

SCHOOL DISTRICT OF NEW HOLSTEIN

DATE SENT: May 12, 2016

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, May 16, 2016 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 May 16, 2016

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 May 12, 2016
- 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. Super Mileage Car - High School Technology Education
 2. CPM Math Program - High School Math Department
- VII. Board Reorganization
 - A. Election of School Board Officers
 1. President
 2. Vice-President
 3. Treasurer
 4. Clerk
 5. Deputy Clerk
 - B. Establish Date, Time, and Place for Regular School Board Meetings
 - C. Declare 2016-2017 Official Newspaper for the School District of New Holstein
 - D. Committee Appointments
 1. Teacher Negotiations (3 members)
 2. Support Staff/Administration Negotiations (3 members)

3. Policy Committee (3 members)
4. Finance Committee (3 members)
5. Buildings and Grounds Committee (3 members)
6. CESA 7 Representative Appointment - Lefeber was tentatively appointed in April
7. Appointment of TIF representative
8. Appointment of Delegate to the WASB Convention and Alternate
9. Appointment of Representation to the New Holstein Economic Development Corporation
10. Appoint Medical Advisor

VIII. Approval of the Consent Agenda

A. Agenda as submitted for publication

B. Additional Consent Agenda Items

1. Approve Regular Board Meeting Minutes April 18, 2016
2. Approve Finance Committee Minutes May 10, 2016
3. Approve Buildings and Grounds Committee Minutes May 10, 2016
4. Approve Summary of Revenue, Expenses, and Balances
5. Approve April and May Board Checks
6. Approve 2016-2017 Breakfast Prices

C. Personnel

1. Accept Resignations
 - a. High School Social Studies Instructor and Co-curricular positions
 - b. High School Student Council Advisor
 - c. Elementary School Aide
2. Approve New Contracts
 - a. High School Principal

D. Student Learning

1. Approve WIAA membership
2. Approve Student Fees
3. Approve Extended Field Trips
4. Approve Fundraisers
5. Approve 2016 Summer School Instructor Contracts and Aide Appointments

E. Recognition of Administrative Reports

1. Elementary School - Mrs. Fenner
2. Middle School - Mr. Amundson
3. High School - Mr. Figueroa
4. Curriculum and Instruction - Mr. Maki

F. End of Consent Agenda

IX. Action Items

A. New Contracts

B. Resignations

C. Student Learning

1. Approve Chromebook Purchase for Library - Common School Funds
2. Approve Open Enrollment In and Out Requests

D. Finance

1. Approve 2016-2017 Health Insurance Carrier - Humana
2. Approve 2016-2017 Dental Insurance Carrier - Delta Dental

E. Board of Education Reports

F. Transportation

G. Policy Committee

H. Legislative Report

1. Proposed bills and discussion from Legislative meeting

X. Items of Information

A. FFA Banquet - May 18th

B. Grade 8 Awards Night - May 20th

C. Spring Choir Concert - Grades 6-12 - May 25th

D. High School Graduation - May 27th

E. Memorial Day Parade - No School - May 30th

F. 6th Grade Orientation - May 31st

G. Last Day for Students - June 2nd

XI. Future Meetings

A. Next Buildings and Grounds Committee Meeting: Tuesday, June 14th at 6:00 PM

B. Next Finance Committee Meeting: Tuesday, June 14th at 6:30 PM or after conclusion of Buildings and Grounds Meeting

C. Next Regular Board Meeting: Monday, June 20th at 7:00 PM

XII. Closed Session – none

XIII. Reconvene into open

XIV. Adjourn