

School District of New Holstein

POSTING DATE: August 16th, 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, August 19th, 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 - August 19th, 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 August 16th, 2024
- IV. Pledge of Allegiance
- V. Academic Spotlight
 - A. Recognition of 2024 Service Awards
- 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 - Monday, July 15th, 2024
 - 2. Approve Finance and Buildings and Grounds Committee Meeting Minutes - Wednesday, August 14th, 2024
 - 3. Approve Summary of Revenue, Expenses, and Balances
 - 4. Approve July and August Board Checks
- C. Personnel
 - 1. Approve Resignations
 - a. Elementary School Aide
 - b. Elementary School Husky Den Aide
 - c. Elementary School Instructor
 - d. High School Junior Varsity Baseball Coach
 - e. High School Junior Varsity Girls Basketball Coach
 - f. Middle School Girls Volleyball Coach
 - 2. Approve Hires
 - a. High School Freshman Class Co-Advisors
 - b. Elementary School Instructor
 - c. Elementary School Instructor
 - d. High School and Middle School Technology Education Instructor
 - e. Husky Den Aide
- D. Finance
 - 1. Approve Termination of Aurora SFAP Agreement
 - 2. Approve Batting Cage Renovation
 - 3. Approve HVAC Valve Replacements
- E. Student Learning
 - 1. Approve 2024-2025 Early Graduation Request
 - 2. Approve Early College Credit Program Application
- 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

VIII. Action Items

- A. Student Learning
 1. Approve 2024-2025 School Safety Plan
- B. Policy
 1. Approve 2nd Reading of Policy 2264 and 2266 - Nondiscrimination on the Basis of Sex in Education Programs or Activities

IX. Items of Information

- A. Recognize and Accept New Holstein High School Booster Club Donation for the Track and Football Building
- B. Recognize and Accept Webers Oil Donation
- C. Recognize and Accept Compeer Financial FFA Donation
- D. General Session and Awards: Tuesday, August 27th, 10:15 a.m.
- E. Elementary and Middle School Sneak Peek: Wednesday, August 28th, 4-6 p.m.
- F. First Day of School: Tuesday, September 3rd

X. Future Meetings

- A. Next Committee Board Meeting: Wednesday, September 11th at 2:00 p.m.
- B. Next Regular Board Meeting: Monday, September 16th at 7:00 p.m.

XI. Closed Session - motion to adjourn to Closed Session in accordance with state statute 19.85(1)(c) for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Personnel and Staffing Needs.

XII. Adjourn