

# SCHOOL DISTRICT OF NEW HOLSTEIN

DATE SENT: June 12, 2014

## 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, June 16, 2014 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 June 16, 2014 New Holstein High School – Library 7:00 PM

- I. Call to Order
- II. Roll Call
- III. Establish the notice of this meeting was legally publicized on June 12, 2014
- IV. Pledge of Allegiance  
Recognition of Board Member Service
- 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 -

VII. Approval of the Consent Agenda

- A. Agenda as submitted for publication
- B. Additional Consent Agenda Items
  - 1. Regular Board Meeting Minutes May 19, 2014
  - 2. Finance Committee Minutes June 10, 2014
  - 3. Negotiations Committee Minutes
  - 4. Approve Financial Statement
  - 5. Approve Payroll and Invoices for Payment
  - 6. Approve Police Liaison Contract
  - 7. Approve LGIP Property Insurance Renewal
  - 8. Approve Liability Insurance CIC
  - 9. Approve Workers Compensation Insurance Acuity
  - 10. Approve Boiler Insurance Excel Group
  - 11. Approve Concrete Pad Bid for Bleachers
  - 12. Approve Gravel Bid for Bleacher Pad
  - 13. Approve Tile Replacement Bid
    - 1. High School Cafeteria
  - 14. Approve Fundraisers and Field Trips NHHS
- C. Personnel
  - 1. Accept Resignations
  - 2. Approve New Contract
    - 1. Summer School Contracts
- D. Student Learning
- E. Recognition of Administrative Reports
  - 1. Elementary - Mrs. Fenner
  - 2. Middle School - Mr. Amundson
  - 3. High School - Mr. Figueroa
  - 4. Director of Curriculum - Mr. Maki
- F. End of Consent Agenda

VIII. Action Items

- A. New Contracts
  - 1. Approve Administrative Contracts/Assignment Approval
  - 2. Approve Master Agreement Base Wages with NHEA
  - 3. Approve Support Staff Wages 2014-15
  - 4. Approve Director Contracts
  - 5. Approve Head Boys Basketball Coach
- B. Resignations
- C. Student Learning
- D. Finance
  - 1. Chromebook Lease 2014
  - 2. Approve 2014-2015 Preliminary Budget

- E. Board of Education Reports
- F. Policy Committee
  - 1. Minutes
  - 2. 1st Reading
  - 3. 2nd Reading
- G. New Holstein Economic Development Corporation Report
- H. Legislative Report

IX. Adjourn