

School District of New Holstein

POSTING DATE: December 12th, 2024

**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, December 16th, 2024 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 - December 16th, 2024

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 December 12th, 2024
- IV. Pledge of Allegiance
- V. Academic Spotlight
 - A. Middle School Math - Building Thinking Classrooms
- 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 (5) minutes. Thirty (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 Policy Committee Meeting Minutes - Monday, November 18th, 2024
2. Approve Regular Board Meeting Minutes - Monday, November 18th, 2024
3. Approve Finance and Buildings and Grounds Committee Meeting Minutes - Wednesday, December 11th, 2024
4. Approve Summary of Revenue, Expenses, and Balances
5. Approve November and December Board Checks

C. Personnel

1. Approve Resignations
 - a. Elementary Instructor
2. Approve Hires
 - a. Middle School 7th Grade Girls Basketball Coach
 - b. Middle School Wrestling Coach
 - c. High School Junior Varsity Boys Baseball Coach
 - d. High School Robotics Advisor
 - e. High School Technology Education Instructor

D. Student Learning

1. Approve 2025-2026 School Calendar

E. Finance

1. Approve Educlimber Quote
2. Approve Go Guardian Quote

F. Recognition of Administrative Reports

1. Curriculum and Instruction - Mrs. Verhagen
2. High School - Mr. Olig
3. Middle School - Mrs. Jacobson
4. Elementary School - Mrs. Pritchard

VIII. Action Items

A. Policy

1. Approve 2nd Readings of Neola Policies 33-2 and UGG EDGAR
 - a. Po0164 - Meetings
 - b. Po0174.1 - Annual Report
 - c. Po2131 - Educational Outcome Goals and Expectations
 - d. Po2340 - District-Sponsored Trips
 - e. Po3120.04 - Employment of Substitutes
 - f. Po3120.08 - Employment of Personnel for Co-Curricular/Extra-Curricular Activities
 - g. Po3431 - Employee Leaves

- h. Po3440 – Job-Related Expenses
- i. Po4120.04 - Employment of Substitutes
- j. Po4162 - Rescind Policy - Controlled Substance and Alcohol Policy for Employees That Transport Students
- k. Po4431 - Employee Leaves
- l. Po4440 – Job-Related Expenses
- m. Po5200 - Attendance
- n. Po5330 - Administration of Medication/Emergency Care
- o. Po5430 - Class Rank
- p. Po5460 - Graduation Requirements
- q. Po5505 - Academic Honesty
- r. Po5610 - Suspension and Expulsion
- s. Po5771 - Search and Seizure
- t. Po6110 – Grant Funds
- u. Po6111 – Internal Controls
- v. Po6112 – Cash Management of Grants
- w. Po6114 – Cost Principles – Spending Federal Funds
- x. Po6325 – Procurement – Federal Grants/Funds
- y. Po6423 - Use of District Credit Cards
- z. Po7310 – Disposition of Personal Property
- aa. Po7450 – Property Inventory
- bb. Po7540.05 - Assistive Technology and Services
- cc. Po7544 - Use of Social Media
- dd. Po8395 - Student Mental Health Services
- ee. Po8500 - Food Services
- ff. Po8510 - Wellness
- gg. Po8531 - Free and Reduced-Price Meals
- hh. Po8540 - Vending Machines
- ii. Po8600 - Transportation
- jj. Po8601 - Controlled Substance and Alcohol Policy for Employees That Transport Students
- kk. Po8640 - Rescind Policy - Transportation for Field and Other District-Sponsored Trips
- ll. Po8651 - Rescind Policy - Nonroutine Use of School Buses
- mm. Po8660 - Transportation by Private Vehicle for District-Sponsored Activities or Trips
- nn. Po8680 - Transportation Services Contracts

IX. Items of Information

- A. Recognize and Accept 2023-2024 Audit Report and Financial Statements
- B. Recognize and Accept Thomas Lynch Auditorium Donation
- C. Recognize and Accept New Holstein Chamber of Commerce Donation
- D. Recognize and Accept New Holstein Utilities Donation
- E. Recognize and Accept Miller Electric Manufacturing Donation
- F. Recognize and Accept Jestin and Peggy Danes Baseball Donation
- G. Holiday Break: December 23rd-January 1st
- H. Deadline to File School Board Non-Candidacy Papers for Incumbents:
December 27th by 5 p.m.
- I. Deadline to File School Board Candidacy Papers: January 7th by 5 p.m.
- J. Annual Joint Education Convention: January 22nd-24th
- X. Future Meetings
 - A. Next Finance Committee Board Meeting: Wednesday, January 15th at 2:00 p.m.
 - B. Next Regular Board Meeting: Monday, January 27th at 7:00 p.m.
 - C. April Regular Board Meeting: Monday, April 28th at 7:00 p.m.
- XI. Adjourn