

# SCHOOL DISTRICT OF NEW HOLSTEIN

DATE SENT: July 13, 2011

## 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 scheduled session of the Board of Education of the School District of New Holstein, will be held on Monday, **July 18, 2011** at 7:00 PM at the regular meeting place of said board in the INSTRUCTIONAL MEDIA CENTER (Library) of the New Holstein Senior High School building located at 1715 Plymouth Street, in the City of New Holstein, Calumet County, Wisconsin. The preliminary agenda is as follows:

### Revised Agenda

Regular School Board Meeting

July 18, 2011

New Holstein High School Library

7:00 PM

- I. Call to Order
- II. Roll call
- III. Establish that notice of this meeting was legally publicized on July 13, 2011.
- 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 time 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-minute period with a vote of the Board of Education members.  
Audience participation limited to request by the Board of Education.
- VI. Approval of the Agenda/Consent Agenda with identification of items to be taken off the consent agenda for discussion and/or separate action.
  - A. Agenda as submitted for publication
  - B. Additional Consent Agenda Items:
    1. Regular Board of Education meeting minutes: June 20, 2011
    2. Athletic
    3. Board of Education
      - a. Approve Raising Teacher Health Insurance Percentage Payment to 12% effective 2011-2012 school year.
      - b. Approve Issuance of Parental Transportation Contracts/Costs
    4. Finance Committee - Minutes
      - a. Approve financial statement
      - b. Approve payroll and invoices for payment
    5. Personnel

- a. Accept resignations
    - 1. Elementary School - Grade 2
    - 2. High School - German Teacher
    - 3. High School - Business Education
  - b. Approve new contracts
    - 1. Elementary Guidance
    - 2. 6<sup>th</sup> Grade Teacher
    - 3. Physical Education Teacher
6. Policy Committee
- a. Minor Changes
    - 1. 251 Exhibit Organizational Chart
    - 2. 531.4 School Psychologist Job Description
  - b. Second Reading
    - 1. 231 District Administrator (Job Description)
    - 2. 253.2 Development and/or Approval of Handbooks
    - 3. 321 School Calendar
    - 4. 411 Exhibit Complaint Form
    - 5. 511 Equal Opportunity Employment, Section 504, Title IX, Title VI, and title II of the ADA
    - 6. 511 Exhibit Complaint Form
    - 7. 511.1 Reasonable Accommodations
    - 8. 522.7 Staff Use of Electronic Mail
    - 9. 526 Personnel Records
    - 10. 527 Grievance Procedure
    - 11. 531 Certified Staff Positions
    - 12. 531.1 Teacher Job Description
    - 13. 531.2 Guidance Counselor Job Description
    - 14. 531.3 Instructional Media Specialist Job Description
    - 15. 531.5 Speech Language Pathologist Job Description
    - 16. 531.7 Reading Specialist Job Description
    - 17. 532 Written Contract
    - 18. 532.1 Collective Bargaining with Certified Staff
    - 19. 532.2 Professional Staff Salaries/Fringe Benefits
    - 20. 532.3 Professional Staff Leaves And Absences
    - 21. 533 Recruitment and Employment
    - 22. 535 Conditions Related To Employment
    - 23. 535.1 Time Schedule
    - 24. 535.2 Co-Curricular Assignments
    - 25. 536.1 Resignations
    - 26. 536.2 Layoffs, Dismissals, Suspensions
    - 27. 536.4 Renewal Of Teacher Contracts
    - 28. 537 Staff Attendance at Professional Conferences, Conventions, Clinics, Seminars, Workshops, or W.I.A.A. Athletic Tournaments
    - 29. 537.2 Orientation and Mentoring

- 30. 538 Supervision and Evaluation
- 31. 541.42 Day Custodian Job Description
- 32. 541.43 Evening Custodian Job Description
- 33. 541.52 Elementary School Head Cook Job Description
- 34. 541.53 Food Preparation and Server Job Description
- 35. 541.54 Food Services Program Assistant Job Description
- 36. 662.3 Fund Balance
- 37. 671 Salary and Payroll Management
- 38. 671.1 Payday Schedules
- 7. Administrative Report
  - a. Mr. Amundson
  - b. Mrs. Kops
  - c. Dr. Steiner
- 8. Buildings and Grounds Committee Report
- 9. Legislative Report

**End of Consent Agenda**

- VII. Action Items
  - A. Personnel
    - 1. Resignations
    - 2. New Contracts
- VIII. Board of Education Reports
  - A. Policy Committee
    - 1. Administrative Rules
      - a. 511 AR Employment Discrimination and Harassment Complaint Procedures
    - B. New Holstein Economic Development Corporation
- IX. Adjourn to closed session in accordance with: SS 19.85 (1)(c) to consider employment, promotion, compensation or performance evaluation data of employee.  
**(Roll Call Vote)**
- X. Return to open session.
  - A. Announce any official action taken.
- XI. Adjourn meeting.