

# SCHOOL DISTRICT OF NEW HOLSTEIN

POSTING DATE: December 17th, 2021

## 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, December 20th, 2021 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 - December 20th, 2021 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 December 17th, 2021
- IV. Pledge of Allegiance
- V. Academic Spotlight
  - A. Middle School - Lego League Updates
- 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 - November 15th, 2021
    - 2. Approve Finance Committee Meeting Minutes - December 8th, 2021
    - 3. Approve Buildings and Grounds Meeting Minutes - December 8th, 2021
    - 4. Approve Summary of Revenue, Expenses, and Balances
    - 5. Approve November and December Board Checks
  - C. Personnel
    - 1. Approve Resignations
      - a. School Custodian
      - b. Pom Pon Advisor
      - c. Boys Varsity Soccer Coach
      - d. Girls Varsity Volleyball Coach
    - 2. Approve Hires
      - a. School Custodian
      - b. Student School Custodian
      - c. Pom Pon Advisor
  - D. Finance
    - 1. Approve 2021-2022 Employment Handbook for Support Staff Members Updates
    - 2. Approve Fuel Bid
    - 3. Approve Paper Quote
  - E. Buildings and Grounds
    - 1. Approve Middle and High School Track Maintenance Quote
  - F. Student Learning
    - 1. Approve 2022-2023 School Calendar
    - 2. Approve Start College Now Application
  - G. Recognition of Administrative Reports
    - 1. Elementary School - Mrs. Mohr-Whitman
    - 2. Middle School - Mrs. Jacobson
    - 3. High School - Mr. Olig
    - 4. Curriculum and Instruction - Mrs. Verhagen
- VIII. Action Items
- A. Buildings and Grounds
    - 1. Approve Elementary School Playground Equipment Quote
  - B. Student Learning
    - 1. Approve Rural Virtual Academy Agreement
  - C. Donations
    - 1. Recognize and Accept Windwalker Label Donation - Teaming for a Brighter Tomorrow
    - 2. Recognize and Accept Ariens Company Engine Donation
    - 3. Recognize and Accept Kohler Company Engine Donation

- 4. Recognize and Accept New Holstein Lions Club Donation
- IX. Report Items
  - A. Recognize and Accept 2020-2021 Annual Audit Report
- X. Items of Information
  - A. Holiday Break: December 24th-January 2nd
  - B. Deadline to File School Board Non-Candidacy Papers for Incumbents: December 24th at 5 p.m.
  - C. Deadline to File School Board Candidacy Papers: January 4th at 5 p.m.
  - D. No School: January 17th
  - E. Joint State Education Convention: January 19th-21st
- XI. Future Meetings
  - A. Next Finance Committee Meeting: Wednesday, January 12th at 2:00 p.m.
  - B. Next Buildings and Grounds Committee Meeting: Wednesday, January 12th at 2:30 p.m. or after conclusion of Finance Meeting
  - C. Next Regular Board Meeting: Monday, January 24th at 7:00 p.m.
  - D. April Regular Board Meeting: April 25th, 2022
- XII. Closed Session - motion to adjourn into closed session in accordance with s.s. 19.85(1)(c) - considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility - District Administrator Evaluation.
- XIII. Reconvene Into Open Session
- XIV. Adjourn