

SCHOOL DISTRICT OF NEW HOLSTEIN

DATE SENT: April 20, 2017

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, April 24, 2017 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 April 24, 2017

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 April 19th, 2017
- IV. Pledge of Allegiance
- V. Election Results and Oath of Office (Stadler, Jacobson, Schneider)
- VI. 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.
- VII. Academic Spotlight
 1. Acknowledgement of Top 10 Seniors -"Class of 2017"
- VIII. Board Reorganization
 - A. Election of School Board Officers
 1. President
 2. Vice-President
 3. Treasurer
 4. Clerk
 5. Deputy Clerk
 - B. Establish Date, Time, and Place of Regular School Board Meetings
 - C. Declare 2017-2018 Official Newspaper for the School District of New Holstein
 - D. Committee Appointments
 1. Policy Committee
 2. Finance Committee
 3. Buildings and Grounds Committee
 4. CESA 7 Representative Appointment

5. Appointment of TIF representative
 6. Appointment of Delegate to the WASB Convention and Alternate
 7. Appointment of Representation to the New Holstein Economic Development Corporation
 8. Appoint Medical Advisor
- IX. Approval of the Consent Agenda
- A. Agenda as submitted for publication
 - B. Additional Consent Agenda Items
 1. Approve Regular Board Meeting Minutes - March 20th, 2017
 2. Approve Finance Committee Minutes - April 19th, 2017
 3. Approve Buildings and Grounds Committee Minutes - April 19th, 2017
 4. Approve Summary of Revenue, Expenses, and Balances
 5. Approve March and April Board Checks
 - C. Buildings and Grounds
 1. Approve Environmental Service Inc. Bid for Elementary Window Project
 2. Approve Band Room Cabinet Renovations
 3. Approve Elevator Inspection Contract
 - D. Finance
 1. Approve Food Service Contract with Chartwells
 2. Approve Fuel Bid
 3. Approve 2017-2018 Lunch Prices
 4. Approve 2017-2018 Participation in National School Lunch, Breakfast, and Special Milk Program
 5. Approve 2017-2018 Wisconsin Morning Milk Program
 - E. Student Learning
 1. Approve Star Testing 3 Year Contract
 - F. Personnel
 1. Approve Issuance of 2017-2018 Individual Teacher Contracts
 2. Approve Updates 2017-2018 Alternative Compensation Guide – Extracurricular Activities
 3. Approve Issuance of 2017-2019 Administrative Staff Contracts
 4. Approve Issuance of 2017-2018 Support Staff Wages
 5. Approve Summer School Contracts
 6. Accept Resignations
 - a. Elementary Custodian
 - b. High School Food Service Employee
 - G. Policy
 1. Approve 2nd Readings
 - a. po6320 – Purchasing
 - H. Recognition of Administrative Reports
 1. Elementary School - Mrs. Fenner
 2. Middle School - Mr. Amundson

3. High School - Mr. Olig [Link 2](#)
4. Curriculum and Instruction - Mr. Maki

I. End of Consent Agenda

X. Action Items

A. Donations

1. Approve Reese Family and New Holstein True Value Donation – Scoreboard Renovation
2. Approve New Holstein High School Booster Club Donation – Scoreboard and Sound System Renovation
3. Approve Aurora Healthcare Donation - Teaming for a Brighter Tomorrow Initiative

B. Student Learning

1. Approve Elementary, Middle, and High School Student Handbooks
2. Approve/review Youth Options Requests – FTC – CNA Program

C. Legislative Report

1. Proposed Bills and Discussion from Legislative Breakfast

XI. Items of Information

- A. National Honor Society Induction Ceremony and Reception - Sunday, April 23rd
- B. Spring Band Concert - Grades 5-12 - Wednesday, May 3rd
- C. Prom - Saturday, May 6th
- D. FFA Banquet - Monday, May 8th
- E. Washington D.C. Trip - 8th grade - May 12th-16th
- F. Senior Citizens' Prom - Saturday, May 13th
- G. Middle School Orientation for next school year - 6th grade - May 23rd
- H. Graduation - June 4th - Board Members Awarding of Diplomas to and Accepting Class of 2017

XII. Future Meetings

- A. Next Buildings and Grounds Committee Meeting: Tuesday, May 9th at 7:00 p.m.
- B. Next Finance Committee Meeting: Tuesday, May 9th at 7:30 p.m. or after conclusion of Buildings and Grounds Meeting
- C. Next Regular Board Meeting: Monday, May 15th at 7:00 p.m.

XIII. Closed Session - none

XIV. Reconvene into open

XV. Adjourn