

SCHOOL DISTRICT OF NEW HOLSTEIN

DATE SENT: March 17, 2016

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 21, 2016 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 21, 2016

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 17, 2016
- 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 PE Teachers - Programs and Community Outreach
- VII. Approval of the Consent Agenda
 - A. Agenda as submitted for publication
 - B. Additional Consent Agenda Items
 1. Approve Regular Board Meeting Minutes February 15, 2016
 2. Approve Policy Committee Meeting Minutes February 15, 2016
 3. Approve Finance Committee Minutes March 16, 2016
 4. Approve Buildings and Grounds Committee Minutes March 16, 2016
 5. Approve Summary of Revenue, Expenses, and Balances
 6. Approve January and February Board Checks
 7. Approve Food Service Prime Vendor Agreement
 - C. Personnel
 1. Accept Resignations
 - a. High School Principal
 - b. Elementary Office Manager
 - c. Pom-Pon Advisor
 2. Approve New Hires
 - a. Co-Ed Assistant Track Coach

- D. Student Learning
 - 1. Approve Technology Purchases - Laptops and Chromebooks
- E. Recognition of Administrative Reports
 - 1. Elementary School - Mrs. Fenner
 - 2. Middle School - Mr. Amundson
 - 3. High School - Mr. Figueroa
 - 4. Curriculum and Instruction - Mr. Maki
- F. End of Consent Agenda

VIII. Action Items

- A. New Contracts
 - 1. Approve Police Liaison Officer 2 year Contract
- B. Resignations
- C. Student Learning
 - 1. Approve Scholarship Fund Agreements and Transfer of Funds - Community Foundation of the Fox Valley Region
- D. Finance
 - 1. Approve CPI .12% Total Base Wage Increase for NHEA
- E. Board of Education Reports
 - 1. New Holstein Economic Development Corporation
- F. Transportation
- G. Policy Committee
 - 1. 1st Readings
 - a. 0100 Bylaws
 - b. 0140 Bylaws
 - c. 0170 Bylaws
 - d. 1213 Student Supervision and Welfare
 - e. 1241 Non-Reemployment of District Administrator
 - f. 1260 Incapacity of the District Administrator
 - g. 1630.01 FMLA
 - h. 2260.01 Section 504/ADA
 - i. 2261 Title 1 Services
 - j. 2421 Career and Technical Education Program
 - k. 2440 Summer or Interim Session School
 - l. 3120.08 Employment of Personnel for Co-Curr/Extra-Curr Activities
 - m. 3120.09 Volunteers (Delete)
 - n. 3121 Criminal History Check Professional Staff
 - o. 3431 FMLA updates
 - p. 4120.09 Volunteers Support Staff (Delete)
 - q. 4121 Criminal History Check Support Staff
 - r. 4124 Letter of Reasonable Assurance

- s. 4430.01 FMLA Support Staff
- t. 5111 Eligibility of Resident and Non-Resident Students
- u. 5114 Foreign Exchange Student
- v. 5540 The Schools and Governmental Agencies
- w. 5605 Suspension/Expulsion of Students with Disabilities
- x. 5630.01 Use of Restraint and Seclusion with Students
- y. 5730 Equal Access for Non-district Sponsored Student Clubs and Activities
- z. 5751 School Age Parents and Married Status of Students
- aa. 6108 Authorization to Make Electronic Fund Transfers
- bb. 8120 Volunteers
- cc. 8390 Animals on District Property
- dd. 8410 School Safety and Crisis Intervention
- ee. 8431 Preparedness for Toxic Hazards
- ff. 8600 Transportation
- gg. 8330 Student Records

2. 2nd Readings

- a. 0100 Bylaws
- b. 0140 Bylaws
- c. 0160 Bylaws
- d. 1130 - Administration - Conflict of Interest
- e. 2131.01 - Program - Reading Instructional Goals
- f. 3120 - Professional Staff - Employment of Professional Staff
- g. 3120.06 - Professional Staff - Selecting Student Teachers
- h. 3217 - Professional Staff - Weapons
- i. 3220 - Professional Staff - Conflict of Interest
- j. 3340 - Professional Staff - Grievance Procedure
- k. 3440 - Professional Staff - Job Related Expenses
- l. 4217 - Support Staff - Weapons
- m. 4230 - Support Staff - Conflict of Interest
- n. 4340 - Support Staff - Grievance Procedure
- o. 4440 - Support Staff - Job-Related Expenses
- p. 5111 - Students - Eligibility of Resident/Non-Resident Students
- q. 5200 - Students - Attendance
- r. 5320 - Students - Immunization
- s. 5460 - Students - Graduation Requirements
- t. 5514.01 - Students - Student Use of Motor Vehicles (Delete)
- u. 5515 - Students - Student Use of Motor Vehicles
- v. 5772 - Students - Weapons
- w. 6110 - Finances - Federal Funds
- x. 6152 - Finances - Student Fees, Fines, and Charges
- y. 6320 - Finances - Purchasing
- z. 7217 - Property - Weapons
- aa. 7510 - Property - Use of District Facilities
- bb. 8310 - Operations - Public Records
- cc. 8330 - Operations - Student Records
- dd. 8453.01 - Operations - Control of Blood-Borne Pathogens
- ee. 8500 - Operations - Food Services
- ff. 8531 - Operations - Free and Reduced-Price Meals

gg. 9700 - Relations - Relations With Non-School Affiliated Groups
hh. 9700.01 - Relations - Advertising and Commercial Activities

H. Legislative Report

1. Proposed bills and discussion from Legislative breakfast

IX. Items of Information -

- A. MS Family and Fun Night: March 22nd
- B. Spring Break: March 24th-28th
- C. Election Day: April 5th
- D. Spring Musical: April 8th-10th
- E. FFA Banquet: April 15th
- F. Prom: April 23rd

X. Future Meetings

- A. Next Buildings and Grounds Committee Meeting: Wednesday, April 13th at 1:00 PM
- B. Next Finance Committee Meeting: Wednesday, April 13th at 1:30 PM or after conclusion of Building and Grounds Committee Meeting
- C. Next Regular Board Meeting: Monday, April 18th at 7:00 PM

XI. Closed Session - In accordance of state statute 19.85(1)(c) - considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Support staff and administrative wage calculations and proposed changes.

XII. Reconvene into open

XIII. Adjourn