

SCHOOL DISTRICT OF NEW HOLSTEIN

DATE SENT: March 14, 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, March 18th, 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 - March 18th, 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 March 14th, 2019
- IV. Pledge of Allegiance
- V. Academic Spotlight - Allies in Mental Health Education Presentation - School Counselors
- 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 - February 18th, 2019
 2. Approve Finance Committee Minutes - March 13th, 2019
 3. Approve Buildings and Grounds Committee Minutes - March 13th, 2019

- 4. Approve Summary of Revenue, Expenses, and Balances
 - 5. Approve February and March Board Checks
 - C. Finance
 - 1. Approve Support Staff Wage Increase
 - 2. Approve Administrative Contracts and Wage Increase
 - D. Personnel
 - 1. Approve Hires
 - a. Girls Varsity Volleyball Coach
 - b. High School Assistant Track Coach
 - c. Girls JV Soccer Coach
 - 2. Approve Resignations
 - a. High School Assistant Track Coach
 - b. Technology Instructional Coach
 - E. 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
 - F. End of Consent Agenda
- VIII. Action Items
 - A. Finance
 - 1. Approve Amendment to 2018-2019 Budget
 - 2. Approve 2019-2020 Instructor Compensation Guide
- IX. Items of Information
 - A. Spring Election - April 2nd
 - B. FFA Senior Citizens' Prom - April 13th
- X. Future Meetings
 - A. Next Buildings and Grounds Committee Meeting: Wednesday, April 10th at 1:00 p.m.
 - B. Next Finance Committee Meeting: Wednesday, April 10th at 1:30 p.m. or after conclusion of Buildings and Grounds Meeting
 - C. Next Regular Board Meeting: Monday, April 15th at 7:00 p.m.
- XI. Closed Session - none
- XII. Reconvene into Open Session
- XIII. Adjourn