

SCHOOL DISTRICT OF NEW HOLSTEIN

POSTING DATE: October 15th, 2021

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 18th, 2021 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 18th, 2021 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 15th, 2021
- IV. Pledge of Allegiance
- V. Academic Spotlight
 - A. Elementary School Student Success Team
 - B. Recognize Retired Buildings and Grounds Director
- 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 27th, 2021
 - 2. Approve Annual Board Meeting Minutes - October 5th, 2021
 - 3. Approve Finance Committee Meeting Minutes - October 13th, 2021
 - 4. Approve Summary of Revenue, Expenses, and Balances
 - 5. Approve September and October Board Checks
 - C. Buildings and Grounds
 - 1. Approve Elementary School Cafeteria Tables Purchase
 - D. Student Learning
 - 1. Approve Start College Now Application
 - E. 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. Policy
 - 1. Acknowledge 1st Readings - Neola Policies Update Volume 30, No. 2
 - a. po0100 - DEFINITIONS
 - b. po0143 - AUTHORITY OF INDIVIDUAL BOARD MEMBERS
 - c. po0144.2 - DELETE BYLAW - BOARD MEMBER ETHICS
 - d. po0144.3 - CONFLICT OF INTEREST
 - e. po0144.5 - BOARD MEMBER BEHAVIOR AND CODE OF CONDUCT
 - f. po0145 - BOARD MEMBER ANTI-HARASSMENT
 - g. po0167.3 - PUBLIC COMMENT AT BOARD MEETINGS
 - h. po0171.1 - PRESIDENT
 - i. po0174.2 - DELETE BYLAW - SCHOOL PERFORMANCE REPORT
 - j. po1130 - ETHICS AND CONFLICT OF INTEREST
 - k. po1210 - BOARD - DISTRICT ADMINISTRATOR RELATIONSHIP
 - l. po2240 - CONTROVERSIAL ISSUES IN THE CLASSROOM
 - m. po2266 - NONDISCRIMINATION ON THE BASIS OF SEX IN EDUCATION PROGRAMS OR ACTIVITIES
 - n. po2430 - DISTRICT-SPONSORED CLUBS AND ACTIVITIES
 - o. po2431 - INTERSCHOLASTIC ATHLETICS
 - p. po2700.01 - SCHOOL PERFORMANCE AND STATE ACCOUNTABILITY REPORT CARDS
 - q. po3120 - EMPLOYMENT OF PROFESSIONAL STAFF
 - r. po3120.04 - EMPLOYMENT OF SUBSTITUTES
 - s. po3170 - DELETE POLICY - SUBSTANCE ABUSE
 - t. po3215 - USE OF TOBACCO AND NICOTINE BY PROFESSIONAL STAFF
 - u. po3216 - STAFF DRESS AND GROOMING
 - v. po3230 - ETHICS AND CONFLICT OF INTEREST
 - w. po4120 - EMPLOYMENT OF SUPPORT STAFF
 - x. po4120.04 - EMPLOYMENT OF SUBSTITUTES
 - y. po4161 - UNREQUESTED LEAVES OF ABSENCE/FITNESS FOR DUTY
 - z. po4162 - DELETE POLICY - CONTROLLED SUBSTANCE AND ALCOHOL POLICY FOR EMPLOYEES THAT TRANSPORT STUDENTS
 - aa. po4170 - SUBSTANCE ABUSE
 - bb. po4215 - USE OF TOBACCO AND NICOTINE BY SUPPORT STAFF
 - cc. po4216 - SUPPORT STAFF DRESS AND GROOMING
 - dd. po4230 - ETHICS AND CONFLICT OF INTEREST
 - ee. po5112 - ENTRANCE AGE

- ff. po5500.01 - NEW POLICY - CONDUCT IN VIRTUAL CLASSROOM
- gg. po5512 - USE OF TOBACCO AND NICOTINE BY STUDENTS
- hh. po5520 - DISORDERLY CONDUCT
 - ii. po5720 - STUDENT ACTIVISM AND EXPRESSION
 - jj. po5880 - PUBLIC PERFORMANCES BY STUDENTS
 - kk. po6152 - STUDENT FEES, FINES, AND CHARGES
 - ll. po6152.01 - WAIVER OF SCHOOL FEES OR FINES
- mm. po7434 - USE OF TOBACCO AND NICOTINE ON SCHOOL PREMISES
- nn. po7440.01 - VIDEO SURVEILLANCE AND ELECTRONIC MONITORING
- oo. po7450 - PROPERTY INVENTORY
- pp. po7455 - ACCOUNTING SYSTEM FOR CAPITAL ASSETS
- qq. po8500 - FOOD SERVICES
- rr. po9270 - HOME-BASED, PRIVATE, OR TRIBAL SCHOOLING
- ss. po9500 - RELATIONS WITH EDUCATIONAL INSTITUTIONS AND ORGANIZATIONS
 - tt. po9700 - RELATIONS WITH NON-SCHOOL AFFILIATED GROUPS
- 2. Neola Nondiscrimination and Anti-Harassment Update
 - a. po1422 - NONDISCRIMINATION AND EQUAL EMPLOYMENT OPPORTUNITY
 - b. po1422.02 - NONDISCRIMINATION BASED ON GENETIC INFORMATION OF THE EMPLOYEE
 - c. po1623 - SECTION 504/ADA PROHIBITION AGAINST DISABILITY DISCRIMINATION IN EMPLOYMENT
 - d. po1662 - EMPLOYEE ANTI-HARASSMENT
 - e. po2260 - NONDISCRIMINATION AND ACCESS TO EQUAL EDUCATIONAL OPPORTUNITY
 - f. po2260.01 - SECTION 504/ADA PROHIBITION AGAINST DISCRIMINATION BASED ON DISABILITY
 - g. po3122 - NONDISCRIMINATION AND EQUAL EMPLOYMENT OPPORTUNITY
 - h. po3122.02 - NONDISCRIMINATION BASED ON GENETIC INFORMATION OF THE EMPLOYEE
 - i. po3123 - SECTION 504/ADA PROHIBITION AGAINST DISABILITY DISCRIMINATION IN EMPLOYMENT
 - j. po3362 - EMPLOYEE ANTI-HARASSMENT
 - k. po4122 - NONDISCRIMINATION AND EQUAL EMPLOYMENT OPPORTUNITY
 - l. po4122.02 - NONDISCRIMINATION BASED ON GENETIC INFORMATION OF THE EMPLOYEE
 - m. po4123 - SECTION 504/ADA PROHIBITION AGAINST DISABILITY DISCRIMINATION IN EMPLOYMENT
 - n. po4362 - EMPLOYEE ANTI-HARASSMENT
 - o. po5517 - STUDENT ANTI-HARASSMENT
- B. Finance
 - 1. Approve 2021-2022 Tax Levy and Budget
- C. Student Learning
 - 1. Approve Lathes Purchase
- D. Donations
 - 1. Recognize and Accept Donation from Betty Weber's Family
- IX. Items of Information
 - A. Teacher Inservice and No School: Friday, October 22nd
 - B. Veterans Day Program: Thursday, November 11th
- X. Future Meetings
 - A. Next Finance Committee Meeting: Wednesday, November 10th at 1:00 p.m.
 - B. Next Buildings and Grounds Committee Meeting: Wednesday, November 10th at 1:30 p.m. or after conclusion of Finance Meeting

- c. Next Regular Board Meeting: Monday, November 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. Review Construction Management Advisor Contract.
 - XII. Reconvene into Open Session
 - XIII. Action Item(s) from Closed Session
 - XIV. Adjourn