

SCHOOL DISTRICT OF NEW HOLSTEIN

DATE SENT: April 17, 2013

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 scheduled session of the Board of Education of the School District of New Holstein, will be held on Monday, **April 22, 2013** at 7:00 PM at the regular meeting place of said board in the INSTRUCTIONAL MEDIA CENTER (Library) of the New Holstein Senior High School building located at 1715 Plymouth Street, in the City of New Holstein, Calumet County, Wisconsin. The preliminary agenda is as follows:

Agenda

Regular School Board Meeting April 22, 2013 New Holstein High School – Library 7:00 PM

- I. Call to Order
- II. Roll Call
- III. Establish the notice of this meeting was legally publicized on April 17, 2013
- 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 NHMS Project Citizen
- VII. Election Result and Board Reorganization
 - A. Oath of Office
 - B. Election of School Board Officers

President

Vice President

Treasurer

Clerk

Deputy Clerk

C. Establish date, time and place for regular school board meeting

D. Declare official newspaper for the School District of New Holstein for the 2013-2014 School Year

E. Committee Appointments

Teacher Negotiations (three members)

Support Staff/Administration Negotiations (three members)

Policy Committee (three members)

Finance Committee (three members)

Buldings and Grounds Committee (three members)

CESA 7 Representative Appointment

Appoint TIF Representative

Appoint WASB Legislative Representative

Appoint Representation to the New Holstein Economic Development Corp.

Appoint Medical Advisor

VIII. Approval of the Agenda/Consent Agenda with identification of items to be taken off the consent agenda for discussion and/or separate action

A. Agenda as submitted for publication

B. Additional Consent Agenda Items

Regular Board of Education meeting minutes of March 18, 2013

Finance Committee – Minutes

Buildings and Grounds

Approve financial statement

Approve payroll and invoices for payment

Approve Summer Curriculum Work

Approve Participation in National School Lunch, Breakfast and Special Milk programs for the 2013-2014 School Year

Approve the Participation in Wisconsin Morning Milk Program for the 2013-2014 School Year

Approve Increase in Lunch Prices for 2013-2014 School Year

Approve 2013-2014 CESA Contract

Approve Flex Plan Administrator

C. Personnel

Accept Resignations

Math Teacher

Approve New Contracts

Approve Issuance of Teacher Contracts

Extended Contract Agriculture

Summer Driver's Education Instructor

Contract Summer Band Instructor

Approve Support Staff Handbook

D. Student Learning

Approve 2013-14 High School Handbook

E. Recognition of Administrative Reports

Elementary Principal - Mr. Maki

Middle School Principal - Mr. Amundson

High School Principal - Mr. Figueroa

Director of Instructional Services - Dr. Steiner

End of Consent Agenda

IX. Action Items

A. New Contracts

B. Resignations

C. Finance

2013-14 Preliminary Budget Approval

Teacher Alternative Compensation Model Approval

D. Board of Education Reports

Determine Board of Education Participation in High School Graduation Ceremony

June 7, 2013 7:00 PM (Friday)

E. Policy Committee

Minutes

First Readings

Second Readings

F. New Holstein Economic Development Corporation Report

X. Adjourn to closed session in accordance with SS 19.85 (1) (c) to consider employment, promotion, compensation, or performance evaluation data of employee. **Roll call vote.**

Reminder: Special Board Meeting on Monday April 29 at 8:00PM Agenda to Include Hearing on Student Discipline