

SCHOOL DISTRICT OF NEW HOLSTEIN

DATE SENT: April 16, 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, April 20, 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 April 20, 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 April 16, 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 - Challenge Day
- VII. Approval of the Consent Agenda
 - A. Agenda as submitted for publication
 - B. Additional Consent Agenda Items
 1. Regular Board Meeting Minutes March 16, 2015
 2. Finance Committee Minutes April 15, 2015
 3. Approve Summary of Revenue, Expenses and Balances
 4. Approve March Board Checks
 5. Approve April Board Checks
 6. Approve Checks between Board Meetings
 7. Buildings and Grounds Notes April 15, 2015
 8. Approve signers on WISC investment account
 - C. Personnel
 1. Accept Resignations
 1. Elementary Art Teacher
 2. Pom Pon Advisor
 3. Assistant Track Coach

2. Approve New Contracts
 1. Middle School Basketball Coach
 2. Assistant Golf Coach - New Position based on enrollment
- D. Student Learning
 1. Approve Staffing Adjustment HS MS ES
 2. Approve Issuance of Individual Teacher Contracts
 3. Approve Extended Contract - High School Guidance
 4. Approve Extended Contract - Agriculture Instructor
 5. Approve Drivers Education Contract
 6. Approve Summer Contract - Band Instructor
 7. Approve Issuance of Co-Curricular assignments based on District Administration needs
- 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 - (See Weekly Update)
- F. End of Consent Agenda
- VIII. Action Items
 - A. New Contracts
 - B. Resignations
 - C. Student Learning
 1. Badger Exam Update (Informational)
 2. ACT Aspire Update (Informational)
 - D. Finance
 1. Approve Financing Terms for Energy Efficiency Project
 2. Schedule Special Board Meeting for Public Hearing (EE Project)
 3. Approve Health and Dental Insurance Renewal
 - E. Board of Education Reports
 1. Determine Board of Education Participation at High School Graduation
 2. Appoint tentative CESA 7 representative for Board of Controls annual meeting
 - F. New Holstein Economic Development Corporation Report
 - G. Legislative Report - Fenner
 - H. Next Board Meeting: Monday May 18th at 7:00 PM
- 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