

# SCHOOL DISTRICT OF NEW HOLSTEIN

DATE SENT: June 11th, 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, June 15th, 2020 at 7:00 PM** at the regular meeting place of said board in the Library 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 - June 15th, 2020 New Holstein High School – Library Media Center 7:00 PM

- I. Call to Order
- II. Roll Call
- III. Establish the notice of this meeting was legally published on June 11th, 2020
- IV. Pledge of Allegiance
- V. 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.
- VI. Approval of the Consent Agenda
  - A. Agenda as submitted for publication
  - B. Additional Consent Agenda Items
    1. Approve Regular Board Meeting Minutes - May 18th, 2020
    2. Approve Finance Committee Minutes - June 10th, 2020

3. Approve Buildings and Grounds Committee Minutes - June 10th, 2020
  4. Approve Summary of Revenue, Expenses, and Balances
  5. Approve May and June Board Checks
- C. Personnel
1. Approve Resignations and Retirements
    1. Middle School Special Education Instructor
    2. High School Special Education Instructor
    3. High School Administrative Assistant
    4. Middle School Track Coach
    5. Middle School Boys Basketball Coach
    6. Junior Varsity Girls Volleyball Coach
  2. Approve Hires
    1. Middle and High School Choir Director
  3. Approve 2020-2021 Employee Handbooks
- D. Student Learning
1. Approve 2020-2021 WIAA Membership Form
  2. Approve Open Enrollment In and Out
  3. Approve Denial of Continued Open Enrollment
  4. Approve Start College Now Applications
- E. Buildings and Grounds
1. Approve Elementary School Clock Quote
  2. Approve Elementary School Chimney Sleeve Installation Quote
- F. Finance
1. Approve Transportation GPS Quote
  2. Approve iPad Quote
  3. Approve Backup Hardware Quote
  4. Approve Chromebook Quote
  5. Approve 2020-2021 Administrative Contracts
  6. Approve 2020 Summer School Contracts
  7. Approve Auditorium Projector and Screen Quote
  8. Approve WERMC Renewal Quote
  9. Approve 2020-2021 C.P.I Total Base Wage Increase - 1.81% - Instructional Staff
- G. 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
- VII. Action Items
- A. Finance
1. Approve Amendment to 2019-2020 Budget
  2. Approve 2020-2021 Preliminary Budget
- B. Student Learning
1. Approve 2020 2nd Semester A.G.R. Report

VIII. Items of Information

- A. Graduation Ceremony - July 19th, 2020 at 1:30 p.m.
- B. Summer School - July 20th - August 14th

IX. Future Meetings

- A. Next Buildings and Grounds Committee Meeting: Wednesday, July 15th at 1:00 p.m.
  - B. Next Finance Committee Meeting: Wednesday, July 15th at 1:30 p.m. or after conclusion of Buildings and Grounds Meeting
  - C. Next Regular Board Meeting: Monday, July 20th at 7:00 p.m.
- X. Closed Session - motion to adjourn into closed session in accordance with s.s. 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 - District Administrator Evaluation.
- XI. Reconvene into Open Session
- XII. Adjourn