

## SCHOOL DISTRICT OF NEW HOLSTEIN

DATE SENT: July 12, 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, July 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 - July 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 July 11th, 2019
- IV. Pledge of Allegiance
- V. Academic Spotlight
  - A. Allies in Mental Health Education
- 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 - June 17th, 2019
  - 2. Approve Finance Committee Minutes - July 10th, 2019
  - 3. Approve Buildings and Grounds Committee Minutes - July 10th, 2019
  - 4. Approve Summary of Revenue, Expenses, and Balances
  - 5. Approve May and June Board Checks
- C. Finance
  - 1. Approve 2019-2020 Parent Transportation Contracts
- D. Personnel
  - 1. Approve Hires
    - a. Band Instructor
    - b. Choir Instructor
    - c. District Accountant
    - d. Junior Class Co-Advisor
  - 2. Approve Resignations
    - a. District Accountant
    - b. Elementary School Physical Education Instructor
    - c. Special Education Director
- E. Buildings and Grounds
  - 1. Approve Vehicle Sale
- F. 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
- G. End of Consent Agenda
- VIII. Action Items
  - A. Student Learning
    - 1. Approve Annual Notice of Academic Standards
  - B. Donations
    - 1. Approve H and R Block Donation
    - 2. Approve Teaming for a Brighter Tomorrow Donation - Lisa Jacobson
- IX. Items of Information
  - A. Web Based School Registration - August 1st
  - B. Assisted School Registration - Wednesday, August 7th, 12-6 p.m.
- X. Future Meetings
  - A. Next Buildings and Grounds Committee Meeting: Wednesday, August 14th at 1:00 p.m.
  - B. Next Finance Committee Meeting: Wednesday, August 14th at 1:30 p.m. or after conclusion of Buildings and Grounds Meeting

- C. Next Regular Board Meeting: Monday, August 19th at 7:00 p.m.
- XI. 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 - review and discuss current WERC findings and petition option.
- XII. Reconvene into Open Session
- XIII. Adjourn