

# SCHOOL DISTRICT OF NEW HOLSTEIN

DATE SENT: January 15, 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, January 19, 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 January 19, 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 publicized on January 15, 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 - SLATE Report
- VII. Approval of the Consent Agenda
  - A. Agenda as submitted for publication
  - B. Additional Consent Agenda Items
    1. Regular Board Meeting Minutes December 15, 2014
    2. Finance Committee Minutes January 13, 2015
    3. Approve Summary of Revenue, Expenses and Balances
    4. Approve December Board Checks
    5. Approve Checks between Board Meetings
    6. Buildings and Grounds Notes
  - C. Personnel
    1. Accept Resignations
      - a. Custodian Elementary School
      - b. Middle School Boys Basketball Coach
    2. Approve New Contracts
      - a. Freshman Girls Basketball Coach
      - b. Middle School Track Coaches (2)

- D. Student Learning
  - 1. Early Graduation Request
- 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
  - 1. Medical Advisor
- B. Resignations
- C. Student Learning
  - 1. Approve Open Enrollment Spaces Available
- D. Finance
  - 1. McKinstry Update FIM
  - 2. Accept Donation from Middle School Staff
  - 3. Recognition/Acceptance of Donald and Mary Muenster Memorial Scholarship
- E. Board of Education Reports
  - 1. Ballot Order for BOE election - Informational
- F. Policy Committee
- H. New Holstein Economic Development Corporation Report
- I. Legislative Report

IX. Adjourn to closed session in accordance with SS 19.85 (1) (c) to consider employment, promotion, or performance evaluation data of an employee and SS 19.85 (1) (f) considering financial, medical, social or personal histories or discipline data of specific persons.

**Roll Call Vote.**

X. Return to Open Session - Report any action taken in closed session

XI. Adjourn