

SCHOOL DISTRICT OF NEW HOLSTEIN

POSTING DATE: April 16th, 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, April 19th, 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 - April 19th, 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 April 16th, 2021
- IV. Pledge of Allegiance
- V. Election Results (Goebel and Sasing - Oaths Completed)
- VI. Academic Spotlight
 - A. Recognize New Holstein High School Top 10 Students
 - B. Curriculum and Instruction - Technology Integration
- VII. 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.
- VIII. Approval of the Consent Agenda

- A. Agenda as submitted for publication
- B. Additional Consent Agenda Items
 - 1. Approve Regular Board Meeting Minutes - March 15th, 2021
 - 2. Approve Special Board Meeting Minutes - March 31st, 2021
 - 3. Approve Finance Committee Minutes - April 14th, 2021
 - 4. Approve Buildings and Grounds Committee Minutes - April 14th, 2021
 - 5. Approve Summary of Revenue, Expenses, and Balances
 - 6. Approve March and April Board Checks
- C. Personnel
 - 1. Approve Retirements
 - a. High School Custodian
 - b. High School Custodian
 - c. Middle School Administrative Assistant
 - d. Middle School Aide
 - e. Elementary School Instructor
 - f. Buildings and Grounds Director
 - 2. Approve Resignations
 - a. High School Varsity Boys Basketball Coach
 - 3. Approve Hires
 - a. Husky Den Aide
 - b. Middle School Track Coach
 - 4. Approve Issuance of 2021-2022 Individual Teacher Contracts
- D. Finance
 - 1. Approve CESA 6 Literacy Center Partnership Plan
 - 2. Approve CESA 6 Math Center Partnership Plan
 - 3. Approve First Educational Resources Services Agreement
 - 4. Approve Renaissance Quote
 - 5. Approve 2021 Summer School Contracts
 - 6. Approve 2021 Extended Contracts
 - 7. Approve High School Tables Quote
- E. Buildings and Grounds
 - 1. Approve Elementary School Lighting Bid
- F. Student Learning
 - 1. Approve Start College Now Application
 - 2. Approve Early College Credit Program Application
- 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
- IX. Action Items
 - A. Finance
 - 1. Approve Shared Services Contract - Agricultural Science Teacher
 - 2. Approve 2021-2022 Health Insurance Plan

- 3. Approve 2021-2022 Food Service Contract Renewal
- B. Student Learning
 - 1. Approve 2021-2022 Rural Virtual Academy Affiliated Member Agreement
- C. Policy
 - 1. Acknowledge 1st Readings of NEOLA Policies Update Volume 30 No. 1
 - a. po0100 - DEFINITIONS
 - b. po0131.1 - BYLAWS AND POLICIES
 - c. po0143.2 - BOARD MEMBER INFORMATION REQUESTS
 - d. po0144.4 - INDEMNIFICATION
 - e. po0144.5 - BOARD MEMBER BEHAVIOR AND CODE OF CONDUCT
 - f. po0145 - SEXUAL AND OTHER FORMS OF HARASSMENT
 - g. po1211 - WHISTLEBLOWER PROTECTION
 - h. po1213 - STUDENT SUPERVISION AND WELFARE
 - i. po2260.02 - ENGLISH LANGUAGE PROFICIENCY
 - j. po2411 - SCHOOL COUNSELING AND ACADEMIC AND CAREER PLANNING
 - k. po2416 - STUDENT PRIVACY AND PARENTAL ACCESS TO INFORMATION
 - l. po2416.01 - DELETE - PARENTAL/POLICE ACCESS TO LIBRARY MEDIA CENTER INFORMATION
 - m. po2430 - DISTRICT-SPONSORED CLUBS AND ACTIVITIES
 - n. po2522 - LIBRARY MEDIA CENTERS
 - o. po3112 - BOARD-STAFF COMMUNICATIONS
 - p. po3213 - STUDENT SUPERVISION AND WELFARE
 - q. po3220 - STAFF EVALUATION AND EDUCATOR EFFECTIVENESS
 - r. po3340 - GRIEVANCE PROCEDURE
 - s. po3531 - UNAUTHORIZED WORK STOPPAGE
 - t. po4112 - BOARD-STAFF COMMUNICATIONS
 - u. po4213 - STUDENT SUPERVISION AND WELFARE
 - v. po4340 - GRIEVANCE PROCEDURE
 - w. po4531 - UNAUTHORIZED WORK STOPPAGE
 - x. po5113 - OPEN ENROLLMENT PROGRAM (INTER-DISTRICT)
 - y. po5511 - DRESS AND GROOMING
 - z. po5517.01 - BULLYING
 - aa. po5540 - THE SCHOOLS AND GOVERNMENTAL AGENCIES
 - bb. po5540.01 - INVESTIGATIONS INVOLVING SUSPECTED CHILD ABUSE
 - cc. po5830 - STUDENT FUND-RAISING
 - dd. po5895 - STUDENT EMPLOYMENT
 - ee. po6605 - CROWDFUNDING
 - ff. po6610 - STUDENT ACTIVITY FUND
 - gg. po7230 - GIFTS, GRANTS, AND BEQUESTS
 - hh. po7550 - COOPERATION WITH LOCAL GOVERNMENTS
 - ii. po8405 - ENVIRONMENTAL HEALTH AND SAFETY PROGRAM
 - jj. po8451 - PEDICULOSIS (HEAD LICE)
 - kk. po9130 - PUBLIC REQUESTS, SUGGESTIONS, OR COMPLAINTS
 - ll. po9700 - RELATIONS WITH NON-SCHOOL AFFILIATED GROUPS
 - mm. po9700.01 - ADVERTISING AND COMMERCIAL ACTIVITIES
- D. Board of Education
 - 1. Appoint Tentative School Board Representative for CESA 7 Annual Convention
- E. Donations
 - 1. Recognize and Accept Johnsonville Donation - High School Maintenance Class
 - 2. Recognize and Accept Sargento Donation - Teaming for a Brighter Tomorrow
- X. Items of Information

- A. National Art Honors Reception: April 25th
- B. No School: April 30th
- C. High School Prom: May 1st
- D. Spring Band Concert: May 10th

XI. Future Meetings

- A. Next Finance Committee Meeting: Wednesday, May 12th at 1:00 p.m.
- B. Next Buildings and Grounds Committee Meeting: Wednesday, May 12th at 1:30 p.m. or after conclusion of Finance Meeting
- C. Next Regular Board Meeting: Monday, May 17th at 7:00 p.m.

XII. Closed Session - none scheduled

XIII. Adjourn