

# SCHOOL DISTRICT OF NEW HOLSTEIN

DATE SENT: February 14th, 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, February 17th, 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 - February 17th, 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 February 14th, 2020
- IV. Pledge of Allegiance
- V. Academic Spotlight
  - A. High School - Sources of Strength Program
- 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 - January 20th, 2020
    2. Approve Finance Committee Minutes - February 12th, 2020

3. Approve Buildings and Grounds Committee Minutes - February 12th, 2020
  4. Approve Summary of Revenue, Expenses, and Balances
  5. Approve January and February Board Checks
  - C. Personnel
    1. Approve Hires
      - a. Elementary School Aide
  - D. Finance
    1. Approve Ford Van Purchase - Holiday
  - 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. Buildings and Grounds
    1. Approve Fuel Bid - Weber Oil
    2. Approve Locker Purchase - Marshfield Book and Stationery
  - B. Student Learning
    1. Approve A.G.R. Report
  - C. Donations
    1. St. Norbert's College - New Holstein High School Band Donation
    2. Teaming for a Brighter Tomorrow Donation - Sargento
- IX. Items of Information
- A. No School - February 21st
  - B. Cabaret - February 22nd at 7 p.m.
  - C. No School - February 28th
  - D. FFA Toy and Craft Show - March 8th
  - E. National Honor Society Induction Ceremony - March 9th at 6:30 p.m.
  - F. Athletic Code Meeting, Spring Sports Meeting, Winter Sports Awards - March 10th at 7 p.m.
  - G. Parent Teacher Conferences - March 12th and 13th
- X. Future Meetings
- A. Next Buildings and Grounds Committee Meeting: Wednesday, March 11th at 4:00 p.m.
  - B. Next Finance Committee Meeting: Wednesday, March 11th at 4:30 p.m. or after conclusion of Buildings and Grounds Meeting
  - C. Next Regular Board Meeting: Monday, March 16th at 7:00 p.m.
- XI. 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.
- XII. Reconvene into Open Session
- XIII. Adjourn