

# SCHOOL DISTRICT OF NEW HOLSTEIN

DATE SENT: January 17th, 2020

## 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, January 20th, 2020 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 St, in the City of New Holstein, Calumet County, Wisconsin. This 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 - January 20th, 2020 New Holstein Elementary 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 January 16th, 2020
- IV. Pledge of Allegiance
- V. Academic Spotlight
  - A. Middle School - Website Design
- VI. Hearing of Individuals
  - A. 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.**
  - B. The Board of Education may waive the 30 minutes period with a vote of the Board of Education members.
- VII. Approval of the Consent Agenda
  - A. Agenda as submitted for publication
  - B. Additional Consent Agenda Items
    1. Approve Regular Board Meeting Minutes - December 16th, 2019
    2. Approve Finance Committee Minutes - January 15th, 2020

3. Approve Buildings and Grounds Committee Minutes - January 15th, 2020
4. Approve Summary of Revenue, Expenses, and Balances
5. Approve December and January Board Checks
- C. Personnel
  1. Approve Hires
    - a. Elementary School Custodian
    - b. High School Aide
  2. Approve Resignations
    - a. Elementary School Custodian
- D. Student Learning
  1. Approve Start College Now Application
  2. Approve Boys Soccer Application for Cooperative Team Renewal
- E. Recognition of Administrative Reports
  1. Elementary School - Mrs. Mohr-Whitman
  2. Middle School - Mrs. Jacobson
  3. High School - Mr. Olig
  4. Curriculum and Instruction - Mrs. Verhagen
- F. End of Consent Agenda
- VIII. Action Items
  - A. Student Learning
    1. Approve 2020-2021 Special Education Open Enrollment Caps
  - B. Donations
    1. Approve Teaming for a Brighter Tomorrow Donation - New Holstein Chamber of Commerce
    2. Approve Weber Oil Donation
- IX. Report Items
  - A. CESA 7 Board Report
- X. Items of Information
  - A. Joint State Education Convention: January 22nd-24th
  - B. FFA Winter Formal: February 15th
  - C. Candidates for Spring School Board Election: Brian Grenzer, Lisa Jacobson, Julie Schneider
- XI. Future Meetings
  - A. Next Buildings and Grounds Committee Meeting: Wednesday, February 12th at 1:00 p.m.
  - B. Next Finance Committee Meeting: Wednesday, February 12th at 1:30 p.m. or after conclusion of Buildings and Grounds Meeting
  - C. Next Regular Board Meeting: Monday, February 17th at 7:00 p.m.
- XII. Closed Session
- XIII. Reconvene into Open Session
- XIV. Adjourn