

SCHOOL DISTRICT OF NEW HOLSTEIN

POSTING DATE: May 12th, 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, May 15th, 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 - May 15th, 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 May 12th, 2023
- IV. Pledge of Allegiance
- V. Academic Spotlight
 - A. Recognition of Youth Apprenticeship Participants
- VI. Item of Information
 - A. Residential Development Presentation - New Holstein Mayor
- VII. 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.
- VIII. Board Organization
 - A. Election of School Board Officers
 1. President
 2. Vice President

3. Treasurer
4. Clerk
5. Deputy Clerk
- B. Establish Date, Time, and Place of Regular School Board Meetings
- C. Declare 2023-2024 Official Newspaper for the School District of New Holstein
- D. Committee Appointments
 1. Policy Committee
 2. Finance Committee
 3. Buildings and Grounds Committee
 4. Appoint CESA 7 Representative
 5. Appoint TIF Representative
 6. Appoint WASB Delegate and Alternate to the Joint Education Convention
 7. Appoint Medical Advisor
- IX. Approval of the Consent Agenda
 - A. Agenda as submitted for publication
 - B. Additional Consent Agenda Items
 1. Approve Regular Board Meeting Minutes - April 17th, 2023
 2. Approve Policy Committee Meeting Minutes - April 17th, 2023
 3. Approve Finance and Buildings and Grounds Committee Minutes - May 10th, 2023
 4. Approve Summary of Revenue, Expenses, and Balances
 5. Approve April and May Board Checks
 - C. Personnel
 1. Approve Retirement
 - a. High School English Instructor
 2. Approve Resignations
 - a. Elementary School Administrative Assistant
 - b. Middle School Paraprofessional
 - c. High School Trap Team Advisor
 - d. Technology Director
 3. Approve Hires
 - a. High School Social Studies Instructor
 - b. Summer School Instructor
 - c. High School Trap Team Advisor
 - d. Varsity Girls Basketball Head Coach
 - e. Transportation Coordinator
 - D. Finance
 1. Approve UTV Purchase
 2. Approve Middle School Storage Parking Lot
 3. Approve Administrative Contracts and Staffing
 4. Approve 2023-2024 Employee Handbooks
 5. Approve 2023-2024 Student Fees
 6. Approve 2023-2024 Field Trips and Fundraisers

- 7. Approve Viafy Renewal
- E. Student Learning
 - 1. Approve Early College Credit Program Applicants
 - 2. Approve Start College Now Program Applicants
 - 3. Approve 2023-2024 Open Enrollment In and Out 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. Mohr-Whitman
- X. Action Items
 - A. Policy
 - 1. Approve Second Readings of Neola Policies Update Volume 32, No. 1
 - a. po0100 - DEFINITIONS
 - b. po2210 - CURRICULUM DEVELOPMENT
 - c. po2220 - ADOPTION OF COURSES OF STUDY
 - d. po2221 - SPECIAL OBSERVANCE DAYS
 - e. po2430 - DISTRICT-SPONSORED CLUBS AND ACTIVITIES
 - f. po3215 - USE OF TOBACCO AND NICOTINE BY PROFESSIONAL STAFF
 - g. po4215 - USE OF TOBACCO AND NICOTINE BY SUPPORT STAFF
 - h. po5200 - ATTENDANCE
 - i. po5330 - ADMINISTRATION OF MEDICATION/EMERGENCY CARE
 - j. po5340 - STUDENT ACCIDENTS/ILLNESS/CONCUSSION & SUDDEN CARDIAC ARREST
 - k. po5410 - PROMOTION, PLACEMENT, AND RETENTION
 - l. po5512 - USE OF TOBACCO AND NICOTINE BY STUDENTS
 - m. po5517 - STUDENT ANTI-HARASSMENT
 - n. po5771 - SEARCH AND SEIZURE
 - o. po7434 - USE OF TOBACCO AND NICOTINE ON SCHOOL PREMISES
 - p. po7440 - FACILITY SECURITY
 - q. po7544 - USE OF SOCIAL MEDIA
 - r. po8405 - ENVIRONMENTAL HEALTH AND SAFETY PROGRAM
 - s. po8450 - CONTROL OF CASUAL-CONTACT COMMUNICABLE DISEASES
 - t. po8600 - TRANSPORTATION
 - u. po8800 - RELIGIOUS ACTIVITIES AND OBSERVANCES
 - v. po8802 - PATRIOTIC ACTIVITIES AND OBSERVANCES
 - B. Finance
 - 1. Approve 2023-2024 Breakfast and Lunch Prices
- XI. Items of Information
 - A. Recognize and Accept New Holstein First Responders Donation - AEDs Purchase
 - B. Recognize and Accept Weber Oil Donation
 - C. 6th Grade Orientation: May 17th at 6 p.m.
 - D. Senior Night: May 21st at 6 p.m.

- E. Memorial Day and No School: May 29th
 - F. Last Day for Students: June 1st
 - G. High School Graduation Ceremony: June 4th at 1:30 p.m.
- XII. Future Meetings
- A. Next Finance and Buildings and Grounds Committee Meeting: Wednesday, June 14th at 2:00 p.m.
 - B. Next Regular Board Meeting: Monday, June 19th at 7:00 p.m.
- XIII. Closed Session - none scheduled
- XIV. Adjourn