

## School District of New Holstein

POSTING DATE: June 14th, 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, June 17th, 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 - June 17th, 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 June 14th, 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, May 20th, 2024
  - 2. Approve Special Board Meeting Minutes - Wednesday, June 12th, 2024
  - 3. Approve Summary of Revenue, Expenses, and Balances
  - 4. Approve May and June Board Checks
- C. Personnel
  - 1. Approve Retirements
    - a. Middle School Aide
  - 2. Approve Resignations
    - a. School Bus Driver
    - b. Elementary School Husky Den Aide
    - c. Freshman Class Advisor
    - d. High School Social Studies Instructor
    - e. School Nurse
  - 3. Approve Hires
    - a. Elementary School Art Instructor
    - b. Elementary School Husky Den Aide
- D. Finance
  - 1. Approve CESA 7 Contract
  - 2. Approve Orientation and Mobility Contract
  - 3. Approve Busology Quote
  - 4. Approve W.E.R.M.C. Renewal
  - 5. Approve Door Hardware Quote
  - 6. Approve Bleachers Quote
  - 7. Approve Track Equipment Quote
  - 8. Approve Band Uniforms Quote
  - 9. Approve Termination of Boys and Girls Club M.O.U.
- E. Student Learning
  - 1. Approve Start College Now Applications
  - 2. Approve 2024-2025 W.I.A.A. Renewal Form
- 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 Amendment to 2023-2024 Budget

B. Student Learning

1. Approve 2023-2024 2nd Semester Achievement Gap Reduction Report

VIII. Items of Information

A. Recognize and Accept High School Dance Donations - LEAP Tech and Wild Stewardship Taxidermy

B. Recognize and Accept New Holstein Community Chest Donation - Teaming for a Brighter Tomorrow

C. Last Day of Summer School: Friday, June 28th

IX. Future Meetings

A. Next Special Board Meeting: Wednesday, July 10th at 2:00 p.m.

B. Next Regular Board Meeting: Monday, July 15th at 7:00 p.m.

X. Closed Session - None Scheduled

XI. Adjourn