

SCHOOL DISTRICT OF NEW HOLSTEIN

DATE SENT: March 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, March 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 March 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 March 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 - High School Staff - Student Led I.E.P.
- VII. Approval of the Consent Agenda
 - A. Agenda as submitted for publication
 - B. Additional Consent Agenda Items
 1. Approve Regular Board Meeting Minutes - February 19th, 2018
 2. Approve Finance Committee Minutes - March 14th, 2018
 3. Approve Buildings and Grounds Committee Minutes - March 14th, 2018
 4. Approve Summary of Revenue, Expenses, and Balances
 5. Approve February and March Board Checks
 - C. Finance
 1. Approve C.P.I. Total Base Wage Increase - 2.13% - Instructional Staff
 2. Approve 2018-2019 Support Staff Compensation
 3. Approve 2018-2020 Administrative Contracts
 - D. Student Learning
 1. Approve Lenovo ThinkPad Purchase

- E. Personnel
 - 1. Approve Resignations
 - a. High School J.V. Baseball Coach
 - b. Middle School Track Coach
 - 2. Approve Hires
 - a. High School Co-ed Assistant Track Coach
 - b. High School Co-ed Assistant Track Coach
 - c. High School Varsity Baseball Coach
 - d. Middle School 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 Elementary Roof Renovations
 - 2. Approve Painting High School Hallway Ceiling Tile Grids
 - 3. Approve High School Varsity Locker Room Renovation
- B. Donations
 - 1. Approve Metko Donation - Teaming for a Brighter Tomorrow
- C. Policy
 - 1. Approve 1st 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 1st 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
- po8309 - OPEN MEETINGS FOR NON-BOARD COMMITTEES
- 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

IX. Items of Information

- A. Spring Break - March 29th - April 2nd
- B. Spring Election - April 3rd
- C. Spring Musical - "Guys and Dolls" - April 6th, 7th, and 8th
- D. No School - April 26th and 27th

X. Future Meetings

- A. Next Buildings and Grounds Committee Meeting: Wednesday, April 11th at 1:00 p.m.
- B. Next Finance Committee Meeting: Wednesday, April 11th at 1:30 p.m. or after conclusion of Buildings and Grounds Meeting
- C. Next Regular Board Meeting: Monday, April 16th at 7:00 p.m.

XI. Closed Session - none

XII. Reconvene into open

XIII. Adjourn