

SCHOOL DISTRICT OF NEW HOLSTEIN

1715 Plymouth Street, New Holstein, Wisconsin 53061

PUBLIC NOTICE - BOARD OF EDUCATION

SPECIAL SCHOOL BOARD MEETING OF THE SCHOOL DISTRICT OF NEW HOLSTEIN

DATE POSTED: Friday, December 8th, 2023

PUBLIC NOTICE is hereby given to the public pursuant to Section 19.83 Wisconsin Statutes that a special scheduled session of the Board of Education of the School District of New Holstein, will be held Wednesday, December 13th, 2023 starting at 2:00 p.m., in the Board Room of the New Holstein School District at 1715 Plymouth St., in the City of New Holstein, Calumet County, Wisconsin. This is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. The preliminary agenda is as follows:

AGENDA

- I. Call meeting to order
- II. Roll Call
- III. Establish that this meeting was legally published on December 8th, 2023
- IV. Pledge of Allegiance
- V. Approve the Agenda
- VI. Financial Statements
 - A. Summary of Expenses, Revenue, 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
- VII. Report Items
 - A. Review Gas and Electrical Expenditures
- VIII. Items of Information
 - A. 2024-2025 School Calendar
 - B. Act 20 Elementary Teacher Training Proposal

- C. 2022-23 Audit
 - 1. Management Representation Letter — DRAFT
 - 2. Audit Summary and Board Communication — DRAFT
 - 3. Prior Year Findings and Corrective Action Plan — DRAFT
 - 4. Full Report and Financial Statements — DRAFT
 - 5. Presentation
- D. Change of the Locked-in Percentage of Natural Gas Price with Symmetry Energy Solutions
- IX. Future Items
- X. Future Meetings
 - A. Next Regular Board Meeting: Monday, December 18th at 7:00 p.m.
 - B. Next Special Board Meeting: Wednesday, January 10th at 2:00 p.m.
- XI. Adjourn