

# SCHOOL DISTRICT OF NEW HOLSTEIN

DATE SENT: January 13, 2017

## 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 16, 2017 at 7:00 PM** at the regular meeting place of said board in the Instructional Media Center of the New Holstein High School building located at 1715 Plymouth Avenue, in the City of New Holstein, Calumet County, Wisconsin. The preliminary agenda is as follows:

### Agenda

#### School Board Meeting January 16, 2017

#### New Holstein High School – Instructional Media Center 7:00 PM

- I. Call to Order
- II. Roll Call
- III. Establish the notice of this meeting was legally published on January 12, 2017
- IV. Pledge of Allegiance
- V. Hearing of Individuals
  1. 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.**
  2. The Board of Education may waive the 30 minutes period with a vote of the Board of Education members.
- VI. Academic Spotlight
  1. TEACH Grant Updates and Planning
- VII. Approval of the Consent Agenda
  - A. Agenda as submitted for publication
  - B. Additional Consent Agenda Items
    1. Approve Regular Board Meeting Minutes - December 19th, 2016
    2. Approve Finance Committee Minutes - January 11th, 2017
    3. Approve Buildings and Grounds Committee Minutes - January 11th, 2017
    4. Approve Summary of Revenue, Expenses, and Balances
    5. Approve December and January Board Checks
    6. Approve Vehicle Purchase
    7. Approve High School Delivery Ramp Renovation
  - C. Personnel
    1. Accept Resignations
      - a. Athletic Director
    2. Approve Hires
      - a. Activities Director

- D. Recognition of Administrative Reports
  - 1. Elementary School - Mrs. Fenner
  - 2. Middle School - Mr. Amundson
  - 3. High School - Mr. Olig
  - 4. Curriculum and Instruction - Mr. Maki
- E. End of Consent Agenda
- VIII. Action Items
  - A. Student Learning
    - 1. Approve Open Enrollment Caps
  - B. Donations
    - 1. Accept Shopko Foundation Donation - Teaming for a Brighter Tomorrow Initiative
    - 2. Accept Aurora Health Care Donation – Teaming for a Brighter Tomorrow Initiative
  - C. Finance
    - 1. Approve Final Audit Report for 2015-2016
  - D. Resignations
    - 1. Approve Resignation of Middle School Principal
  - E. Legislative Report
    - 1. Proposed Bills and Discussion from Legislative Breakfast
- IX. Items of Information
  - A. Semester Break and No School - Friday, January 20th
  - B. Elementary School Carnival - Friday, January 27th
  - C. Elementary School Child Development Days - Wednesday, February 8th
  - D. Middle School Play "The Jungle Book" - Friday, February 10th
  - E. In-service for Staff and No School for Students - Friday, February 17th
  - F. Candidates for Spring Election – Lisa Jacobson, Tim Stadler, Julie Schneider
- X. Future Meetings
  - A. Next Buildings and Grounds Committee Meeting: Wednesday, February 15th at 1:00 p.m.
  - B. Next Finance Committee Meeting: Wednesday, February 15th at 1:30 p.m. or after conclusion of Buildings and Grounds Meeting
  - C. Next Policy Committee Meeting: Monday, February 20th at 6:00 p.m.
  - D. Next Regular Board Meeting: Monday, February 20th at 7:00 p.m.
- XI. Closed Session - none
- XII. Reconvene into open
- XIII. Adjourn