SCHOOL DISTRICT OF NEW HOLSTEIN

POSTING DATE: August 13th, 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, August 16th, 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 - August 16th, 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 August 13th, 2021
- IV. Pledge of Allegiance
- v. Academic Spotlight
 - A. Recognition of Service Awards
 - B. Samaritin Mental Health Support and Mental Health Grant
- 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 19th, 2021
 - 2. Approve Finance Committee Meeting Minutes August 11th, 2021
 - Approve Buildings and Grounds Committee Meeting Minutes -August 11th, 2021
 - 4. Approve Summary of Revenue, Expenses, and Balances
 - 5. Approve July and August Board Checks
- c. Personnel
 - Approve Resignations
 - a. High School Junior Class Co-Advisor
 - b. High School Girls Junior Varsity Basketball
 - c. Middle School 8th Grade Boys and Girls Basketball Coach
 - 2. Approve Hires
 - a. Elementary School Aide
 - b. Middle School Aide
 - c. Middle School 7th Grade Girls Volleyball Coach
 - d. High School Administrative Assistant
 - e. High School Freshman Class Advisor
 - f. High School Junior Class Co-Advisor
 - g. High School Forensics Coach
 - h. High School Junior Varsity 2 Boys Basketball Coach
 - i. High School Cross Country Coach
- D. Student Learning
 - Start College Now Applications
- E. 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
 - Acknowledge First Reading Policy 5421 Grading
- в. Student Learning
 - 1. Approve 2021-2022 School Safety Plan
- c. Donations
 - . Recognize and Accept Donation from Weber Oil
- IX. Items of Information
 - A. General Session and Service Awards Wednesday, August 25th, 10 a.m.
 - B. Elementary and Middle School Sneak Peek Thursday, August 26th, 4 p.m. 6 p.m.
 - c. First Day of School for Students Wednesday, September 1st
- x. Future Meetings

- A. Next Finance Committee Meeting: Wednesday, September 8th at 1:00 p.m.
- Next Buildings and Grounds Committee Meeting: Wednesday, September8th at 1:30 p.m. or after conclusion of Finance Meeting
- c. Next Regular Board Meeting: Monday, September 27th at 7:00 p.m.
- XI. Closed Session none scheduled
- XII. Adjourn