

# SCHOOL DISTRICT OF NEW HOLSTEIN

DATE SENT: March 13th, 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, March 16th, 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 - March 16th, 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 March 13th, 2020
- IV. Pledge of Allegiance
- V. Academic Spotlight
  - A. Curriculum and Instruction - Highlighting Elementary Math Practices
- 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 - February 17th, 2020
    - 2. Approve Finance Committee Minutes - March 11th, 2020
    - 3. Approve Buildings and Grounds Committee Minutes - March 11th, 2020
    - 4. Approve Summary of Revenue, Expenses, and Balances
    - 5. Approve February and March Board Checks
  - C. Personnel
    - 1. Resignation
      - A. Elementary School Instructor
  - D. Buildings and Grounds
    - 1. Approve High School Wall Tile Renovation
    - 2. Approve High School Entryway Renovation
    - 3. Approve Elementary School Boiler Maintenance
  - E. Finance
    - 1. Approve Paper Purchase
  - F. 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
  - G. End of Consent Agenda
- VIII. Action Items
- A. Finance
    - 1. Approve 2020-2021 Support Staff Wage Increase
  - B. Buildings and Grounds
    - 1. Approve LED Lighting Renovation
  - C. Donations
    - 1. Knights of Columbus Donation - Middle School Field Trips
    - 2. Teaming For A Brighter Tomorrow Donation - Metko Inc.
    - 3. Teaming For A Brighter Tomorrow Donation - Aurora Healthcare
    - 4. Gretchen Tompson Memorial Donations - Elementary School Library Fund
    - 5. J.F. Ahren Donation - High School Technology Education
- IX. Items of Information
- A. Athletic Code Meeting and Spring Sports Meeting: March 17th at 6 p.m.
  - B. Winter Sports Awards: March 17th at 7 p.m.
  - C. No School: Spring Break - April 9th-13th
  - D. Middle School Washington D.C. Trip: April 16th-April 20th
- X. Future Meetings
- A. Next Buildings and Grounds Committee Meeting: Wednesday, April 15th at 1:00 p.m.

- B. Next Finance Committee Meeting: Wednesday, April 15th at 1:30 p.m. or after conclusion of Buildings and Grounds Meeting
  - C. Next Policy Committee Meeting: Monday April 20th at 6:00 p.m.
  - D. Next Regular Board Meeting: Monday, April 20th at 7:00 p.m.
- XI. Closed Session - none scheduled
  - XII. Reconvene into Open Session
  - XIII. Adjourn