SCHOOL DISTRICT OF NEW HOLSTEIN

DATE SENT: March 12th, 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, March 15th, 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 - March 15th, 2021 New Holstein High School - Library Media Center 7:00 PM

- Call to Order
- II. Roll Call
- III. Establish the notice of this meeting was legally published on March 12th, 2021
- IV. Pledge of Allegiance
- v. Academic Spotlight
 - A. Curriculum and Instruction Achievement and Progress Monitoring
- 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 Human Growth and Development Committee Meeting Minutes February 12th, 2021
 - 2. Approve Regular Board Meeting Minutes February 15th, 2021
 - 3. Approve Human Growth and Development Committee Meeting Minutes March 1st, 2021
 - 4. Approve Finance Committee Minutes February 10th, 2021
 - 5. Approve Buildings and Grounds Committee Minutes February 10th. 2021
 - 6. Approve Summary of Revenue, Expenses, and Balances
 - 7. Approve February and March Board Checks

c. Personnel

- 1. Approve Retirements
 - a. Elementary School Instructor
 - b. High School Instructor
- 2. Approve Resignations
 - a. Elementary School Custodian
 - b. Elementary School Aide
 - c. High School J.V. 2 Boys Basketball Coach
- 3. Approve Hires
 - a. Middle School Wrestling Coach

D. Finance

- 1. Approve Technology Purchase Tier 1 Support Block
- 2. Approve Administrative Contracts
- 3. Approve 2021-2022 C.P.I. Total Base Wage Negotiations
- E. Student Learning
 - 1. Approve Start College Now Applications
 - 2. Approve Early College Credit Application
- F. Recognition of Administrative Reports
 - 1. Elementary School Mrs. Mohr-Whitman
 - Middle School Mrs. Jacobson
 - 3. High School Mr. Olig
 - 4. Curriculum and Instruction Mrs. Verhagen

VIII. Action Items

A. Finance

- 1. Approve 2021-2022 Support Staff Wage Increase
- 2. Approve Technology Purchase Chromebooks
- B. Buildings and Grounds
 - Approve Lawn Tractor Quote
- c. Donations
 - Recognize and Accept Associated Bank Donation High School Engineering and Fabrication Class
 - Recognize and Accept Kyle's Property Management and WESA Real Estate Donation - High School Engineering and Fabrication Class

- 3. Recognize and Accept Lilly Bee Flowers Donation High School Engineering and Fabrication Class
- 4. Recognize and Accept Milk Specialties Donation High School Engineering and Fabrication Class
- IX. Items of Information
 - A. No School: Spring Break April 1st-5th
 - B. Spring Musical: April 9th-10th
 - c. Middle School Washington D.C. Trip: Cancelled
- x. Future Meetings
 - A. Next Finance Committee Meeting: Wednesday, April 14th at 1:00 p.m.
 - B. Next Buildings and Grounds Committee Meeting: Wednesday, April 14th at 1:30 p.m. or after conclusion of Finance Meeting
 - c. Next Regular Board Meeting: Monday, April 19th at 7:00 p.m.
- xı. Closed Session none scheduled
- XII. Adjourn