

# SCHOOL DISTRICT OF NEW HOLSTEIN

DATE SENT: May 17, 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, May 21, 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 May 21, 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 May 17th, 2018
- IV. Pledge of Allegiance
- V. Oath of Office (Kestell)
- 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 - Curriculum and Instruction - Project Lead the Way and TEALS

## VIII. Board Reorganization

### A. Election of School Board Officers

1. President
2. Vice-President
3. Treasurer
4. Clerk
5. Deputy Clerk

### B. Establish Date, Time, and Place of Regular School Board Meetings

### C. Declare 2018-2019 Official Newspaper for the School District of New Holstein

### D. Committee Appointments

1. Policy Committee
2. Finance Committee
3. Buildings and Grounds Committee
4. Appoint CESA 7 Representative
5. Appoint TIF Representative
6. Appoint Delegate to the WASB Convention and Alternate
7. Appoint Representative to the New Holstein Economic Development Corporation
8. Appoint Medical Advisor

## IX. Approval of the Consent Agenda

### A. Agenda as submitted for publication

### B. Additional Consent Agenda Items

1. Approve Regular Board Meeting Minutes – April 16, 2018
2. Approve Finance Committee Minutes – May 15, 2018
3. Approve Buildings and Grounds Committee Minutes – May 15, 2018
4. Approve Summary of Revenue, Expenses, and Balances
5. Approve April and May Board Checks

### C. Finance

1. Approve Police Liaison Contract
2. Approve STEP Contracts
3. Approve Educlimber 3 Year Contract Renewal
4. Approve Purchase of iPads - Common School Funds

D. Personnel

1. Approve Resignations

- a. High School Guidance Secretary
- b. Elementary Instructor

2. Approve Hires

- a. Speech and Language Pathologist
- b. Fitness Center Summer Supervisor
- c. Elementary Instructor
- d. Elementary Special Education Instructor
- e. Curriculum and Instruction Director

E. Student Learning

1. Approve Denial of Open Enrollment Requests In
2. Approve Open Enrollment In and Out Requests
3. Approve 2018-2019 Field Trips and Fundraisers
4. Approve Start College Now Application

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

X. Action Items

A. Donations

1. Approve New Holstein Booster Club Donation - Fitness Center and Track Equipment
2. Approve New Holstein H & R Block Donation
3. Approve Middle School Art Donation

B. Buildings and Grounds

1. Approve Authorization for Business Manager or District Administrator to Purchase Ruth Kennon Property

XI. Items of Information

- A. No School - Memorial Day - Monday, May 28th
- B. Grade 8 Awards Night - Friday, June 1st
- C. High School Graduation - Sunday, June 3rd 1:30 p.m.
- D. Last Day for Students - Wednesday, June 6th

XII. Future Meetings

- A. Next Buildings and Grounds Committee Meeting: Tuesday, June 12th at 7:00 p.m.
- B. Next Finance Committee Meeting: Tuesday, June 12th at 7:30 p.m. or after conclusion of Buildings and Grounds Meeting
- C. Next Regular Board Meeting: Monday, June 18th at 7:00 p.m.

XIII. Closed Session - none

XIV. Reconvene into open

XV. Adjourn