

SCHOOL DISTRICT OF NEW HOLSTEIN

DATE SENT: August 11, 2011

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, **August 15, 2011** 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

August 15, 2011

New Holstein High School Library

7:00 PM

- I. Call to Order
- II. Roll call
- III. Establish that notice of this meeting was legally publicized on August 9, 2011.
- 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 time 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-minute period with a vote of the Board of Education members.
Audience participation limited to request by the Board of Education.
- VI. 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:
 1. Regular Board of Education meeting minutes: July 18, 2011
 2. Special Board of Education meeting minutes: July 25, 2011
 3. Board of Education
 - a. Approve Lane Advancement for teachers
 4. Finance Committee - Minutes
 - a. Approve financial statement
 - b. Approve payroll and invoices for payment
 5. Personnel
 - a. Accept resignations
 1. High School Math Teacher
 2. Food Service Employee

- 3. Musical Director
- 4. Varsity Wrestling
- b. Approve new contracts
 - 1. Second Grade Teacher
 - 2. First Grade Teacher
 - 3. Business/Marketing Education Teacher
 - 4. Technology Education Teacher
 - 5. Part-Time High School English Teacher
 - 6. Freshman Volleyball Coach
 - 7. Junior Varsity Volleyball Coach
 - 8. Volunteer Bowling Advisor
 - 9. 4-year-old Kindergarten Aide
 - 10. Part-time Dean of Students
 - 11. Varsity Assistant Football Coach
 - 12. JV Football Coach
 - 13. Freshman Football Coach
 - 14. Musical Director
 - 15. Senior Class Advisor
 - 16. Junior Class Advisor
 - 17. Student Council Advisor
 - 18. NHS Advisor
 - 19. FBLA Advisor
- 6. Administrative Report
 - a. Mr. Amundson
2010-11 MS Goal Outcomes
 - b. Mrs. Kops
2010-11 HS Goals Outcomes
 - c. Mr. Maki
2010-11 ES Goals Outcomes
 - d. Dr. Steiner
- 7. Buildings and Grounds Committee Report
- 8. Legislative Report

End of Consent Agenda

VII. Action Items

- A. Math Audit Report
- B. Annual Meeting
 - 1. Review annual meeting minutes
 - 2. Establish Annual Meeting Agenda
 - 3. Consider District and Building Goals
 - a. High School
 - b. Middle School
 - c. Elementary School
 - d. District
- C. 2011-12 Projected Budget Review
- D. Personnel

1. Resignations
 2. New Contracts
 3. Review Teacher Handbook
- E. Fall Teacher Inservice Schedule
1. Service Awards August 31 8:20AM
- VIII. Board of Education Reports
- A. Policy Committee
 - B. New Holstein Economic Development Corporation
 - C. WASB Fall Regional Meeting - September 20 6:00PM
 - D. Bus Routes for 2011-12
- IX. 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)
- X. Return to open session.
- A. Announce any official action taken.
- XI. Adjourn meeting.