

SCHOOL DISTRICT OF NEW HOLSTEIN

DATE SENT: April 12, 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, April 16, 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 April 16, 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 April 12th, 2018
- IV. Pledge of Allegiance
- V. Election Results and Oath of Office (Goebel, Kestell, Sasing)
- 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 - Acknowledgement of Top 10 Seniors for “Class of 2018”
- VIII. Approval of the Consent Agenda
 - A. Agenda as submitted for publication
 - B. Additional Consent Agenda Items
 1. Approve Regular Board Meeting Minutes - March 19th, 2018
 2. Approve Finance Committee Minutes - April 11th, 2018
 3. Approve Buildings and Grounds Committee Minutes - April 11th, 2018
 4. Approve Summary of Revenue, Expenses, and Balances
 5. Approve March and April Board Checks
 - C. Finance
 1. Approve March Fuel Bid
 2. Approve 2018-2019 Breakfast and Lunch Prices
 3. Approve 2018-2019 Participation in National School Breakfast, Lunch, and Special Milk Program
 4. Approve 2018-2019 Wisconsin Morning Milk Program
 5. Approve Chartwells Food Service Renewal Contract
 6. Approve Center Point Energy Contract

D. Personnel

1. Approve Issuance of 2018-2019 Individual Teacher Contracts
2. Approve 2018 Summer School and Extended Contracts
3. Approve Resignations
 - a. Elementary School Custodian
 - b. Elementary School Special Education Instructor
 - c. Curriculum and Instruction Director

E. Policy

1. Approve 2nd Reading Neola Policy Updates Volume 27, No. 1

- po0142.7 - REVISED BYLAW - VOL. 27, NO. 1 - ORIENTATION
- po0144.1 - REVISED BYLAW - VOL. 27, NO. 1 - COMPENSATION
- po0151.2 - REVISED BYLAW - VOL. 27, NO. 1 - REQUIRED STUDENT ACADEMIC STANDARDS AGENDA ITEM
- po0152 - REVISED BYLAW - VOL. 27, NO. 1 - OFFICERS
- po1619 - REVISED POLICY - VOL. 27, NO. 1 - GROUP HEALTH PLANS
- po2260.02 - REVISED POLICY - VOL. 27, NO. 1 - ENGLISH LANGUAGE PROFICIENCY
- po2271 - REVISED POLICY - VOL. 27, NO. 1 - EARLY COLLEGE CREDIT PROGRAM
- po2411 - REVISED POLICY - VOL. 27, NO. 1 - SCHOOL COUNSELING AND ACADEMIC AND CAREER PLANNING
- po3160 - REVISED POLICY - VOL. 27, NO. 1 - PHYSICAL EXAMINATION
- po3217 - REVISED POLICY - VOL. 27, NO. 1 - WEAPONS
- po3419 - REVISED POLICY - VOL. 27, NO. 1 - GROUP HEALTH PLANS
- po3432 - REVISED POLICY - VOL. 27, NO. 1 - EMPLOYEE SICK LEAVE
- po4160 - REVISED POLICY - VOL. 27, NO. 1 - PHYSICAL EXAMINATION
- po4217 - REVISED POLICY - VOL. 27, NO. 1 - WEAPONS
- po4419 - REVISED POLICY - VOL. 27, NO. 1 - GROUP HEALTH PLANS
- po4432 - REVISED POLICY - VOL. 27, NO. 1 - EMPLOYEE SICK LEAVE
- po5113.01 - REVISED POLICY - VOL. 27, NO. 1 - PART-TIME OPEN ENROLLMENT
- po5330 - REVISED POLICY - VOL. 27, NO. 1 - ADMINISTRATION OF MEDICATION/EMERGENCY CARE
- po5460.01 - REVISED POLICY - VOL. 27, NO. 1 - DIPLOMA DEFERRAL
- po5772 - REVISED POLICY - VOL. 27, NO. 1 - WEAPONS
- po8605 - REVISED POLICY - VOL. 27, NO. 1 - USE OF ELECTRONIC WIRELESS COMMUNICATION DEVICES BY DISTRICT EMPLOYEES WHO OPERATE BOARD-OWNED OR OPERATED VEHICLES

2. Approve 2nd Reading Special Release NEOLA

- po0155 - REVISED BYLAW - SPECIAL UPDATE - DECEMBER 2017 - COMMITTEES
- po1210 - REVISED POLICY - SPECIAL UPDATE- DECEMBER 2017 - BOARD - DISTRICT ADMINISTRATOR RELATIONSHIP
- po2510 - REVISED POLICY - SPECIAL UPDATE - DECEMBER 2017 - ADOPTION OF TEXTBOOKS
- po3125 - REVISED POLICY - SPECIAL UPDATE - DECEMBER 2017 - WISCONSIN QUALITY EDUCATOR INITIATIVE
- po7430 - REVISED POLICY - SPECIAL UPDATE - DECEMBER 2107 - SAFETY STANDARDS
- po9130 - REVISED POLICY - SPECIAL UPDATE - DECEMBER 2017 - PUBLIC REQUESTS, SUGGESTIONS, OR COMPLAINTS
- po9140 - REVISED POLICY - SPECIAL UPDATE - DECEMBER 2017 - CITIZENS' ADVISORY COMMITTEES
- po9211 - REVISED POLICY - SPECIAL UPDATE - DECEMBER 2017 - DISTRICT-SUPPORT ORGANIZATIONS

- F. Student Learning
 - 1. Approve Start College Now Applications
- G. 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
- H. End of Consent Agenda
- IX. Action Items
 - A. Donations
 - 1. Approve Aurora Healthcare Donation - Teaming for a Brighter Tomorrow Initiative
 - 2. Approve Camp Anokijig Scholarships - Paul and Heidi Rendall
 - B. Personnel
 - 1. Approve J.V. Baseball Coach
 - C. Board of Education
 - 1. Appoint School Board Representative for CESA 7 Annual Convention
- X. Items of Information
 - A. Finance - Health, Dental, Vision Insurance Renewal
 - B. Washington D.C. Trip - April 26th-30th
 - C. No School - April 26th and 27th
 - D. Prom - May 5th
 - E. Spring Band Concert - Grades 5-12 - May 9th
 - F. Senior Citizens Prom - May 12th
 - G. Spring Vocal Concert - Grades 6-12 - May 16th
 - H. FFA Banquet and Awards - May 18th
 - I. Senior Class Awards - May 20th
- XI. Future Meetings
 - A. Next Buildings and Grounds Committee Meeting: Tues, May 15th at 7:00 p.m.
 - B. Next Finance Committee Meeting: Tues, May 15th at 7:30 p.m. or after conclusion of Buildings and Grounds Meeting
 - C. Next Regular Board Meeting: Monday, May 21st at 7:00 p.m.
- XII. Closed Session - none
- XIII. Reconvene into open
- XIV. Adjourn