

School District of New Holstein

POSTING DATE: February 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, February 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 - February 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 February 16th, 2024
- IV. Pledge of Allegiance
- V. Academic Spotlight
  - A. Middle School and High School - Lego League and Lakeshore Tech Titans
- 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 - January 22nd, 2024
  - 2. Approve Negotiations Committee Meeting Minutes - February 7th, 2024
  - 3. Approve Special Board Meeting Minutes - February 14th, 2024
  - 4. Approve Summary of Revenue, Expenses, and Balances
  - 5. Approve January and February Board Checks
- C. Personnel
  - 1. Approve Resignations
    - a. Elementary School Instructor
  - 2. Approve Hires
    - a. Musical Co-Director
    - b. Varsity Assistant Track Coach
    - c. Junior Varsity Baseball Coach
- D. Finance
  - 1. Approve Camera Corner Switches Purchase
- E. Student Learning
  - 1. Approve 2023-2024 1st Semester A.G.R. Report
  - 2. Approve Go Guardian Quote
  - 3. Approve Microsoft Licensing
- 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 C.P.I. Total Base Wage Negotiations

2. Approve 2024-2025 Alternative Compensation Guide
3. Approve 2024-2025 Support Staff Wage Increase Proposal

IX. Items of Information

- A. Recognize and Accept JD Farms and Trucking Donation - Technology Education
- B. Recognize and Accept Worthington Cylinders Donation - Technology Education
- C. Recognize and Accept Weber Oil Donation
- D. Recognize and Accept Sargento Donation - Teaming for a Brighter Tomorrow
- E. Candidates for the Spring Board Election: Craig Sasing, Jodie Goebel, and Rose Petrie
- F. Spring Athletics Code Meeting - March 5th at 6 p.m.
- G. Parent and Teacher Conferences - March 7th and 8th
- H. No School: March 8th
- I. F.F.A. and F.F.A. Alumni Toy and Craft Show - March 10th
- J. No School for Staff Inservice: March 11th

X. Future Meetings

- A. Next Special Board Meeting: Wednesday, March 13th at 2:00 p.m.
- B. Next Policy Committee Meeting: Monday, March 18th at 7:00 p.m.
- C. Next Regular Board Meeting: Monday, March 18th at 7:00 p.m.

XI. Closed Session - none scheduled

XII. Adjourn