

School District of New Holstein

POSTING DATE: February 14th, 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, February 17th, 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 - February 17th, 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 February 14th, 2025
- IV. Pledge of Allegiance
- V. Academic Spotlight
 - A. High School Technology Education Tour and Vision
- 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, January 27th, 2025
 2. Approve Finance and Buildings and Grounds Committee Meeting Minutes - Wednesday, February 12th, 2025

3. Approve Summary of Revenue, Expenses, and Balances
4. Approve January and February Board Checks
- C. Personnel
 1. Approve Resignations
 - a. Elementary School Aide
 2. Approve Hires
 - a. Junior Varsity Baseball Coach
- D. Student Learning
 1. Approve Start College Now Applications
- E. Finance
 1. Approve 2025-2026 Firewall Quote
 2. Approve 2025-2026 Support Staff Wage Proposal
 3. Approve 2025-2026 Administration Wage Proposal
- F. Buildings and Grounds
 1. Approve Batting Cage Field Turf Quote
- G. 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. Approve 1st Semester Achievement Gap Reduction Report
- B. Finance
 1. Approve 2025-2026 Alternative Compensation Guide
 2. Approve Digital Mapping for School Safety - WI DOJ Grant
- C. Policy
 1. Acknowledge 1st Readings of Neola Policies 34-1
 - a. Po1100 - District Organization
 - b. Po1130 - Ethics and Conflict of Interest
 - c. Po1241 - Non-Renewal or Termination of The District Administrator's Contract
 - d. Po2210 - Curriculum Development
 - e. Po 2264 - Rescind Policy - Nondiscrimination on the Basis of Sex in Education Programs or Activities
 - f. Po 2266 - Nondiscrimination on the Basis of Sex in Education Programs or Activities
 - g. Po2270 - Religion in the Curriculum
 - h. Po2271.01 - Start College Now Program
 - i. Po2416 - Student Privacy and Parental Access to Information
 - j. Po2440.01 - New Policy - Summer or Interim School Attendance
 - k. Po2464 - Replacement Policy - Advanced Learning Instruction ("Gifted and Talented")

- l. Po3214 - Replacement Policy - Staff Gifts
- m. Po3230 - Ethics and Conflict of Interest
- n. Po4124 - Notice of Reasonable Assurance of Employment
- o. Po4214 - Replacement Policy - Staff Gifts
- p. Po4230 - Ethics and Conflict of Interest
- q. Po5113 - Open Enrollment Program (Inter-District)
- r. Po5136 - Personal Communication Devices
- s. Po5330 - Administration of Medication/Emergency Care
- t. Po5341 - Rescind Policy - Emergency Medical Authorization
- u. Po5512 - Use of Tobacco and Nicotine by Students
- v. Po5540 - Investigations Involving Law Enforcement and Other Governmental Entities
- w. Po5611 - Rescind Policy - Due Process Rights
- x. Po5710 - Rescind Policy - Student Complaints
- y. Po6231 - Budget Implementation
- z. Po6235 - Fund Balance
- aa. Po6620 - Petty Cash
- bb. Po7410 - Maintenance
- cc. Po7430 - Safety Standards
- dd. Po7440 - Facility Security
- ee. Po7440.02 - Smart Sensor and Monitoring Technology
- ff. Po7540.03 - Student Technology Acceptable Use and Safety
- gg. Po7540.04 - Staff Technology Acceptable Use and Safety
- hh. Po7540.07 - District-Issued Student E-Mail Account
- ii. Po8120 - Volunteers
- jj. Po8125 - New Policy - Consultants
- kk. Po8395 - Student Mental and Physical Health Services
- ll. Po8531 - Free and Reduced-Price Meals
- mm. Po8600 - Transportation

IX. Items of Information

- A. Recognize and Accept Valdres Basketball Club Pink Out Donation
- B. Recognize and Accept Webers Oil Donation
- C. Candidates for the Spring Board Election: Donald Turba, Heidi Brill, and Victoria Anhalt
- D. No School: Friday, February 21st
- E. F.F.A. Toy and Craft Show: March 9th
- F. Spring Athletics Code Meeting and Winter Sports Awards: March 11th
- G. Parent and Teacher Conferences: March 13th and 14th
- H. No School for Staff Inservice: Monday, March 17th

X. Future Meetings

- A. Next Finance Committee Board Meeting: Wednesday, March 12th at 2:00 p.m.
- B. Next Regular Board Meeting: Monday, March 17th at 7:00 p.m.

XI. Adjourn

