

SCHOOL DISTRICT OF NEW HOLSTEIN

POSTING DATE: May 13th, 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, May 16th, 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 - May 16th, 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 May 13th, 2022
- IV. Pledge of Allegiance
- V. Academic Spotlight
 - A. High School Youth Apprenticeship Programming
- 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 Special School Board Meeting Minutes - April 6th, 2022
 - 2. Approve Regular Board Meeting Minutes - April 25th, 2022
 - 3. Approve Finance Committee Meeting Minutes - May 11th, 2022
 - 4. Approve Buildings and Grounds Meeting Minutes - May 11th, 2022
 - 5. Approve Summary of Revenue, Expenses, and Balances
 - 6. Approve April and May Board Checks
 - C. Personnel
 - 1. Approve Resignations
 - A. High School Musical Co-Director
 - 2. Approve Hires
 - A. Elementary Instructor
 - D. Finance
 - 1. Approve Food Service Contract
 - 2. Approve Employee Handbooks
 - 3. Approve CESA 7 Contract
 - 4. Approve 2022-2023 Field Trips and Fundraisers
 - 5. Approve Bus GPS Renewal
 - 6. Approve Diesel Fuel Bid
 - 7. Approve 2022-2023 Student Fees
 - 8. Approve Open Enrollment In and Out Requests
 - E. Buildings and Grounds
 - 1. Approve Elementary School Flooring Replacement Quote
 - 2. Approve High School Cafeteria Renovations
 - F. Student Learning
 - 1. Approve Early College Credit Program Applications
 - 2. 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 Cleaning Services Quote
 - B. Donations
 - 1. Recognize and Accept Sargento Donation - Teaming for a Brighter Tomorrow
 - 2. Recognize and Accept Weber Oil Donation
- IX. Items of Information
- A. Bathrooms Renovations Updates
 - B. Board Report: CESA 7 Annual Convention
 - C. Senior Awards Night: May 22nd at 6 p.m.
 - D. Memorial Day and No School: May 30th

- E. Graduation Ceremony: June 5th at 1:30 p.m.
- x. Future Meetings
 - A. Next Finance Committee Meeting: Wednesday, June 15th at 2:00 p.m.
 - B. Next Buildings and Grounds Committee Meeting: Wednesday, June 15th at 2:30 p.m. or after conclusion of Finance Meeting
 - C. Next Regular Board Meeting: Monday, June 20th at 7:00 p.m.
- xI. Closed Session - none scheduled
- xII. Adjourn