m.
  - B. Next Regular Board Meeting: Monday, April 17th at 7:00 p.m.

- XI. Closed Session - motion to convene 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. Review of staffing levels and contracts.
- XII. Motion to Reconvene Into Open Session
- XIII. Action Items from Closed Session
  - A. Approve Preliminary Notice of Non-Renewal
- XIV. Adjourn