

SCHOOL DISTRICT OF NEW HOLSTEIN

DATE SENT: October 17th, 2019

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, October 21st, 2019 at 7:00 PM** at the regular meeting place of said board in the Instructional Media Center of the New Holstein High School building located at 1715 Plymouth Avenue, in the City of New Holstein, Calumet County, Wisconsin. This meeting 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 - October 21st, 2019 New Holstein High School – Instructional Media Center 7:00 PM

- I. Call to Order
- II. Roll Call
- III. Establish the notice of this meeting was legally published on October 17th, 2019
- IV. Pledge of Allegiance
- V. Academic Spotlight
 - A. High School Art Portfolio Process
- 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 - September 16th, 2019
 2. Approve Annual Board Meeting Minutes - October 1st, 2019
 3. Approve Finance Committee Minutes - October 16th, 2019

4. Approve Buildings and Grounds Committee Minutes - October 16th, 2019
 5. Approve Summary of Revenue, Expenses, and Balances
 6. Approve September and October Board Checks
- c. Personnel
1. Approve Hires
 - a. Elementary Instructor
 - b. Musical Co-Advisor
 - c. Girls Varsity Soccer Coach
 2. Approve Resignations
 - a. Elementary School Custodian
 - b. Elementary Instructor
 - c. High School Aide
 - d. High School Aide
 - e. High School Girls JV Basketball Coach
- D. Finance
1. Approve September Diesel Fuel Bid
- E. Student Learning
1. Approve E.C.C.P. Student 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
- G. End of Consent Agenda
- VIII. Action Items
- A. Finance
1. Approve 2019-2020 Tax Levy and Budget
 2. Approve Short-Term, Long-Term, and Life Insurance Two Year Renewal - Standard Insurance
- B. Report Item(s)
1. Facility Advisory Committee
 - a. Community Surveys Data Information
 - b. Request for Proposal - Architectural and Engineering Firms
- C. Policy
1. Neola Policies Update Volume 28, No. 2 - 1st Reading
 - a. po0142.4 - OATH
 - b. po0165.1 - NOTICE OF REGULAR MEETINGS
 - c. po0168.1 - MEETING MINUTES
 - d. po2260 - NONDISCRIMINATION AND ACCESS TO EQUAL EDUCATIONAL OPPORTUNITY
 - e. po2260.01 - SECTION 504/ADA PROHIBITION AGAINST DISCRIMINATION BASED ON DISABILITY
 - f. po2260.02 - ENGLISH LANGUAGE PROFICIENCY
 - g. po2340 - DISTRICT-SPONSORED TRIPS
 - h. po2411 - SCHOOL COUNSELING AND ACADEMIC AND CAREER PLANNING

- i. po2451 - PROGRAM OR CURRICULUM MODIFICATIONS
 - j. po3111 - CREATING A POSITION
 - k. po3132 - VACANCIES
 - l. po4111 - CREATING A POSITION
 - m. po4132 - VACANCIES
 - n. po5111 - ELIGIBILITY OF RESIDENT/NONRESIDENT STUDENTS
 - o. po5112 - ENTRANCE AGE
 - p. po5113 - OPEN ENROLLMENT PROGRAM (INTER-DISTRICT)
 - q. po5340 - STUDENT ACCIDENTS/ILLNESS/CONCUSSION
 - r. po5460 - GRADUATION REQUIREMENTS
 - s. po5710 - STUDENT COMPLAINTS
 - t. po5830 - STUDENT FUND-RAISING
 - u. po6152 - STUDENT FEES, FINES, AND CHARGES
 - v. po6470 - PAYMENT OF INVOICES
 - w. po6510 - PAYROLL AUTHORIZATION
 - x. po6610 - STUDENT ACTIVITY FUND
 - y. po6630 - CASH HANDLING AND DEPOSITS
 - z. po6830 - AUDIT
 - aa. po7300 - DISPOSITION OF REAL PROPERTY
 - bb. po7310 - DISPOSITION OF PERSONAL PROPERTY
 - cc. po7434 - USE OF TOBACCO ON SCHOOL PREMISES
 - dd. po7455 - ACCOUNTING SYSTEM FOR FIXED ASSETS
 - ee. po7540.01 - DELETE POLICY - TECHNOLOGY PRIVACY
 - ff. po7540.01 - TECHNOLOGY PRIVACY
 - gg. po8210 - SCHOOL CALENDAR
 - hh. po8330 - STUDENT RECORDS
 - ii. po8660 - TRANSPORTATION BY PRIVATE VEHICLE
 - jj. po9600 - STAFF/STUDENT PARTICIPATION IN COMMUNITY EVENTS
 - 2. Neola Policies Update - School Compliance Officers
 - a. po1422 - NONDISCRIMINATION AND EQUAL EMPLOYMENT OPPORTUNITY
 - b. po1623 - SECTION 504/ADA PROHIBITION AGAINST DISABILITY DISCRIMINATION IN EMPLOYMENT
 - c. po1662 - EMPLOYEE ANTI-HARASSMENT
 - d. po3122 - NONDISCRIMINATION AND EQUAL EMPLOYMENT OPPORTUNITY
 - e. po3123 - SECTION 504/ADA PROHIBITION AGAINST DISABILITY DISCRIMINATION IN EMPLOYMENT
 - f. po3362 - EMPLOYEE ANTI-HARASSMENT
 - g. po4122 - NONDISCRIMINATION AND EQUAL EMPLOYMENT OPPORTUNITY
 - h. po4123 - SECTION 504/ADA PROHIBITION AGAINST DISABILITY DISCRIMINATION IN EMPLOYMENT
 - i. po4362 - EMPLOYEE ANTI-HARASSMENT
 - j. po5517 - STUDENT ANTI-HARASSMENT
 - D. Donations
 - 1. Approve Teaming for a Brighter Tomorrow Donation - Metko, Inc.
 - 2. Approve Donation in Memory of James Mahlberg
- IX. Items of Information
 - A. Teacher Inservice and No School: October 25th

- B. High School Fall Musical: November 7th-9th
- C. Veterans Day Program: November 11th at 10:30 - High School Gym
- X. Future Meetings
 - A. Next Buildings and Grounds Committee Meeting: Wednesday, November 13th at 1:00 p.m.
 - B. Next Finance Committee Meeting: Wednesday, November 13th at 1:30 p.m. or after conclusion of Buildings and Grounds Meeting
 - C. Next Regular Board Meeting: Monday, November 18th at 7:00 p.m.
- XI. Closed Session
- XII. Reconvene into Open Session
- XIII. Adjourn