

SCHOOL DISTRICT OF NEW HOLSTEIN

POSTING DATE: November 11th, 2022

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, November 14th, 2022 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 - November 14th, 2022

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 November 11th, 2022
- IV. Pledge of Allegiance
- V. Academic Spotlight
 - A. Curriculum and Instruction - Performance Reports and School Report Cards Information
- 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 - October 17th, 2022
 2. Approve Policy Committee Meeting Minutes - October 17th, 2022

3. Approve Special Board Meeting Minutes - November 9th, 2022
 4. Approve Summary of Revenue, Expenses, and Balances
 5. Approve October and November Board Checks
- C. Personnel
1. Approve Hires
 - A. High School Wrestling Assistant Coach
- D. Finance
1. Approve 2022-2023 Support Staff Employment Handbook Changes
 2. Approve Security Camera Quote
- E. Student Learning
1. Approve Start College Now Applications
 2. Approve Early College Credit Program Applications
 3. Approve High School Pre-Calculus Renewal
- F. 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 Sign Renovation
- B. Policy
1. Approve 2nd Readings of Neola Policy Update Volume 31, No. 2
 - A. po0100 - DEFINITIONS
 - B. po0161 - PARLIAMENTARY AUTHORITY
 - C. po1213 - STUDENT SUPERVISION AND WELFARE
 - D. po1421 - CRIMINAL HISTORY RECORD CHECK AND EMPLOYEE SELF-REPORTING REQUIREMENTS
 - E. po2260.02 - SERVICES FOR BILINGUAL STUDENTS/ENGLISH LEARNERS
 - F. po2414 - HUMAN GROWTH AND DEVELOPMENT
 - G. po2460.03 -INDEPENDENT EDUCATIONAL EVALUATION (IEE)
 - H. po2522 - LIBRARY MEDIA CENTERS
 - I. po2700.01 - SCHOOL PERFORMANCE AND STATE ACCOUNTABILITY REPORT CARDS
 - J. po3120.04 - EMPLOYMENT OF SUBSTITUTES
 - K. po3121 - CRIMINAL HISTORY RECORD CHECK AND EMPLOYEE SELF-REPORTING REQUIREMENTS
 - L. po3213 - STUDENT SUPERVISION AND WELFARE
 - M. po3425 - BENEFITS
 - N. po4120.04 - EMPLOYMENT OF SUBSTITUTES
 - O. po4121 - CRIMINAL HISTORY RECORD CHECK AND EMPLOYEE SELF-REPORTING REQUIREMENTS
 - P. po4213 - STUDENT SUPERVISION AND WELFARE
 - Q. po4425 - BENEFITS
 - R. po5113 - OPEN ENROLLMENT PROGRAM (INTER-DISTRICT)
 - S. po5340 - STUDENT ACCIDENTS/ILLNESS/CONCUSSION & SUDDEN CARDIAC ARREST

- T. po5517.01 - BULLYING
- U. po7440.01 - VIDEO SURVEILLANCE AND ELECTRONIC MONITORING
- V. po8146 - NOTIFICATION OF EDUCATIONAL OPTIONS
- W. po8740 - PROTECTION OF DISTRICT FUNDS

IX. Items of Information

- A. Recognize and Accept Charlie Schwarz Memorial Football Donation
- B. Recognize and Accept Weber Oil Donation
- C. Recognize and Accept Wind Walker Label Donation - Teaming for a Brighter Tomorrow
- D. Recognize and Accept Scary Scurry Sponsors Donation - Cross Country
- E. Thanksgiving Break and No School: November 24th and 25th
- F. High School Winter Musical: December 1st-3rd
- G. Country Christmas: December 4th
- H. Grades 6-12 Winter Choir Concert: December 5th
- I. Grades 6-12 Winter Band Concert: December 12th

X. Future Meetings

- A. Next Finance Committee Meeting: Wednesday, December 14th at 2:00 p.m.
- B. Next Regular Board Meeting: Monday, December 19th at 7:00 p.m.

XI. Closed Session - none scheduled

XII. Adjourn