

# SCHOOL DISTRICT OF NEW HOLSTEIN

POSTING DATE: June 16th, 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, June 19th, 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 - June 19th, 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 June 16th, 2023
- IV. Pledge of Allegiance
- V. Academic Spotlight
  - A. Elementary School Science of Reading Presentation
- 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. Approval of the Consent Agenda
  - A. Agenda as submitted for publication
  - B. Additional Consent Agenda Items
    1. Approve Regular Board Meeting Minutes - May 15th, 2023
    2. Approve Finance and Buildings and Grounds Committee Minutes - June 15th, 2023
    3. Approve Summary of Revenue, Expenses, and Balances

4. Approve May and June Board Checks
- C. Personnel
  1. Approve Retirement
    - a. Middle School Science Instructor
  2. Approve Resignations
    - a. Part time Elementary School Physical Education Instructor
    - b. Elementary School Yearbook Co-Advisor
    - c. Middle School Paraprofessional
    - d. Business Manager
    - e. Substitute Bus Driver
    - f. High School Boys JV 1 Basketball Coach
    - g. High School Girls JV Basketball Coach
    - h. High School Musical Co-Director
    - i. Husky Den Aide
    - j. Husky Den Director
  3. Approve Hires
    - a. High School Custodian
    - b. Business Manager
    - c. Sophomore Class Advisor
    - d. High School Service Club Advisor
    - e. Elementary School Yearbook Co-Advisor
    - f. Husky Den Director
- D. Finance
  1. Approve Middle School Classroom Tables
  2. Approve 2023-2024 CESA 7 Contract
  3. Approve Wireless Cabling Quote
  4. Approve Laptops Purchase
  5. Approve Skyward Services Purchase
  6. Approve Interactive Boards Purchase
- E. Student Learning
  1. Approve 2022-2023 2nd Semester A.G.R. Report
  2. Approve Start College Now Applications
  3. Approve Early College Credit Program Applications
  4. Approve 2023-2024 WIAA Renewal Form
- 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

VIII. Action Items

- A. Finance
  1. Approve Amendment to 2022-2023 Budget
  2. Approve 2023-2024 Preliminary Budget

IX. Items of Information

- A. Last Day of Summer School: June 30th
- X. Future Meetings
  - A. Next Finance and Buildings and Grounds Committee Meeting: Wednesday, July 12th at 2:00 p.m.
  - B. Next Regular Board Meeting: Monday, July 17th at 7:00 p.m.
- XI. Closed Session - none scheduled
- XII. Adjourn