

# SCHOOL DISTRICT OF NEW HOLSTEIN

DATE SENT: September 18, 2015

## 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 21, 2015 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 21, 2015 New Holstein High School – Library 7:00 PM

- I. Call to Order
- II. Roll Call
- III. Establish the notice of this meeting was legally published on September 17, 2015
- 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 - 4th grade team - Reading strategies and technology integration
- VII. Approval of the Consent Agenda
  - A. Agenda as submitted for publication
  - B. Additional Consent Agenda Items
    1. Regular Board Meeting Minutes August 17, 2015
    2. Policy Committee Meeting Minutes August 17, 2015
    3. Finance Committee Minutes September 8, 2015
    4. Buildings and Grounds Committee Minutes September 8, 2015
    5. Approve Summary of Revenue, Expenses, and Balances
    6. Approve August Board Checks
    7. Approve September Board Checks
    8. Approve Checks between Board Meetings
    9. Approve New Property Insurance
    10. Approve Cancellation of LGPIF Property Insurance

## 11. Early Graduation Request

### C. Personnel

1. Accept Resignations
  - a. Library Media Specialist
  - b. Special Education Aide
2. Approve New Hire
  - a. Special Education Aide

### D. Student Learning

1. None

### E. Recognition of Administrative Reports

1. Elementary School - Mrs. Fenner
2. Middle School - Mr. Amundson
3. High School - Mr. Figueroa
4. Curriculum and Instruction - Mr. Maki

### F. End of Consent Agenda

## VIII. Action Items

- A. New Contracts
- B. Resignations
- C. Student Learning
- D. Finance

1. Approve 1.62% increase to Total Base Wages for NHEA
2. Accept Donation of \$35,000 from New Holstein Sports Booster Club for track renovations

### E. Board of Education Reports

### F. Transportation

1. Approve 2015-2016 Bus Routes

### G. Policy Committee

1. 2nd Reading
  - a. #533 Recruitment and Employment

b. #683 Inventories

IX. Items of Information

- A. Homecoming Week – September 28 to October 3
- B. Sports Booster Club Dinner – Wednesday, October 14<sup>th</sup>, Altona Supper Club.

X. Future Meetings

- A. Next Buildings and Grounds Committee Meeting: Tuesday, October 13th at 6:00 PM
- B. Next Finance Committee Meeting: Tuesday, October 13th at 6:30 PM or after conclusion of Building and Grounds Committee Meeting
- C. Policy Committee Meeting: Monday, October 19th at 6:00 PM
- D. Next Board Meeting: Monday, October 19th at 7:00 PM

XI. Adjourn