

# SCHOOL DISTRICT OF NEW HOLSTEIN

DATE SENT: March 16, 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, March 20, 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 March 20, 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 March 16th, 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. Writing Workshop Presentation - Elementary Staff
- VII. Approval of the Consent Agenda
  - A. Agenda as submitted for publication
  - B. Additional Consent Agenda Items
    1. Approve Regular Board Meeting Minutes - February 20th, 2017
    2. Approve Finance Committee Minutes - March 15th, 2017
    3. Approve Buildings and Grounds Committee Minutes - March 15th, 2017
    4. Approve Summary of Revenue, Expenses, and Balances
    5. Approve February and March Board Checks
    6. E-rate Consulting Service Contract
  - C. Student Learning
    1. Approve Science Curriculum Purchase for Elementary - FOSS kits
    2. Approve Achievement Gap Reduction Report
  - D. Personnel
    1. Approve Hires
      - a. Activities Director
      - b. Clay Target League Advisor
      - c. Co-ed Assistant Track Coach

- d. Co-ed Assistant Track Coach
- e. Girls JV Soccer Coach
- f. JV Golf Coach

- 2. Accept Resignations
  - a. Activities Director
  - b. Co-Poms Advisor

E. Policy

1. Approve 2nd Readings

- po0100 - VOL. 26, NO. 1 - DEFINITIONS
- po0151.2 - VOL. 26, NO. 1 New REQUIRED PUPIL ACADEMIC STANDARDS AGENDA ITEM
- po1460 Revised VOL. 26, NO.1 - PHYSICAL EXAMINATION
- po1461 - VOL. 26, NO.1 Revised UNREQUESTED LEAVES OF ABSENCE/FITNESS FOR DUTY
- po1619 - VOL. 26, NO. 1 New GROUP HEALTH PLANS
- po1619.02 - VOL. 26, NO. 1 New PRIVACY PROTECTIONS OF FULLY INSURED GROUP HEALTH PLANS
- po1619.03 - VOL. 26, NO. 1 New Patient Protection and Affordable Care Act
- po2370 - VOL. 26, NO. 1 Revised EDUCATIONAL OPTIONS
- po2413 - VOL. 26, NO. 1 Revised HEALTH EDUCATION
- po2460.03 - VOL. 26, NO. 1 New INDEPENDENT EDUCATIONAL EVALUATION (IEE)
- po3120 - VOL. 26, NO. 1 Revised EMPLOYMENT OF PROFESSIONAL STAFF
- po3120.01 - VOL. 26, NO. 1 Revised JOB DESCRIPTIONS
- po3124 - VOL. 26, NO. 1 Revised EMPLOYMENT CONTRACT
- po3140 - VOL. 26, NO. 1 Revised TERMINATION, NON-RENEWAL AND RESIGNATION
- po3160 - VOL. 26, NO. 1 Revised PHYSICAL EXAMINATION
- po3161 - VOL. 26, NO.1 Revised UNREQUESTED LEAVES OF ABSENCE/FITNESS FOR DUTY
- po3310 - VOL. 26, NO. 1 Revised EMPLOYEE EXPRESSION IN NONINSTRUCTIONAL SETTINGS
- po3419 - VOL. 26, NO. 1 Revised GROUP HEALTH PLANS
- po3419.02 - VOL. 26, NO. 1 Revised PRIVACY PROTECTIONS OF FULLY INSURED GROUP HEALTH PLANS
- po3419.03 - VOL. 26, NO. 1 New PATIENT PROTECTION AND AFFORDABLE CARE ACT
- po3420 - VOL. 26, NO. 1 Delete HEALTH INSURANCE BENEFIT
- po3430 - VOL. 26, NO. 1 Revised LEAVES OF ABSENCE
- po3431 - VOL. 26, NO. 1 Revised EMPLOYEE LEAVES
- po4120 - VOL. 26, NO. 1 Revised EMPLOYMENT OF SUPPORT STAFF
- po4120.01 - VOL. 26, NO. 1 Revised JOB DESCRIPTIONS
- po4160 - VOL. 26, NO. 1 Revised PHYSICAL EXAMINATION
- po4161 - VOL. 26, NO. 1 Revised UNREQUESTED LEAVES OF ABSENCE/FITNESS FOR DUTY
- po4310 - VOL. 26, NO. 1 Revised EMPLOYEE EXPRESSION IN NONINSTRUCTIONAL SETTINGS
- po4419 - VOL. 26, NO. 1 Revised GROUP HEALTH PLANS
- po4419.02 - VOL. 26, NO. 1 Revised PRIVACY PROTECTIONS OF FULLY INSURED GROUP HEALTH PLANS
- po4419.03 - VOL. 26, NO. 1 New PATIENT PROTECTION AND AFFORDABLE CARE ACT
- po4420 - VOL. 26, NO. 1 Delete HEALTH INSURANCE BENEFIT
- po4430 - VOL. 26, NO. 1 Revised LEAVES OF ABSENCE

