

SCHOOL DISTRICT OF NEW HOLSTEIN

POSTING DATE: July 14th, 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, July 17th, 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 - July 17th, 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 July 14th, 2023
- IV. Pledge of Allegiance
- V. Academic Spotlight
 - A. Middle School Washington D.C. Trip
- 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 - June 19th, 2023
 2. Approve Finance Committee Minutes - June 27th, 2023
 3. Approve Finance and Buildings and Grounds Committee Minutes - July 12th, 2023
 4. Approve Summary of Revenue, Expenses, and Balances
 5. Approve June and July Board Checks
 - C. Personnel
 1. Approve Resignations

- a. High School Varsity Head Track Coach
 - b. Middle School English Instructor
 - 2. Approve Hires
 - a. High School English Instructor and Menagerie Advisor
 - b. Middle School Science Instructor
 - c. High School Boys Varsity Soccer Coach
 - D. Finance
 - 1. Approve Hydrant Replacement
 - 2. Approve 2023-2024 Employment Handbook for Support Staff Amendments - Employee Pay and Benefits
 - E. Student Learning
 - 1. Approve 2023-2024 Notice of Academic Standards
 - 2. Approve Early Credit College Program 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 Parent Transportation Contracts for 2023-2024
- IX. Items of Information
- A. Recognize and Accept Literacy Grant from Community Foundation of the Fox Valley Region
- X. Future Meetings
- A. Next Finance and Buildings and Grounds Committee Meeting: Wednesday, August 16th at 2:00 p.m.
 - B. Next Regular Board Meeting: Monday, August 21st at 7:00 p.m.
- XI. Closed Session - none scheduled
- XII. Adjourn