

School District of New Holstein

POSTING DATE: January 24th, 2025

**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, January 27th, 2025 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 - January 27th, 2025

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 January 24th, 2025
- IV. Pledge of Allegiance
- V. Academic Spotlight
 - A. Elementary School Literacy Groups
- 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 (5) minutes. Thirty (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 - Monday, December 16th, 2024
 2. Approve Finance and Buildings and Grounds Committee Meeting Minutes - Wednesday, January 16th, 2025
 3. Approve Summary of Revenue, Expenses, and Balances

4. Approve December and January Board Checks
 - C. Personnel
 1. Approve Retirement
 - a. Elementary School Music Instructor
 2. Approve Resignations
 - a. Junior Varsity Baseball Coach
 3. Approve Hires
 - a. Elementary School Instructor
 - b. Elementary School Aide
 - D. Student Learning
 1. Approve 2025-2026 Open Enrollment Space Determinations
 2. Approve Start College Now Application
 - E. Finance
 1. Approve Firewall Quote
 2. Approve Internet Renewal
 3. Approve Water Heater Purchase
 4. Approve OPEB Resolution
 5. Approve Construction Management Contract
 - F. Recognition of Administrative Reports
 1. Curriculum and Instruction - Mrs. Verhagen
 2. High School - Mr. Olig
 3. Middle School - Mrs. Jacobson
 4. Elementary School - Mrs. Pritchard
- VIII. Action Items
- A. Student Learning
 1. Remove 2025-2026 School Calendar from Table
 2. Approve 2025-2026 School Calendar
 3. Approve Academic and Career Plan
 - B. Finance
 1. Approve Phone System Purchase - Federal COPS Security Grant
 2. Approve Displays System Purchase - Federal COPS Security Grant
 3. Approve Camera System Renovation - Federal COPS Security Grant
- IX. Items of Information
- A. Recognize and Accept Camomilli Menagerie English Program Donation
 - B. Recognize and Accept New Holstein High School Football Alumni Athletic Storage Building Donation
 - C. Candidates for the Spring Board Election: Donald Turba, Heidi Brill, and Victoria Anhalt
- X. Future Meetings
- A. Next Finance Committee Board Meeting: Wednesday, February 12th at 2:00 p.m.
 - B. Next Regular Board Meeting: Monday, February 17th at 7:00 p.m.
- XI. Adjourn