

School District of New Holstein

POSTING DATE: November 15th, 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, November 18th, 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 - November 18th, 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 November 15th, 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, October 21st, 2024
 - 2. Approve Finance and Buildings and Grounds Committee Meeting Minutes - Wednesday, November 13th, 2024
 - 3. Approve Summary of Revenue, Expenses, and Balances
 - 4. Approve October and November Board Checks
- C. Personnel
 - 1. Approve Resignations
 - a. Elementary School Husky Den Aide
 - b. Middle School Wrestling Coach
 - 2. Approve Hires
 - a. Elementary School Aide
- D. Finance
 - 1. Approve Athletic Training Services Contract
 - 2. Approve Food Service Equipment Purchase
- E. Student Learning
 - 1. Approve Early College Credit Program 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. Buildings and Grounds
 - 1. Approve Elementary, Middle, and High School Boilers Replacement
 - 2. Approve Middle and High School Chiller Unit Replacement

3. Approve Middle and High School Track Renovation
- B. Policy
1. Acknowledge First Readings of Neola Policies 33-2 and UGG EDGAR
 - a. Po0164 - Meetings
 - b. Po0174.1 - Annual Report
 - c. Po2131 - Educational Outcome Goals and Expectations
 - d. Po2340 - District-Sponsored Trips
 - e. Po3120.04 - Employment of Substitutes
 - f. Po3120.08 - Employment of Personnel for Co-Curricular/Extra-Curricular Activities
 - g. Po3431 - Employee Leaves
 - h. Po3440 – Job-Related Expenses
 - i. Po4120.04 - Employment of Substitutes
 - j. Po4162 - Rescind Policy - Controlled Substance and Alcohol Policy for Employees That Transport Students
 - k. Po4431 - Employee Leaves
 - l. Po4440 – Job-Related Expenses
 - m. Po5200 - Attendance
 - n. Po5330 - Administration of Medication/Emergency Care
 - o. Po5430 - Class Rank
 - p. Po5460 - Graduation Requirements
 - q. Po5505 - Academic Honesty
 - r. Po5610 - Suspension and Expulsion
 - s. Po5771 - Search and Seizure
 - t. Po6110 – Grant Funds
 - u. Po6111 – Internal Controls
 - v. Po6112 – Cash Management of Grants
 - w. Po6114 – Cost Principles – Spending Federal Funds
 - x. Po6325 – Procurement – Federal Grants/Funds
 - y. Po6423 - Use of District Credit Cards
 - z. Po7310 – Disposition of Personal Property
 - aa. Po7450 – Property Inventory
 - bb. Po7540.05 - Assistive Technology and Services
 - cc. Po7544 - Use of Social Media
 - dd. Po8395 - Student Mental Health Services
 - ee. Po8500 - Food Services
 - ff. Po8510 - Wellness
 - gg. Po8531 - Free and Reduced-Price Meals
 - hh. Po8540 - Vending Machines
 - ii. Po8600 - Transportation
 - jj. Po8601 - Controlled Substance and Alcohol Policy for Employees That Transport Students
 - kk. Po8640 - Rescind Policy - Transportation for Field and Other District-Sponsored Trips

- ll. Po8651 - Rescind Policy - Nonroutine Use of School Buses
- mm. Po8660 - Transportation by Private Vehicle for District-Sponsored Activities or Trips
- nn. Po8680 - Transportation Services Contracts

VIII. Items of Information

- A. Recognize and Accept Clipper City Chordsmen Choir Donation
- B. Recognize and Accept Webers Oil Donation

IX. Future Meetings

- A. Calumet County Children with Disabilities Education Board:
Tuesday, November 26th at 2:30 p.m.
- B. Next Finance Committee Board Meeting: Wednesday, December 11th at 2:00 p.m.
- C. Next Regular Board Meeting: Monday, December 16th at 7:00 p.m.

X. Adjourn