

# School District of New Holstein

POSTING DATE: September 13th, 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, September 16th, 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 - September 16th, 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 September 13th, 2024
- IV. Pledge of Allegiance
- V. Academic Spotlight
  - A. School Safety and Emergency Response Training
- 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, August 19th, 2024
  - 2. Approve Finance and Buildings and Grounds Committee Meeting Minutes - Wednesday, September 11th, 2024
  - 3. Approve Summary of Revenue, Expenses, and Balances
  - 4. Approve August and September Board Checks
- C. Personnel
  - 1. Approve Resignations
    - a. Elementary School Instructor
    - b. Elementary School Instructor
    - c. Elementary School Instructor
  - 2. Approve Hires
    - a. Elementary School Custodian
    - b. Elementary School Instructor
    - c. Elementary School Instructor
    - d. Elementary School Instructor
    - e. Elementary School Aide
    - f. Elementary School Aide
    - g. High School Library Aide
    - h. Middle School 7th Grade Volleyball Coach
- D. Finance
  - 1. Approve Licensure Repayment Agreement
- E. Student Learning
  - 1. Approve Start College Now 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 2025-2026 Boys Soccer Co-op with Brillion High School

IX. Items of Information

A. Homecoming Week: September 23rd-27th

X. Future Meetings

- A. Annual Budget Hearing: Tuesday, October 1st at 7 p.m.
- B. Next Committee Board Meeting: Wednesday, October 16th at 2:00 p.m.
- C. Next Regular Board Meeting: Monday, October 21st at 7:00 p.m.

XI. Closed Session - motion to adjourn to Closed Session in accordance with state statue 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. Student safety protocols.

XII. Adjourn