

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: February 10th, 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, February 15th 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. Auditorium Lighting Purchase
 - B. Auditorium Lighting Install
 - C. Skyward 3 Year Renewal
 - D. Social Studies Curriculum Purchase
 - E. High School Robotics Advisor Stipend
 - F. 2023-2024 Alternative Compensation Guide
 - G. 2023-2024 Support Staff Wage Increase Proposal

- H. Auditing Services Quotes
- VI. Future Items
- VII. Adjourn
 - A. Next Meeting: Wednesday, March 15th, 2023 at 2:00 PM