

SCHOOL DISTRICT OF NEW HOLSTEIN

POSTING DATE: October 13th, 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, October 16th, 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 - October 13th, 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 October 13th, 2023
- IV. Pledge of Allegiance
- V. Academic Spotlight
 - A. Middle School Camp 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 - September 18th, 2023
 2. Approve Special Board Meeting Minutes - September 28th, 2023
 3. Approve Annual Board Meeting Minutes - October 3rd, 2023
 4. Approve Special Board Meeting Minutes - October 11th, 2023

5. Approve Summary of Revenue, Expenses, and Balances
6. Approve September and October Board Checks
- C. Personnel
 1. Approve Resignations
 - a. Husky Den Aide
 2. Approve Hires
 - a. High School Varsity Baseball Head Coach
 - b. Elementary School Co-Advisor Yearbook
- D. Finance
 1. Approve Generator Water Pump
- E. Student Learning
 1. Approve Early College Credit Program Application
 2. Approve Start College Now Applications
- 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. Finance
 1. Approve Auditorium Stage Lighting and Curtains
 2. Approve Technology Access Points
 3. Approve Baseball and Softball Diamond Landscaping
 4. Approve 2023-2024 Tax Levy and Budget
- B. Policy
 1. Acknowledge First Readings NEOLA Policy Release 32-2
 - a. Po0142.1 - Electoral Process
 - b. Po0143.1 - Public Expression Of Board Members
 - c. Po0144.3 - Conflict Of Interest
 - d. Po0164 - Meetings
 - e. Po0164.1 - Rescind - Regular Meetings
 - f. Po0164.2 – Rescind - Special Meetings
 - g. Po0165.1 - Rescind - Notice Of Meetings
 - h. Po0165.2 - Rescind - Change Of Regular Meeting
 - i. Po1260 - Incapacity Of The District Administrator
 - j. Po1421 - Criminal History Record Check And Employee Self-Reporting Requirements
 - k. Po1623 - Rescind - Section 504/ADA Prohibition Against Disability Discrimination In Employment
 - l. Po1630.01 - Family & Medical Leave Of Absence ("FMLA")
 - m. Po2340 - District-Sponsored Trips
 - n. Po2451 - Program Or Curriculum Modifications
 - o. Po2521 - Selection Of Instructional Materials And Equipment
 - p. Po3120.07 - Rescind Employment Of Casual Resource Personnel

- q. Po3121 - Criminal History Record Check And Employee Self-Reporting Requirements
- r. Po3123 - Rescind - Section 504/ADA Prohibition Against Disability Discrimination In Employment
- s. Po3139 - Staff Discipline
- t. Po3430.01 - Family & Medical Leave Of Absence ("FMLA")
- u. Po4121 - Criminal History Record Check And Employee Self-Reporting Requirements
- v. Po4123 - Rescind - Section 504/ADA Prohibition Against Disability Discrimination In Employment
- w. Po4139 - Staff Discipline
- x. Po4430.01 - Family & Medical Leave Of Absence ("FMLA")
- y. Po4430.05 - Rescind - Nursing Mothers
- z. Po5113 - Open Enrollment Program (Inter-District)
- aa. Po5200 - Attendance
- bb. Po5215 - Missing And Absent Children
- cc. Po5350 - Replacement - Suicide Prevention, Intervention, And Postvention
- dd. Po5505 - New - Academic Honesty
- ee. Po5517 - Student Anti-Harassment
- ff. Po5530 - Student Use Or Possession Of Intoxicants, Drugs, Or Paraphernalia
- gg. Po6151 - Returned/Outstanding-Stale Checks
- hh. Po6320 - Purchasing
 - ii. Po6236 - New - Community Services Fund (Fund 80)
 - jj. Po6610 - Replacement - Nondistrict-Supported Student Activity Accounts
- kk. Po7510 - Use of District Facilities
 - ll. Po7440.01 - Video Surveillance And Electronic Monitoring
- mm. Po7440.02 - New - Smart Monitoring Equipment
- nn. Po7540.08 - New - Artificial Intelligence (AI)
- oo. Po8121 - New - Personal Background Check - Contracted Services
- pp. Po8146 - Notification Of Educational Options
- qq. Po8310 - Public Records
- rr. Po8420 - School Safety
- ss. Po8500 - Food Services
 - tt. Po8531 - Free And Reduced-Price Meals
- uu. Po8700 - New - Nursing Mothers
- vv. Po8913 - Renumbered - Section 504/ADA Prohibition Against Disability Discrimination In Employment
- ww. Po9210 - Rescind - Parent Organizations
- xx. Po9211 - District-Support Organizations

IX. Items of Information

- A. Recognize and Accept Donation from Windwalker Label for Teaming for a Brighter Tomorrow
 - B. Recognize and Accept Donation from Metko Inc. for Teaming for a Brighter Tomorrow
 - C. Recognize and Accept Donation from Worthington Industries for Technology Education
 - D. Recognize and Accept Thomas Lynch Fund Donation for Auditorium
 - E. Parent and Teacher Conferences: October 19th and 20th
 - F. Teacher Inservice and No School: October 23rd
 - G. Picture Retakes: October 27th
 - H. Winter Athletic Code of Conduct Meeting: November 7th at 6:00 p.m.
 - I. Veterans Day Program: November 10th
- X. Future Meetings
- A. Next Special Board Meeting: Wednesday, November 8th at 2:00 p.m.
 - B. Next Regular Board Meeting: Monday, November 13th at 7:00 p.m.
- XI. Closed Session - none scheduled
- XII. Adjourn