

# SCHOOL DISTRICT OF NEW HOLSTEIN

DATE SENT: January 17, 2019

## 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, January 21st, 2019 at 7:00 PM** at the regular meeting place of said board in the Instructional Media Center of the New Holstein High School building located at 1715 Plymouth Avenue, in the City of New Holstein, Calumet County, Wisconsin. This meeting 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 - January 21st, 2019

#### New Holstein High School – Instructional Media Center 7:00 PM

- I. Call to Order
- II. Roll Call
- III. Establish the notice of this meeting was legally published on January 17th, 2018
- IV. Pledge of Allegiance
- V. Hearing of Individuals
  1. 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.**
  2. The Board of Education may waive the 30 minutes period with a vote of the Board of Education members.
- VI. Academic Spotlight - 4th Grade Instructors - Seesaw
- VII. Approval of the Consent Agenda
  - A. Agenda as submitted for publication
  - B. Additional Consent Agenda Items
    1. Approve Regular Board Meeting Minutes - December 17th, 2018
    2. Approve Finance Committee Minutes - January 16th, 2019
    3. Approve Buildings and Grounds Committee Minutes - January 16th, 2019
    4. Approve Summary of Revenue, Expenses, and Balances
    5. Approve December and January Board Checks
  - C. Policy
    1. Approve 2nd Readings Neola Policy Updates Volume 27, No. 2
      - po0144.1 - REVISED POLICY - VOL. 27, NO. 2 - COMPENSATION
      - po0161 - REVISED BYLAW - VOL. 27, NO. 2 - PARLIAMENTARY AUTHORITY
      - po0164.2 - REVISED BYLAW - VOL. 27, NO. 2 - SPECIAL MEETINGS
      - po0165.3 - DELETE BYLAW - VOL. 27, NO. 2 - SPECIAL MEETINGS
      - po1213 - REVISED POLICY - VOL. 27, NO. 2 - STUDENT SUPERVISION AND WELFARE
      - po1422 - REVISED POLICY - VOL. 27, NO. 2 - NONDISCRIMINATION AND EQUAL EMPLOYMENT OPPORTUNITY

- po1460 - REVISED POLICY - VOL. 27, NO. 2 - PHYSICAL EXAMINATION
- po1461 - REVISED POLICY - VOL. 27, NO. 2 - UNREQUESTED LEAVES OF ABSENCE/FITNESS FOR DUTY
- po1623 - REVISED POLICY - VOL. 27, NO. 2 - SECTION 504/ADA PROHIBITION AGAINST DISABILITY DISCRIMINATION IN EMPLOYMENT
- po1630.01 - REVISED POLICY - VOL. 27, NO. 2 - FAMILY & MEDICAL LEAVE OF ABSENCE ("FMLA")
- po2131 - REVISED POLICY - VOL. 27, NO. 2 - EDUCATIONAL OUTCOME GOALS AND EXPECTATIONS
- po2270 - REVISED POLICY - VOL. 27, NO. 2 - RELIGION IN THE CURRICULUM
- po2271 - REVISED POLICY - VOL. 27, NO. 2 - EARLY COLLEGE CREDIT PROGRAM
- po2271.01 - NEW POLICY - VOL. 27, NO. 2 - START COLLEGE NOW PROGRAM
- po2412 - REVISED POLICY - VOL. 27, NO. 2 - HOMEBOUND INSTRUCTION PROGRAM
- po2461 - REVISED POLICY - VOL. 27, NO. 2 - RECORDING OF IEP TEAM MEETINGS
- po3120 - REVISED POLICY - VOL. 27, NO. 2 - EMPLOYMENT OF PROFESSIONAL STAFF
- po3120.04 - REVISED POLICY - VOL. 27, NO. 2 - EMPLOYMENT OF SUBSTITUTES
- po3122 - REVISED POLICY - VOL. 27, NO. 2 - NONDISCRIMINATION AND EQUAL EMPLOYMENT OPPORTUNITY
- po3139 - REVISED POLICY - VOL. 27, NO. 2 - STAFF DISCIPLINE
- po3160 - REVISED POLICY - VOL. 27, NO. 2 - PHYSICAL EXAMINATION
- po3230 - REVISED POLICY - VOL. 27, NO. 2 - CONFLICT OF INTEREST
- po3430.01 - REVISED POLICY - VOL. 27, NO. 2 - FAMILY & MEDICAL LEAVE OF ABSENCE ("FMLA")
- po4122 - REVISED POLICY - VOL. 27, NO. 2 - NONDISCRIMINATION AND EQUAL EMPLOYMENT OPPORTUNITY
- po4139 - REVISED POLICY - VOL. 27, NO. 2 - STAFF DISCIPLINE
- po4160 - REVISED POLICY - VOL. 27, NO. 2 - PHYSICAL EXAMINATION
- po4162 - REVISED POLICY - VOL. 27, NO. 2 - CONTROLLED SUBSTANCE AND ALCOHOL POLICY FOR EMPLOYEES THAT TRANSPORT STUDENTS
- po4230 - REVISED POLICY - VOL. 27, NO. 2 - CONFLICT OF INTEREST
- po4430.01 - REVISED POLICY - VOL. 27, NO. 2 - FAMILY & MEDICAL LEAVE OF ABSENCE ("FMLA")
- po4440 - REVISED POLICY - VOL. 27, NO. 2 - JOB-RELATED EXPENSES
- po5111 - REVISED POLICY - VOL. 27, NO. 2 - ELIGIBILITY OF RESIDENT/NONRESIDENT STUDENTS
- po5200 - REVISED POLICY - VOL. 27, NO. 2 - ATTENDANCE
- po5512 - REVISED POLICY - VOL. 27, NO. 2 - USE OF TOBACCO BY STUDENTS
- po5516 - REVISED POLICY - VOL. 27, NO. 2 - STUDENT HAZING
- po5530 - REVISED POLICY - VOL. 27, NO. 2 - DRUG PREVENTION
- po5540 - REVISED POLICY - VOL. 27, NO. 2 - THE SCHOOLS AND GOVERNMENTAL AGENCIES
- po5630 - REVISED POLICY - VOL. 27, NO. 2 - CORPORAL PUNISHMENT
- po5772 - REVISED POLICY - VOL. 27, NO. 2 - WEAPONS
- po5870 - REVISED POLICY - VOL. 27, NO. 2 - STUDENT PRODUCTION OF GOODS AND SERVICES
- po6520 - REVISED POLICY - VOL. 27, NO. 2 - PAYROLL DEDUCTIONS
- po6700 - REVISED POLICY - VOL. 27, NO. 2 - FAIR LABOR STANDARDS ACT (FLSA)
- po6830 - REVISED POLICY - VOL. 27, NO. 2 - AUDIT
- po7217 - REVISED POLICY - VOL. 27, NO. 2 - WEAPONS
- po7440 - REVISED POLICY - VOL. 27, NO. 2 - FACILITY SECURITY
- po7530.02 - REVISED POLICY - VOL. 27, NO. 2 - STAFF AND SCHOOL OFFICIALS USE OF PERSONAL COMMUNICATION DEVICES
- po8146 - REVISED POLICY - VOL. 27, NO. 2 - NOTIFICATION OF EDUCATIONAL OPTIONS
- po8310 - REVISED POLICY - VOL. 27, NO. 2 - PUBLIC RECORDS
- po8405 - REVISED POLICY - VOL. 27, NO. 2 - ENVIRONMENTAL HEALTH AND SAFETY PROGRAM
- po8407 - NEW POLICY - VOL. 27, NO. 2 - SCHOOL RESOURCE OFFICER PROGRAM
- po8462 - REVISED POLICY - VOL. 27, NO. 2 - MANDATORY REPORTING OF STUDENT ABUSE AND NEGLECT AND THREATS OF VIOLENCE
- po8500 - REVISED POLICY - VOL. 27, NO. 2 - FOOD SERVICES

