

# SCHOOL DISTRICT OF NEW HOLSTEIN

DATE SENT: September 13th, 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, September 16th, 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 - September 16th, 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 September 13th, 2019
- IV. Pledge of Allegiance
- V. Academic Spotlight
  - A. Middle School Math - Dreambox 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 - August 19th, 2019

2. Approve Finance Committee Minutes - September 11th, 2019
  3. Approve Buildings and Grounds Committee Minutes - September 11th, 2019
  4. Approve Summary of Revenue, Expenses, and Balances
  5. Approve August and September Board Checks
- C. Personnel
1. Approve Hires
    - a. Elementary School Instructor
    - b. Middle School Yearbook Advisor
    - c. High School Technology Education Instructor
    - d. Senior Class Co-Advisor
  2. Approve Resignations
    - a. Middle School Wrestling Coach
    - b. Chorus Instructor
    - c. Middle and High School Music Festival Advisor
- D. Buildings and Grounds
1. Approve Fitness Center Equipment Replacement
- E. Recognition of Administrative Reports
1. Elementary School - Mrs. Mohr-Whitman      Opening School Report
  2. Middle School - Mrs. Jacobson                      Opening School Report
  3. High School - Mr. Olig                                      Opening School Report
  4. Curriculum and Instruction - Mrs. Verhagen
- F. End of Consent Agenda
- VIII. Action Items
- A. Buildings and Grounds
1. Approve Dodge Van Sale
- B. Report Item(s)
1. Facility Advisory Committee
    - a. Current Planning and Progress
    - b. Community Walk-through
    - c. Community Surveys
    - d. Request for Proposal - Architectural and Engineering Firms
- IX. Items of Information
- A. Homecoming Week: September 29th - October 5th
  - B. Homecoming Dance: Saturday, October 5th
  - C. Sports Booster Club Dinner at Altona: Wednesday, October 16th
  - D. Parent/Teacher Conferences: October 17th - 4 p.m. until 8 p.m. and October 18<sup>th</sup> 8 a.m. until 11 a.m.
- X. Future Meetings
- A. Annual School Board Meeting: Tuesday, October 1st at 7:00 p.m.
  - B. Next Buildings and Grounds Committee Meeting: Wednesday, October 16th at 1:00 p.m.

- c. Next Finance Committee Meeting: Wednesday, October 16th at 1:30 p.m. or after conclusion of Buildings and Grounds Meeting
  - d. Next Regular Board Meeting: Monday, October 21st at 7:00 p.m.
- xI. Closed Session
- xII. Reconvene into Open Session
- xIII. Adjourn