

School District of New Holstein

POSTING DATE: May 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, May 20th, 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 - May 20th, 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 May 17th, 2024
- IV. Pledge of Allegiance
- V. Academic Spotlight
 - A. High School Youth Apprenticeship Recognition
 - B. Elementary School Literacy Research and Curriculum
- 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 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.

VII. 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 2024-2025 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

VIII. Approval of the Consent Agenda

- A. Agenda as submitted for publication
- B. Additional Consent Agenda Items
 - 1. Approve Regular Board Meeting Minutes - April 15th, 2024
 - 2. Approve Special Board Meeting Minutes - May 6th, 2024
 - 3. Approve Special Board Meeting Minutes - May 15th, 2024
 - 4. Approve Summary of Revenue, Expenses, and Balances
 - 5. Approve April and May Board Checks
- C. Personnel

1. Approve Resignations
 - a. Elementary School Art Instructor
 - b. Middle and High School Spanish Instructor
 - c. Husky Den Aide
 2. Approve Hires
 - a. Elementary School Assistant Principal
 - b. Elementary School Instructor
 - c. Elementary School Instructor
 - d. Middle and High School Spanish Instructor
 - e. School Bus Driver
 - f. Varsity Head Volleyball Coach
 - g. Middle School Special Education Instructor
- D. Finance
1. Approve Technology Purchases
 2. Approve 2024-2025 Professional Staff Employee Handbook
 3. Approve High School Lighting Quote
 4. Approve High School Painting Quote
- E. Student Learning
1. Approve Early College Credit Applications
 2. Approve Open Enrollment In and Out Applications
 3. Approve Curriculum Proposal - Standards Based Grading, Assessments, and Early Literacy
- 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
- IX. Action Items
- A. Finance
1. Approve 2024-2025 Preliminary Budget
 2. Approve Track and Football Building Construction
- X. Items of Information
- A. Recognize and Accept Class of 1978 Alumni Scholarship Donation

- B. Recognize and Accept Dance Team Donations - A1 Polishing, Belke Financial, Capones Restaurant
- C. Recognize and Accept Weber Oil Donation
- D. Memorial Day and No School: May 27th
- E. Last Day for Students: May 30th
- F. High School Graduation Ceremony: June 2nd at 1:30 pm

XI. Future Meetings

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

XII. Closed Session - None Scheduled

XIII. Adjourn