

# SCHOOL DISTRICT OF NEW HOLSTEIN

DATE SENT: November 17, 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, November 27, 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 November 27, 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 Nov.17th, 2017
- 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
  1. Curriculum and Instruction - School Report Card Data
- VII. Approval of the Consent Agenda
  - A. Agenda as submitted for publication
  - B. Additional Consent Agenda Items
    1. Approve Regular Board Meeting Minutes - October 16th, 2017
    2. Approve Finance Committee Minutes - November 15th, 2017
    3. Approve Buildings and Grounds Committee Minutes – Nov.15th, 2017
    4. Approve Summary of Revenue, Expenses, and Balances
    5. Approve October and November Board Checks
  - C. Personnel
    1. Approve Hires
      - a. Special Education Aide
      - b. ~~Girls Varsity Track Coach~~
      - c. High School Forensics Director
      - d. JV2 Girls Basketball Coach
      - e. High School Forensics Coach
    2. Approve Resignations
      - a. Varsity/JV Boys Soccer Coach
      - b. Head Boys Track & Field Coach
      - c. Boys & Girls Cross Country Coach
      - d. Assistant Co-ed Track & Field Coach

- D. Buildings and Grounds
  - 1. Approve Elementary Boiler Updates
- E. Finance
  - 1. Approve Hoefler Family Donation - Elementary Physical Education Program
  - 2. Approve Fuel Bid
- F. Recognition of Administrative Reports
  - 1. Elementary School - Mrs. Fenner
  - 2. Middle School - Mrs. Jacobson
  - 3. High School - Mr. Olig
  - 4. Curriculum and Instruction - Mr. Maki
- G. End of Consent Agenda
- VIII. Action Items
  - A. Buildings and Grounds
    - 1. Approve Fitness Center Purchase
    - 2. Approve Laser Engraver Purchase
  - B. Finance
    - 1. Approve Short Term Disability, Long Term Disability, and Life Insurance Renewal
    - 2. Approve Co-op Soccer Agreement
- IX. Items of Information
  - A. Country Christmas - Sunday, December 3rd
  - B. Middle School and Grades 5-8 Band Concert - Monday, December 4th
  - C. 4K Holiday Concert - Friday, December 8th
  - D. High School Choir and Band Winter Concert - Monday, December 11th
  - E. Elementary School Holiday Concert 5K-5 - Friday, December 15th
  - F. Deadline to File School Board Candidacy Papers - January 2nd
  - G. Joint WASB State Education Convention - January 17-19, 2018
- X. Future Meetings
  - A. Next Buildings and Grounds Committee Meeting: Wednesday, December 13th at 1:00 p.m.
  - B. Next Finance Committee Meeting: Wednesday, December 13th at 1:30 p.m. or after conclusion of Buildings and Grounds Meeting
  - C. Next Regular Board Meeting: Monday, December 18th at 7:00 p.m.
- XI. Closed Session - in accordance with State Statute 19.85 (1)(c) - considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility - High School Soccer Position
- XII. Reconvene into open
- XIII. Adjourn