

# SCHOOL DISTRICT OF NEW HOLSTEIN

DATE SENT: May 19, 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, May 22, 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 May 22, 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 May 18th, 2017
- IV. Pledge of Allegiance
- V. Presentation Honoring Past Board Members
- 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. Middle School - 8th Grade Community Service and Washington D.C. Trip
- VIII. Approval of the Consent Agenda
  - A. Agenda as submitted for publication
  - B. Additional Consent Agenda Items
    1. Approve Regular Board Meeting Minutes - April 24th, 2017
    2. Approve Finance Committee Minutes - May 9th, 2017
    3. Approve Buildings and Grounds Committee Minutes - May 9th, 2017
    4. Approve Summary of Revenue, Expenses, and Balances
    5. Approve April and May Board Checks
  - C. Buildings and Grounds
    1. Approve Paint Contractor for High School Gym
    2. Approve Contractor for Construction of High School Gym Wall

D. Finance

1. Approve Middle School and High School Student Fees
2. Approve Breakfast Prices
3. Approve 2017-2018 CESA 7 Contract
4. Approve 2017-2018 STEP Contracts
5. Approve Erate Purchases - Cabling and Access Points
6. Approve Common School Funds Purchase - Ipads
7. Approve Summer and Extended Contracts

E. Student Learning

1. Approve Curriculum Purchase - Science - Grades 6-10
2. Approve Curriculum Purchase - Social Studies - Grades 6-12
3. Approve Open Enrollment In and Out Requests
4. Approve Denial of Open Enrollment In Request
5. Approve 2017-2018 Field Trips and Fundraisers

F. Personnel

1. Approve Hires
  - a. Special Education Coordinator
2. Approve Resignations
  - a. Driver's Education Instructor
  - b. Elementary School Aide
  - c. Elementary Food Service Employee

G. 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

H. End of Consent Agenda

IX. Action Items

A. Finance

1. Preliminary Budget - Informational
2. Approve 2017-2018 CESA 11 E-rate Contract
3. Approve 2017-2018 Health Insurance Plan

B. Legislative Report

1. Legislative Updates

X. Items of Information

- A. 6th Grade Orientation - Tuesday, May 23rd
- B. Grades 6-12 Spring Choral Concert - Wednesday, May 24th
- C. 8th Grade Awards Night - Friday, May 26th
- D. Memorial Day Parade and Ceremony - Monday, May 29th
- E. Last Day for Students - Thursday, June 1st

F. High School Graduation - Sunday, June 4th

XI. Future Meetings

A. Next Buildings and Grounds Committee Meeting: Tues, June 6th at 7:00 p.m.

B. Next Finance Committee Meeting: Tuesday, June 6th at 7:30 p.m. or after conclusion of Buildings and Grounds Meeting

C. Next Regular Board Meeting: Monday, June 12th at 7:00 p.m.

XII. Closed Session - none

XIII. Reconvene into open

XIV. Adjourn