

SCHOOL DISTRICT OF NEW HOLSTEIN

DATE SENT: November 20, 2018

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 26th, 2018 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. This meeting 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. There is a time for public participation during the meeting as indicated in the agenda. The preliminary agenda is as follows:

Agenda

School Board Meeting - November 26th, 2018

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 20th, 2018
- 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 - Curriculum and Instruction - District Testing Performance
- VII. Approval of the Consent Agenda
 - A. Agenda as submitted for publication
 - B. Additional Consent Agenda Items
 1. Approve Regular Board Meeting Minutes - October 15th, 2018
 2. Approve Policy Committee Meeting Minutes - October 15th, 2018
 3. Approve Finance Committee Minutes - November 14th, 2018
 4. Approve Buildings and Grounds Committee Minutes – Nov 14th, 2018
 5. Approve Summary of Revenue, Expenses, and Balances
 6. Approve October and November Board Checks
 - C. Personnel
 1. Approve Resignations
 - a. Varsity Volleyball Coach
 2. Approve Hires
 - a. JV Wrestling Coach

- D. Finance
 - 1. Approve Fuel Quote
 - 2. Approve Husky Den Substitute, Summer Custodian, Substitute Aide, and Summer School Aide Compensation
- E. Recognition of Administrative Reports
 - 1. Elementary School - Mrs. Fenner
 - 2. Middle School - Mrs. Jacobson
 - 3. High School - Mr. Olig
 - 4. Curriculum and Instruction - Mrs. Verhagen
- F. End of Consent Agenda
- VIII. Action Items
 - A. Finance
 - 1. Approve PMA Financial Advisory Agreement
 - B. Buildings and Grounds
 - 1. Approve CESA 10 Facility Audit and Building Development Contract
 - C. Student Learning
 - 1. Approve Teaming For A Brighter Tomorrow Donation - New Holstein BMO Harris Bank
- IX. Items of Information
 - A. Country Christmas - December 2nd
 - B. 4k Holiday Concert - December 7th
 - C. Winter Band Concert Grades 5-12 - December 10th
 - D. Elementary School Holiday Concert - December 14th
 - E. Winter Choral Concert Grades 6-12 - December 17th
 - F. Deadline to File School Board Candidacy Papers - January 2nd
 - G. Joint State Education Convention - January 23-25
- X. Future Meetings
 - A. Next Buildings and Grounds Committee Meeting: Wednesday, December 12th at 1:00 p.m.
 - B. Next Finance Committee Meeting: Wednesday, December 12th at 1:30 p.m. or after conclusion of Buildings and Grounds Meeting
 - C. Next Regular Board Meeting: Monday, December 17th at 7:00 p.m.
- XI. Closed Session - motion to adjourn into closed session in accordance with SS19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Discuss feedback from School Board listening sessions.
- XII. Reconvene into open
- XIII. Adjourn