

SCHOOL DISTRICT OF NEW HOLSTEIN

POSTING DATE: August 12th, 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, August 15th, 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 - August 15th, 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 August 12th, 2022
- IV. Pledge of Allegiance
- V. Academic Spotlight
 - A. Recognition of Service Award Recipients
- 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 - July 18th, 2022
 - 2. Approve Finance Committee Meeting Minutes - August 10th, 2022
 - 3. Approve Summary of Revenue, Expenses, and Balances
 - 4. Approve July and August Board Checks
- C. Personnel
 - 1. Approve Resignations
 - A. Elementary Instructor
 - B. Instructional Coach
 - 2. Approve Hires
 - A. Elementary Instructor
 - B. Middle School Paraprofessional
 - C. Middle School Art Instructor
 - D. High School Student Council Advisor
 - E. School Custodian
 - F. Bus Drivers
- D. Finance
 - 1. Approve Water Heater Quote
 - 2. Approve Electrical Quote for Bus Parking
 - 3. Approve Treadmill Quote
- E. Student Learning
 - 1. Approve Early College Credit Program Applications
 - 2. Approve Start College Now Applications
- F. 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 Reading of Policy 4162 - Controlled Substance and Alcohol Policy for Employees that Transport Students
 - B. Finance
 - 1. Approve Capital Improvement Plan
 - C. Student Learning
 - 1. Approve 2022-2023 School Safety Plan
- IX. Items of Information
 - A. Recognize and Accept Donation from Weber Oil
 - B. General Session and Service Awards - Monday, August 29th, 11:00 a.m.
 - C. Elementary and Middle Schools Sneak Peek - Tuesday, August 30th, 4-6 p.m.
 - D. First Day of School for Students - Thursday, September 1st
- X. Future Meetings

- A. Next Finance Committee Meeting: Wednesday, September 14th at 2:00 p.m.
- B. Next Buildings and Grounds Committee Meeting: Wednesday, September 14th at 2:30 p.m. or after conclusion of Finance Meeting
- c. Next Regular Board Meeting: Monday, September 19th at 7:00 p.m.
- XI. Closed Session - none scheduled
- XII. Adjourn