

School District of New Holstein

POSTING DATE: July 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, July 15th, 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 - July 15th, 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 July 12th, 2024
- IV. Pledge of Allegiance
- V. 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.
- VI. Approval of the Consent Agenda

- A. Agenda as submitted for publication
  - B. Additional Consent Agenda Items
    - 1. Approve Regular Board Meeting Minutes - Monday, June 17th, 2024
    - 2. Approve Finance and Buildings and Grounds Committee Meeting Minutes - Wednesday, July 10th, 2024
    - 3. Approve Summary of Revenue, Expenses, and Balances
    - 4. Approve June and July Board Checks
  - C. Personnel
    - 1. Approve Resignations
      - a. School Bus Driver
      - b. Elementary School Custodian
      - c. School Board Member
    - 2. Approve Hires
      - a. School Nurse
      - b. Elementary School Husky Den Aide
      - c. High School Social Studies Instructor
  - D. Finance
    - 1. Approve W.E.R.M.C. Property Insurance Renewal
    - 2. Approve Quality Janitorial Services
    - 3. Approve Track Maintenance Quote
    - 4. Approve Samaritan Health Counseling Contract
  - E. Student Learning
    - 1. Approve 2024-2025 Notice of Academic Standards
  - 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
- VII. Action Items
- A. Finance
    - 1. Approve 2024-2025 Parental Transportation Contracts
  - B. Policy

1. Recognize and Accept 1st Reading of Policy 2264 and 2266 -Nondiscrimination on the Basis of Sex in Education Programs or Activities

VIII. Items of Information

- A. Recognize and Accept Ken Anderson Memorial High School Baseball Donation
- B. Recognize and Accept New Holstein Lions Club High School Baseball Donation
- C. Recognize and Accept Rosalie Bauer Memorial Donation
- D. Recognize and Accept Hanke and Krake High School Dance Team Donations
- E. Online Registration Opens for the 2024-2025 School Year: August 5th
- F. In Person Registration for the 2024-2025 School Year: August 6th, one day only, from 10 a.m. - 6 p.m. in the Middle School Commons Area

IX. Future Meetings

- A. Next Special Board Meeting: Wednesday, August 14th at 2:00 p.m.
- B. Next Regular Board Meeting: Monday, August 19th at 7:00 p.m.

- X. Closed Session - motion to adjourn to Closed Session in accordance with state statute 19.85(1)(c) for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Conduct school board member vacancy interviews.

XI. Action Items from Closed Session

- A. Appoint School Board Member

XII. Adjourn