

# SCHOOL DISTRICT OF NEW HOLSTEIN

DATE SENT: August 15th, 2019

## 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, August 19th, 2019 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. This meeting 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 - August 19th, 2019 New Holstein High 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 August 15th, 2019
- IV. Pledge of Allegiance
- V. Academic Spotlight
  - A. Recognition of Service Awards
- 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 - July 15th, 2019

2. Approve Finance Committee Minutes - August 14th, 2019
  3. Approve Buildings and Grounds Committee Minutes - August 14th, 2019
  4. Approve Summary of Revenue, Expenses, and Balances
  5. Approve July and August Board Checks
- C. Finance
1. Approve 2019-2020 Adult Breakfast Price
  2. Approve Paper Purchase
- D. Personnel
1. Approve Hires
    - a. Elementary School Yearbook Co-Advisor
    - b. Elementary School Aide
    - c. Elementary Physical Education Instructor
    - d. Middle School Volleyball Coach
    - e. Middle School Forensics Advisor
    - f. Middle School Art Instructor
    - g. Freshman Class Co-Advisor
    - h. Freshman Class Co-Advisor
    - i. Freshman Volleyball Coach
    - j. Sophomore Class Advisor
    - k. Guidance Assistant
    - l. High School Special Education Instructor
    - m. High School Yearbook Advisor
    - n. High School Math Instructor
  2. Approve Resignations
    - a. Elementary School Yearbook Co-Advisor
    - b. Elementary School Instructor
    - c. Middle School Art Instructor
    - d. Middle School Yearbook Advisor
    - e. Middle School Volleyball Coach
    - f. High School Special Education Instructor
    - g. High School Math Instructor
    - h. High School Technology Education Instructor
    - i. Administrative Assistant
- E. Buildings and Grounds
1. Approve Concession Stand Concrete Renovation
- F. Student Learning
1. Approve Early College Credit Program Applications
- 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
- H. End of Consent Agenda
- VIII. Action Items

- A. Buildings and Grounds
  - 1. Approve Door Replacement
  - 2. Approve Automatic Door Service Contract
- B. Student Learning
  - 1. Approve 2019-2020 School Safety Plan
- C. Buildings and Grounds
  - 1. Approve 2019-2020 Proposed Bus Routes
- IX. Items of Information
  - A. Breakfast and Service Awards - Tuesday, August 27th, 7:45 a.m.
  - B. Elementary and Middle School Sneak Peek - Wednesday, August 28th, 4 p.m.
  - C. WASB Fall Workshops
  - D. First Day of School for Students - Tuesday, September 3rd
- X. Future Meetings
  - A. Next Buildings and Grounds Committee Meeting: Wednesday, September 11th at 1:00 p.m.
  - B. Next Finance Committee Meeting: Wednesday, September 11th at 1:30 p.m. or after conclusion of Buildings and Grounds Meeting
  - C. Next Regular Board Meeting: Monday, September 16th at 7:00 p.m.
- XI. Closed Session
- XII. Reconvene into Open Session
- XIII. Adjourn