

# **SCHOOL DISTRICT OF NEW HOLSTEIN**

**1715 Plymouth Street, New Holstein, WI 53061**

## **PUBLIC NOTICE – BOARD OF EDUCATION**

### **FINANCE and BUILDINGS AND GROUNDS COMMITTEE MEETING**

DATE POSTED: May 5th, 2023

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 Finance and Buildings AND Grounds Committee of the School District of New Holstein, will be held on Wednesday, May 10th at 2:00 p.m. at the regular meeting place of said committee in the Board Room of the New Holstein High School building located at 1715 Plymouth St., in the City of New Holstein, Calumet County, Wisconsin. The preliminary agenda is as

follows:

#### **AGENDA**

- I. Call Meeting to Order and Approve Posted Agenda
- II. Financial Statements
  - A. Summary of Expenses, Revenues and Balances
  - B. Budget Report
  - C. Cash Receipts Report
  - D. Check History Report
  - E. Credit Card Report
  - F. Food Service Report
  - G. Fund Balance Report
  - H. Student Activity Accounts
    1. Elementary School
    2. Middle School
    3. High School
      - a. Expendable Trust
      - b. Non-Expendable Trust
  - I. Maintenance Log
- III. Report Items
  - A. Review Electrical/Gas Expenditures
- IV. Old Business
- V. New Business
  - A. UTV Purchase
  - B. Middle School Storage Parking Lot Quote
  - C. Administrative Contracts and Staffing
  - D. 2023-2024 Employee Handbooks
  - E. 2023-2024 Breakfast and Lunch Prices
  - F. 2023-2024 Student Fees
  - G. 2023-2024 Field Trips and Fundraisers

- H. 2034-2024 CESA 7 Contract
  - I. Viafy Renewal
- VI. Future Items
  - 1. Preventative Maintenance Service Agreement
- VII. Adjourn
  - . Next Meeting: Wednesday, June 14th, 2023 at 2:00 PM