- po8760 - REVISED POLICY - VOL. 27, NO. 2 - STUDENT ACCIDENT INSURANCE
- po9130 - REVISED POLICY - VOL. 27, NO. 2 - PUBLIC REQUESTS, SUGGESTIONS, OR COMPLAINTS
- po9160 - REVISED POLICY - VOL. 27, NO. 2 - PUBLIC ATTENDANCE AT SCHOOL EVENTS

#### D. Student Learning

1. Approve Leveled Literacy Intervention Kit Purchase
2. Approve Special Education Open Enrollment Caps [Link 2](#)
3. Approve I-Pad Apple Technology Purchase
4. Approve Start College Now Applications

#### E. Personnel

1. Approve Resignations
  - a. Financial Assistant
2. Approve Hires
  - a. Middle School Wrestling Coach
  - b. Financial Assistant

#### F. Recognition of Administrative Reports

1. Elementary School - Mrs. Fenner
2. Middle School - Mrs. Jacobson
3. High School - Mr. Olig
4. Curriculum and Instruction - Mrs. Verhagen

#### G. End of Consent Agenda

### VIII. Action Items

#### A. Finance

1. P.M.A. Presentation - Michele Wiberg
2. Approve Resolution Authorizing the Redemption of Certain of the General Obligation Refunding Bonds, Dated November 10, 2010

#### B. Student Learning

1. Approve Teaming For A Brighter Tomorrow Donation - New Holstein Chamber of Commerce

### IX. Items of Information

- A. No School - January 25th
- B. Joint State Education Convention - January 23-25
- C. Cabaret – February 2<sup>nd</sup>
- D. FFA Winter Formal – February 23rd
- E. Candidates for Spring School Board Election - Don Turba and Doug Kestell

### X. Future Meetings

- A. Next Buildings and Grounds Committee Meeting: Wednesday, February 13th at 1:00 p.m.
- B. Next Finance Committee Meeting: Wednesday, February 13th at 1:30 p.m. or after conclusion of Buildings and Grounds Meeting
- C. Next Regular Board Meeting: Monday, February 18th at 7:00 p.m.

XI. 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. Discuss Elementary School Principal Contract.

XII. Reconvene into Open Session

XIII. Adjourn