

School District of New Holstein

POSTING DATE: October 17th, 2024

**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, October 21st, 2024 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 - October 21st, 2024

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 October 18th, 2024
- IV. Pledge of Allegiance
- V. 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.
- VI. Approval of the Consent Agenda

- A. Agenda as submitted for publication
- B. Additional Consent Agenda Items
 - 1. Approve Regular Board Meeting Minutes - Monday, September 16th, 2024
 - 2. Approve Annual Board Meeting Minutes - October 1st, 2024
 - 3. Approve Finance and Buildings and Grounds Committee Meeting Minutes - Wednesday, October 16th, 2024
 - 4. Approve Summary of Revenue, Expenses, and Balances
 - 5. Approve September and October Board Checks
- C. Personnel
 - 1. Approve Resignations
 - a. High School Robotics Advisor
 - b. Elementary School Aide
 - 2. Approve Hires
 - a. High School Junior Varsity Girls Basketball Coach
- D. Finance
 - 1. Approve High School Concession Stand Doors
 - 2. Approve High School Water Heater
 - 3. Approve Elementary School Water Softener System
 - 4. Approve Natural Gas Contract
- E. Student Learning
 - 1. Approve Middle and High School Laptops Purchase
 - 2. Approve Early College Credit Program Applications
 - 3. Approve Start College Now Applications
- 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
- VII. Action Items
 - A. Finance
 - 1. Approve 2024-2025 Tax Levy and Budget

- B. Student Learning
 - 1. Approve Rural Virtual Academy 5 Year Charter Renewal Agreement

VIII. Items of Information

- A. Recognize and Accept New Holstein Lions Club Donation
- B. Recognize and Accept Wilberscheid Athletics Donation
- C. Recognize and Accept Metko Inc. Donation - Teaming for a Brighter Tomorrow
- D. Recognize and Accept Windwalker Label Donation - Teaming for a Brighter Tomorrow

IX. Future Meetings

- A. Next Finance Committee Board Meeting: Wednesday, November 13th at 2:00 p.m.
- B. Next Regular Board Meeting: Monday, November 18th at 7:00 p.m.

X. Adjourn