

SCHOOL DISTRICT OF NEW HOLSTEIN

POSTING DATE: January 21st, 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, January 24th, 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 - January 24th, 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 January 21st, 2022
- IV. Pledge of Allegiance
- V. Academic Spotlight
 - A. High School - E-Sports and Debate Programs
- 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 - December 20th, 2021
 - 2. Approve Finance Committee Meeting Minutes - January 12th, 2022
 - 3. Approve Buildings and Grounds Meeting Minutes - January 12th, 2022
 - 4. Approve Summary of Revenue, Expenses, and Balances
 - 5. Approve December and January Board Checks
- C. Personnel
 - 1. Approve Resignations
 - a. Middle School Wrestling Coach
 - b. School Custodian
 - 2. Approve Hires
 - a. High School Varsity Track Coach
 - b. Middle School Wrestling Coach
- D. Finance
 - 1. Approve Technology Purchase - Firewall Protection
 - 2. Approve OPEB Investment Advisor Renewal
 - 3. Approve Deposit to New Holstein High School Alumni Scholarship
- E. Buildings and Grounds
 - 1. Approve Replacement of High School Chilled Water Pumps
 - 2. Approve Elementary School Cabinets Renovation and Installation Link 2
 - 3. Approve Rotary Brush Purchase
- F. Student Learning
 - 1. Approve 2022-2023 Special Education Open Enrollment Caps
- 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. Student Learning
 - 1. Approve Boys and Girls Club of New Holstein Elementary School MOU
 - 2. Approve Technology Purchase - Chromebooks
- IX. Report Item
 - A. State Education Convention Report
- X. Items of Information
 - A. Candidates for the Spring School Board Election: Heidi Brill, Doug Kestell, Leslie Stuckmann, and Don Turba
- XI. Future Meetings

- A. Next Finance Committee Meeting: Wednesday, February 16th at 2:00 p.m.
 - B. Next Buildings and Grounds Committee Meeting: Wednesday, February 16th at 2:30 p.m. or after conclusion of Finance Meeting
 - c. Next Regular Board Meeting: Monday, February 21st at 7:00 p.m.
- XII. Closed Session - none scheduled
- XIII. Adjourn