- po4431 - VOL. 26, NO. 1 Revised EMPLOYEE LEAVES
- po5111.01 - VOL. 26, NO. 1 Replacement ESSA HOMELESS STUDENTS
- po5111.03 - VOL. 26, NO. 1 New ESSA CHILDREN AND YOUTH IN FOSTER CARE
- po5341 - VOL. 26, NO. 1 Revised EMERGENCY MEDICAL AUTHORIZATION
- po5530 - VOL. 26, NO. 1 Revised DRUG PREVENTION
- po5780 - VOL. 26, NO.1 Revised ADULT STUDENT RIGHTS
- po6145 - VOL. 26, NO. 1 Revised BORROWING
- po6350 - VOL. 26, NO. 1 Delete PREVAILING WAGE COORDINATOR
- po6700 - VOL. 26, NO. 1 Revised FAIR LABOR STANDARDS ACT (FLSA)
- po8330 - VOL. 26, NO. 1 Revised STUDENT RECORDS
- po8500 - VOL. 26, NO. 1 Revised FOOD SERVICES
- po8531 - VOL. 26, NO.1 Revised FREE AND REDUCED-PRICE MEALS
- po8605 - VOL. 26, NO. 1 Revised USE OF ELECTRONIC WIRELESS COMMUNICATION DEVICES BY DISTRICT EMPLOYEES WHO OPERATE BOARD-OWNED OR OPERATED VEHICLES
- po9160 - VOL. 26, NO. 1 Revised PUBLIC ATTENDANCE AT SCHOOL EVENTS

### Information and Technology Updates

- po0100 - Special Release - Tech Update - Revised DEFINITIONS
- po7540 - Special Release - Tech Update - Revised TECHNOLOGY
- po7540.01 - Special Release - Tech Update - Revised TECHNOLOGY PRIVACY
- po7540.02 - Special Release - Tech Update - Revised WEB CONTENT, SERVICES, AND APPS

#### F. 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

#### G. End of Consent Agenda

### VIII. Action Items

#### A. Donations

1. Approve Aurora Health Care Donation - Teaming for a Brighter Tomorrow Initiative
2. Approve Weber Oil Donation - Teaming for a Brighter Tomorrow Initiative

#### B. Finance

1. Approve 2017-2018 Alternative Compensation Guide [Link 2](#)

#### C. Policy

1. Approve 1st Reading
  - a. Policy 6320 - Purchasing

#### D. Facilities

1. Approve High School Gym Renovations
2. Approve Outdoor High School Stadium Sound System Renovation
3. Approve Outdoor High School Stadium Scoreboard Renovation

#### E. Legislative Report

1. Proposed Bills and Discussion from Legislative Breakfast

IX. Items of Information

- A. March 21<sup>st</sup> (Tues) Middle School Fun Night
- B. High School Spring Musical - April 7, 8 and 9<sup>th</sup> "Oklahoma"
- C. Spring Break – April 13<sup>th</sup> thru April 17<sup>th</sup>

X. Future Meetings

- A. Next Buildings and Grounds Committee Meeting: Wednesday, April 19th at 1:00 p.m.
- B. Next Finance Committee Meeting: Wednesday, April 19th at 1:30 p.m. or after conclusion of Buildings and Grounds Meeting
- C. Next Regular Board Meeting: Monday, April 24th at 7:00 p.m.

XI. Closed Session - none

XII. Reconvene into open

XIII. Adjourn