

SCHOOL DISTRICT OF NEW HOLSTEIN

DATE SENT: September 16, 2016

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 18, 2016 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. The preliminary agenda is as follows:

Agenda

School Board Meeting September 18, 2016

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 14, 2016
- IV. Pledge of Allegiance
- V. Hearing of Individuals
 1. 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.**
 2. The Board of Education may waive the 30 minutes period with a vote of the Board of Education members.
- VI. Academic Spotlight
 1. Middle School Vocabulary Initiative
- VII. Approval of the Consent Agenda
 - A. Agenda as submitted for publication
 - B. Additional Consent Agenda Items
 1. Approve Regular Board Meeting Minutes August 15, 2016
 2. Approve Finance Committee Minutes September 12, 2016
 3. Approve Buildings and Grounds Committee Minutes September 12, 2016
 4. Approve Summary of Revenue, Expenses, and Balances
 5. Approve August and September Board Checks
 6. Approve Early Graduation Request
 7. Approve 1.0 FTE Junior Varsity Soccer Position for 2016-2017
 8. Approve Construction of Softball Dugouts - Not to Exceed \$30,000
 - C. Personnel
 1. Accept Resignations
 - a. Food Service Employee
 2. Approve New Contracts
 - a. Middle School Language Arts Instructor
 - b. Food Service Employee

D. Student Learning

E. Recognition of Administrative Reports

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| 1. Elementary School - Mrs. Fenner | Opening School Report |
| 2. Middle School - Mr. Amundson | Opening School Report |
| 3. High School - Mr. Olig | Opening School Report |
| 4. Curriculum and Instruction - Mr. Maki | Opening School Report |

F. End of Consent Agenda

VIII. Action Items

A. Policy

1. NEOLA Policy Updates - Volume 25 No. 2
 - a. 0143.1 - Bylaw Public Expression of Board Members
 - b. 0152 - Bylaw Officers
 - c. 0164.2 - Bylaw Special Meetings
 - d. 0166 - Bylaw Agenda
 - e. 0167.1 – Bylaw Voting
 - f. 0167.2 - Bylaw Closed Session
 - g. 0167.5 - Bylaw Use of Electronic Mail
 - h. 0167.6 - Bylaw Email - Public Records
 - i. 1210 - Board - District Administrator Relationship
 - j. 1260 - Incapacity of the District Administrator
 - k. 2262 - Husky Den Child Care Program
 - l. 2411 - School Counseling
 - m. 2416.01 - Parental/Police Access to Library Information
 - n. 2421 - Career and Technical Education Program
 - o. 2440 - Summer or Interim Session School
 - p. 2451 - Alternative Education Programs
 - q. 2460 - Special Education Needs
 - r. 2460.02 - Least Restrictive Environment Position Statement (Delete) -
Language added to 2460
 - s. 2700.01 - School Performance and Accountability Reports
 - t. 3120 - Employment of Professional Staff
 - u. 3122. 01 - Drug-Free Workplace
 - v. 3170.01 - Employee Assistance Program (Delete) - Language added to
3122.01
 - w. 3210 - Staff Ethics
 - x. 4122.01 - Drug Free Workplace
 - y. 4170. 01 - Employee Assistance Program (Delete) - Language added to
4122.01
 - z. 4310 - Freedom of Speech in Non-School Settings
 - aa. 5113.01 - Course Options
 - bb. 5200 - Attendance
 - cc. 5230 - Release of Students to Authorized Persons
 - dd. 5320 - Immunization
 - ee. 5350 - Student Suicide
 - ff. 5451.01 - Wisconsin Academic Excellence Scholarship
 - gg. 5463 - Credits from Non-Public Schools
 - hh. 5772 - Weapons
 - ii. 5830 - Student Fundraising

- jj. 8120 - Volunteers
- kk. 8330 - Student Records
- 2. NEOLA EDGAR Collection Updates
 - a. 3440 - Job-Related Expenses
 - b. 4440 - Job-Related Expenses
 - c. 6110 - Federal Funds
 - d. 6111 - Internal Controls
 - e. 6112 - Cash Management of Grants
 - f. 6114 - Cost Principles Spending Federal Funds
 - g. 6116 - Time and Effort Reporting
 - h. 6325 - Procurement of Federal Grants/Funds
 - i. 7300 - Disposition of Real Property
 - j. 7310 - Disposition of Surplus Property
 - k. 7450 - Property of Inventory
- B. Student Learning
 - 1. Special Education Handbook
 - 2. Student and Family Assistance Program Service Agreement - Aurora HealthCare, Inc.
- C. Donations
 - 1. Approve Donation of \$5000 from M-B Companies - Teaming for a Brighter Tomorrow
 - 2. Approve Donation of \$5000 from Wind Walker Label - Teaming for a Brighter Tomorrow
 - 3. Approve Donation of \$1500 from Metko, Inc – Teaming for a Brighter Tomorrow
- D. Legislative Report
 - 1. Proposed Bills and Discussion from Legislative Breakfast
- IX. Items of Information
 - A. Homecoming Week – October 3-7
 - B. Sports Booster Club Dinner – Wednesday, October 12, 2016 – 4 to 8 pm
- X. Future Meetings
 - A. Next Buildings and Grounds Committee Meeting: Monday, October 10th at 7:00 PM
 - B. Next Finance Committee Meeting: Monday, October 10th at 7:30 PM or after conclusion of Buildings and Grounds Meeting
 - C. Next Policy Committee Meeting: Monday, October 17th at 6:30 PM
 - D. Next Regular Board Meeting: Monday, October 17th at 7:00 PM
- XI. Closed Session - in accordance with SS 19.85(1)(c) - Considering employment, promotion, compensation or performance data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Reviewing athletic department structure and athletic director position.
- XII. Reconvene into open
- XIII. Adjourn