

SCHOOL DISTRICT OF NEW HOLSTEIN

POSTING DATE: March 18th, 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, March 21st, 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 - March 21st, 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 March 18th, 2022
- IV. Pledge of Allegiance
- V. Academic Spotlight
 - A. Curriculum and Instruction - Elementary Math Pilot Update
- 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 - February 21st, 2022
 - 2. Approve Finance Committee Meeting Minutes - March 16th, 2022
 - 3. Approve Buildings and Grounds Meeting Minutes - March 16th, 2022
 - 4. Approve Summary of Revenue, Expenses, and Balances
 - 5. Approve February and March Board Checks
 - C. Personnel
 - 1. Approve Retirements
 - a. School Custodian
 - b. Library Aide
 - c. Elementary School Administrative Assistant
 - 2. Approve Resignations
 - a. Girls JV Basketball Coach
 - 3. Approve Hires
 - a. Assistant Varsity Track Coach
 - D. Finance
 - 1. Approve Technology Purchase - Laptops
 - 2. Approve 2022-2024 Administrative Contracts
 - 3. Approve Fitness Center Purchase - Treadmill
 - E. Buildings and Grounds
 - 1. Approve Elementary School Flooring Renovation
 - 2. Approve Elementary School Stairwells Renovation
 - 3. Approve High School Roof Renovation
 - 4. Approve Architectural Agreement for Bathrooms Renovation
 - F. Student Learning
 - 1. Approve Educlimber Quote
 - 2. Approve Early College Credit Applications
 - 3. Approve Start College Now Applications
 - G. 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 Capital Improvement Plan
 - B. Policy
 - 1. Approve Neola Policies Update Volume 31, No. 1
 - a. Po0100 - Definitions
 - b. Po0142.1 - Electoral Process
 - c. Po0142.5 - Vacancies
 - d. Po0144.5 - Board Member Behavior And Code Of Conduct
 - e. Po0152 - Officers
 - f. Po0165.1 - Notice Of Meetings

- g. Po1421 - Criminal History Record Check And Employee Self-Reporting Requirement
- h. Po1460 - Physical Examination
- i. Po2210 - Curriculum Development
- j. Po2414 - Human Growth And Development
- k. Po2623 - Student Assessment
- l. Po3121 - Criminal History Record Check And Employee Self-Reporting Requirement
- m. Po3122.01 - Drug-Free Workplace
- n. Po3160 - Physical Examination
- o. Po3340 - Grievance Procedure
- p. Po4121 - Criminal History Record Check And Employee Self-Reporting Requirement
- q. Po4122.01 - Drug-Free Workplace
- r. Po4160 - Physical Examination
- s. Po4340 - Grievance Procedure
- t. Po5113 - Open Enrollment Program (Inter-District)
- u. Po5200 - Attendance
- v. Po5215 - Missing And Absent Children
- w. Po5410 - Promotion, Placement, And Retention
- x. Po5461 - Children At-Risk Of Not Graduating From High School
- y. Po6108 - Authorization To Make Electronic Fund Transfers
- z. Po6114 - Cost Principles - Spending Federal Funds
- aa. Po6152 - Student Fees, Fines, And Charges
- bb. Po6152.01 - Waiver Of School Fees Or Fines
- cc. Po7100 - Facilities Planning
- dd. Po8310 - Public Records
- ee. Po8450 - Control Of Casual-Contact Communicable Diseases

c. Donations

- 1. Recognize and Accept Amerequip Donation - Teaming for a Brighter Tomorrow
- 2. Recognize and Accept Metko Donation - Teaming for a Brighter Tomorrow
- 3. Recognize and Accept Metko Donation - Technology Education - High Mileage Car
- 4. Recognize and Accept Bremer Manufacturing Donation - Technology Education - High Mileage Car
- 5. Recognize and Accept Sheet Metal Local 18 Donation - Technology Education - High Mileage Car

ix. Items of Information

- A. Candidates for the Spring School Board Election: Heidi Brill, Doug Kestell, Leslie Stuckmann, and Don Turba - April 5th
- B. No School: Spring Break - April 14th-April 18th

- c. Middle School Washington D.C. Trip: April 21st - April 25th
- x. Future Meetings
 - A. Next Finance Committee Meeting: Wednesday, April 20th at 2:00 p.m.
 - B. Next Buildings and Grounds Committee Meeting: Wednesday, April 20th at 2:30 p.m. or after conclusion of Finance Meeting
 - c. Next Regular Board Meeting: Monday, April 25th at 7:00 p.m.
- xI. Closed Session - motion to convene 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 of staffing levels and contracts.
- xII. Motion to Reconvene into Open Session
- xIII. Action Item from Closed Session
 - A. Approve Preliminary Notice of Non-Renewal
- xIV. Adjourn