

# SCHOOL DISTRICT OF NEW HOLSTEIN

DATE SENT: September 13, 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, September 17th, 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. This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda. The preliminary agenda is as follows:

### Agenda

#### School Board Meeting - September 17th, 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 Sept 13th, 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 Makerspace
- VII. Approval of the Consent Agenda
  - A. Agenda as submitted for publication
  - B. Additional Consent Agenda Items
    1. Approve Regular Board Meeting Minutes - August 20th, 2018
    2. Approve Finance Committee Minutes - September 11th, 2018
    3. Approve Buildings and Grounds Committee Minutes - Sept 11th, 2018
    4. Approve Summary of Revenue, Expenses, and Balances
    5. Approve August and September Board Checks
  - C. Personnel
    1. Approve Resignations
      - a. Elementary School Instructor
      - b. Speech Language Pathologist
      - c. High School Administrative Assistant

- 2. Approve Hires
  - a. Elementary School Instructor
  - b. High School Administrative Assistant
  - c. High School Yearbook Advisor
- D. Buildings and Grounds
  - 1. Approve Fitness Center Treadmill Purchase
- E. Recognition of Administrative Reports
  - 1. Elementary School - Mrs. Fenner Opening School Report
  - 2. Middle School - Mrs. Jacobson Opening School Report
  - 3. High School - Mr. Olig Opening School Report
  - 4. Curriculum and Instruction - Mrs. Verhagen
- F. End of Consent Agenda
- VIII. Action Items
  - A. Student Learning
    - 1. Approve Agricultural Science Room Updates
  - B. Buildings and Grounds
    - 1. Approve Baseball and Softball Bleachers, Scoreboard, and Protective Netting
    - 2. Approve Security Cameras
- IX. Items of Information
  - A. Homecoming Week: September 30th - Oct 6th
  - B. Homecoming Dance: Saturday, Oct 6th
  - C. Sports Booster Club Dinner at Altona: Wednesday, Oct 10th
- X. Future Meetings
  - A. Annual School Board Meeting: Tuesday, Oct 2nd at 7:00 p.m.
  - B. Next Buildings and Grounds Committee Meeting: Tues, Oct 9th at 7:00 p.m.
  - C. Next Finance Committee Meeting: Tuesday, Oct 9th at 7:30 p.m. or after conclusion of Buildings and Grounds Meeting
  - D. Next Regular Board Meeting: Monday, Oct 15th at 7:00 p.m.
- XI. Closed Session - none
- XII. Reconvene into open
- XIII. Adjourn