

SCHOOL DISTRICT OF NEW HOLSTEIN

DATE SENT: April 11, 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, April 15th, 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 - April 15th, 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 April 11th, 2019
- IV. Pledge of Allegiance
- V. Election Results and Oath of Office (Kestell, Turba)
- VI. Academic Spotlight
 - A. New Holstein High School Top 10 Students
 - B. Curriculum and Instruction Professional Development Updates
- VII. 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.
- VIII. Approval of the Consent Agenda

- A. Agenda as submitted for publication
 - B. Additional Consent Agenda Items
 - 1. Approve Regular Board Meeting Minutes - March 18th, 2019
 - 2. Approve Finance Committee Minutes - April 10th, 2019
 - 3. Approve Buildings and Grounds Committee Minutes - April 10th, 2019
 - 4. Approve Summary of Revenue, Expenses, and Balances
 - 5. Approve March and April Board Checks
 - C. Finance
 - 1. Approve CESA 6 Literacy Center Partnership
 - 2. Approve Pearson Interactive K-5 Music Curriculum Purchase
 - 3. Approve 2019-2020 Breakfast and Lunch Prices
 - 4. Approve 2019-2020 Participation in National School Breakfast, Lunch, and Special Milk Program
 - 5. Approve 2019-2020 Wisconsin Morning Milk Program
 - D. Personnel
 - 1. Approve Hires
 - a. Elementary School Principal
 - b. Technology Instructional Coach
 - c. Early Childhood Instructor
 - d. Boys JV 2 Baseball Coach
 - 2. Approve Resignations
 - a. High School English Instructor
 - b. Elementary School Custodian
 - 3. Approve Issuance of 2019-2020 Individual Teacher Contracts
 - 4. Approve 2019 Summer School and Extended Contracts
 - E. Buildings and Grounds
 - 1. Approve Kennon Property Demolition Bid
 - 2. Approve Middle and High School Parking Lot Renovation
 - F. Recognition of Administrative Reports
 - 1. Elementary School - Mrs. Fenner
 - 2. Middle School - Mrs. Jacobson
 - 3. High School - Mr. Olig
 - 4. Curriculum and Instruction - Mrs. Verhagen
 - G. End of Consent Agenda
- IX. Action Items
- A. Personnel
 - 1. Approve Retirement - Elementary School Instructor
 - B. Finance
 - 1. Approve 2019-2020 Health and Dental Insurance
 - 2. Approve Chartwells Food Service Contract Renewal
 - 3. Approve CESA 7 Contract Renewal
 - C. Student Learning
 - 1. Approve CESA 6 Math Center Partnership

- 2. Approve FIRST Educational Resources Contract for Target Based Instruction, Assessment, and Grading
 - D. Donations
 - 1. Approve Aurora Healthcare Donation - Teaming for a Brighter Tomorrow
 - E. Board of Education
 - 1. Appoint School Board Representative for CESA 7 Annual Convention
- X. Items of Information
 - A. Buildings and Grounds
 - 1. Facility Study Audit and Planning - CESA 10 Staff
 - B. No School - April 18th-22nd
 - C. Washington D.C. Trip - April 25th-29th
 - D. Prom - May 4th
 - E. Spring Band Concert - Grades 5-12 - May 8th
 - F. FFA Banquet and Awards - May 13th
 - G. Spring Choral Concert - Grades 6-12 - May 15th
 - H. Senior Awards Night - May 19th
- XI. Future Meetings
 - A. Next Buildings and Grounds Committee Meeting: Wednesday, May 15th at 1:00 p.m.
 - B. Next Finance Committee Meeting: Wednesday, May 15th at 1:30 p.m. or after conclusion of Buildings and Grounds Meeting
 - C. Next Regular Board Meeting: Monday, May 20th at 7:00 p.m.
- XII. Closed Session
 - A. Motion to adjourn into closed session in accordance with s.s. 19.85(1)(f) - considering financial, medical, social, or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations - Conduct Expulsion Hearing in accordance with s.s. 120.13(1)(c).
- XIII. Reconvene into Open Session
- XIV. Adjourn