

SCHOOL DISTRICT OF NEW HOLSTEIN

DATE SENT: February 15, 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, February 19, 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. The preliminary agenda is as follows:

Agenda

School Board Meeting February 19, 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 February 15th, 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 - Elementary School Staff - P.B.I.S. Update
- VII. Approval of the Consent Agenda
 - A. Agenda as submitted for publication
 - B. Additional Consent Agenda Items
 1. Approve Regular Board Meeting Minutes - January 15th, 2018
 2. Approve Finance Committee Minutes - February 14th, 2018
 3. Approve Buildings and Grounds Committee Minutes - Feb 14th, 2018
 4. Approve Summary of Revenue, Expenses, and Balances
 5. Approve January and February Board Checks
 - C. Finance
 1. Approve 2018-2019 Alternative Compensation Guide
 2. Approve Fuel Bid
 - D. Student Learning
 1. Approve A.G.R. Report
 2. Approve Menagerie Program Donation

- E. Personnel
 - 1. Approve Resignations
 - a. Speech and Language Pathologist
 - b. High School Assistant Track Coach
 - 2. Approve Hires
 - a. High School Co-ed Head Track Coach
- 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 Flooring Renovations
 - 2. Approve Ubicabus Invoice – Bussing
- B. Donations
 - 1. Approve Amerequip Donation - Teaming for a Brighter Tomorrow
 - 2. Approve Aurora Health Care Donation - Teaming for a Brighter Tomorrow
 - 3. Approve Run T.A.L.L. Donation - Teaming for a Brighter Tomorrow

IX. Items of Information

- A. Destination Imagination - March 3rd
- B. District Art Show - March 5th
- C. Winter Sports Awards, Parent Athlete and Co-Curricular Meeting - March 6th
- D. Parent/Teacher Conferences - March 8th and 9th
- E. Solo Ensemble Competition - March 10th
- F. FFA Toy Show - March 11th

X. Future Meetings

- A. Next Buildings and Grounds Committee Meeting: Wed, March 14 at 1:00 p.m.
- B. Next Finance Committee Meeting: Wednesday, March 14th at 1:30 p.m. or after conclusion of Buildings and Grounds Meeting
- C. Next Policy Committee Meeting: Monday March 19th at 6:30 p.m.
- D. Next Regular Board Meeting: Monday, March 19th at 7:00 p.m.

XI. Closed Session – none

XII. Reconvene into open

XIII. Adjourn