

# SCHOOL DISTRICT OF NEW HOLSTEIN

DATE SENT: November 10, 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, November 14, 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 November 14, 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 Nov 10th, 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
  - A. High School Academic and Career Planning
- VII. Approval of the Consent Agenda
  - A. Agenda as submitted for publication
  - B. Additional Consent Agenda Items
    1. Approve Regular Board Meeting Minutes - October 17th, 2016
    2. Approve Finance Committee Minutes - November 9th, 2016
    3. Approve Buildings and Grounds Committee Minutes - Nov 9th, 2016
    4. Approve Summary of Revenue, Expenses, and Balances
    5. Approve August and October Board Checks
    6. Approve Auditorium Switches and Lighting Upgrades
    7. Approve November Fuel Bid
  - C. Personnel
    1. Accept Resignations
      - a. High School Girls Junior Varsity 2 (Freshmen) Basketball Coach
      - b. High School Boys Junior Varsity 2 (Freshmen) Basketball Coach
      - c. High School Girls Junior Varsity Basketball Coach

2. Approve Hires
  - a. High School Junior Varsity Wrestling Coach
  - b. High School Boys Junior Varsity 2 (Freshmen) Basketball Coach
  - c. High School Girls Junior Varsity Basketball Coach

- D. 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
- E. End of Consent Agenda

VIII. Action Items

- A. Finance
  1. Approve Fitness Center Equipment Purchase
- B. Donations
  1. Approve Donation of \$10,000 - Teaming for a Brighter Tomorrow
- C. Legislative Report
  1. Proposed Bills and Discussion from Legislative Breakfast

IX. Items of Information

- A. Thanksgiving Break - November 24th and 25th
- B. Challenge Day - High School - Monday, November 28th
- C. Country Christmas - Sunday, December 4th - 10:30 a.m. - 6:00 p.m.
- D. High School Band and Chorus Concert - Monday, December 5th - 7:00 p.m.
- E. Elementary School Holiday Concert - Friday, Dec 9th - 9:15 a.m. and 1:15 p.m.
- F. Middle School Band and Chorus Concert - Monday, December 12th - 7:00 p.m.
- G. 4K Holiday Concert - Friday, December 16th - 9 a.m. and 1 p.m.

X. Future Meetings

- A. Next Buildings and Grounds Committee Meeting: Wed, Dec 14th at 1:00 PM
- B. Next Finance Committee Meeting: Wednesday, December 14th at 1:30 PM or after conclusion of Buildings and Grounds Meeting
- C. Next Regular Board Meeting: Monday, December 19th at 7:00 PM

XI. Closed Session - none

XII. Reconvene into open

XIII. Adjourn