

SCHOOL DISTRICT OF NEW HOLSTEIN

DATE SENT: April 22, 2014

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, April 28, 2014 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 Avenue, in the City of New Holstein, Calumet County, Wisconsin. The preliminary agenda is as follows:

Agenda

School Board Meeting April 28, 2014 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 24, 2014
- 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 - High School Weighted Grading Proposal
- VII. Election Results 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 Meetings

D. Declare Official Newspaper for the School District of New Holstein for the 2014-15 School Year

E. Committee Appointments

Teacher Negotiations (three members)

Support Staff/Administration Negotiations (three members)

Policy Committee (three members)

Finance Committee (three members)

Buildings and Grounds Committee (three members)

CESA 7 Representative Appointment

Appointment TIF Representative

Appointment to Delegate to the WASB Convention & Alternate

Appointment Representation to the New Holstein Economic Development Corp.

Appoint Medical Advisor

VIII. Approval of the Consent Agenda

A. Agenda as submitted for publication

- B. Additional Consent Agenda Items
 - 1. Regular Board Meeting Minutes March 17, 2014
 - 2. Finance Committee Minutes for April 22, 2014
 - 3. Buildings and Grounds Minutes March 24, 2014
 - 4. Approve Financial Statement
 - 5. Approve Payroll and Invoices for Payment
 - 6. Approve Participation in National School Lunch, Breakfast and Special Milk Program for the 2014-15 School Year
 - 7. Approve Participation in Wisconsin Morning Milk Program for the 2014-15 School Year
 - 8. Approve \$.10 cent increase in Lunch Prices for the 2014-15 School Year
 - 9. Approve CESA 7 Contract for 2014-15
- C. Personnel
 - 1. Accept Resignations
 - 1. Boys Varsity Basketball Coach
 - 2. Elementary Student Council Advisor
 - 3. High School Yearbook Advisor
 - 4. Elementary Teacher Aide
 - 5. Reading Specialist
 - 2. Approve New Contracts
 - 1. Approve Issuance of Individual Teacher Contracts
 - 2. Approve Extended Contract (1) High School Guidance
 - 3. Approve Extended Contract (1) Summer Band Instructor
 - 4. Approve Extended Contract (1) Agriculture Instructor
 - 5. Approve Driver's Education Contract
 - 6. Approve Building Trades Extended Contract (1)
- D. Student Learning
- E. Recognition of Administrative Reports
 - 1. Elementary - Mrs. Fenner
 - 2. Middle School - Mr. Amundson
 - 3. High School - Mr. Figueroa
 - 4. Director of Curriculum - Mr. Maki
- F. End of Consent Agenda

IX. Action Items

- A. New Contracts
- B. Resignations
- C. Student Learning
 - 1. Discuss/Approve Moving Weighted Grading Proposal to Policy Committee
- D. Finance
 - 1. Approve Transportation Contract
- E. Recognition
 - 1. Donation - Golf bags by Joan Feuerstein in memory of Bob Feuerstein
 - 2. Staff Members Recognition
- F. Board of Education Reports

1. Determine Board of Education Participation in High School Graduation
 2. May Buildings and Grounds Meeting - Suggested Date Tuesday May 20, 2014
- G. Policy Committee
1. Minutes
 2. 1st Reading
 3. 2nd Reading
 1. [#751 Student Transportation Services](#)
 2. [#751.1 Bus Routing and Scheduling](#)
 3. #751.2 School Bus Safety - Delete
 4. [#751.3 Transportation for Students with Disabilities](#)
 5. [#751.5 Alternative Transportation](#)
 6. [#751.21 Bus Drivers](#)
 7. [#446.1 Searches](#)
- H. New Holstein Economic Development Corporation Report
- I. Legislative Report - Update on New School Legislation
- J. Adjourn into closed session pursuant to Sections 19.85(1) (c), Wis. Stats., for the purpose of considering the promotion, compensation, or performance data of employee. **Roll Call Vote**
- K. Reconvene to open session
- L. Adjourn