

SCHOOL DISTRICT OF NEW HOLSTEIN

DATE SENT: May 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, May 18, 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 May 18, 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 May 13, 2015
- IV. Pledge of Allegiance
- V. Oath of Office for new board members (Goebel and Kestell)
- VI. 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.
- VII. Academic Spotlight - Project Citizen - "Water is Life"; Acknowledgement of state Forensics and state Art participants.
- VIII. Election Results and Board Reorganization
 - A. Election of School Board Officers
 1. President
 2. Vice President
 3. Treasurer
 4. Clerk
 5. Deputy Clerk
 - B. Establish Date, Time and Place for regular School Board Meetings
 - C. Declare Official Newspaper for the School District of New Holstein for the 2015-2016 School Year
 - D. Committee Appointments
 1. Teacher Negotiations (three members)
 2. Support Staff/Administration Negotiations (three members)
 3. Policy Committee (three members)
 4. Finance Committee (three members)
 5. Buildings and Grounds Committee (three members)
 6. CESA 7 Representative Appointment - Lefeber was tentatively appointed in April

7. Appointment of TIF representative
8. Appointment to Delegate to the WASB Convention and Alternate
9. Appointment of Representation to the New Holstein Economic Development

Corporation

10. Appoint Medical Advisor

IX. Approval of the Consent Agenda

A. Agenda as submitted for publication

B. Additional Consent Agenda Items

1. Regular Board Meeting Minutes April 20, 2015
2. Public Hearing Meeting Minutes May 4, 2015
3. Special Board Meeting Minutes May 4, 2015
4. Finance Committee Minutes May 11, 2015
5. Buildings and Grounds Committee Minutes May 11, 2015
6. Special Board Meeting Minutes May 12, 2015
7. Special Board Meeting Minutes May 13, 2015
8. Approve Summary of Revenue, Expenses and Balances
9. Approve April Board Checks
10. Approve May Board Checks
11. Approve Checks between Board Meetings
12. Approve Participation in National School Lunch, Breakfast and Special Milk Program for 2015-2016
13. Approve Wisconsin Morning Milk Program for 2015-2016
14. Approve 2015-2016 Lunch Prices
15. Approve 2015-2016 CESA Contract
16. Approve April fuel bid
17. Approve Attorney services
18. Approve minimum hours of employment for Insurance
19. Approve Student Fees
 - a. Elementary
 - b. Middle
 - c. High
20. Approve purchase of a Scissors Lift
21. Approve Asphalt Repair
22. Approve repair/replacement of HS transfer switch

C. Personnel

1. Accept Resignations
2. Approve New Contracts
 - a. Assistant Track Coach
 - b. JV Basketball Coach
 - c. Assistant Golf Coach
 - d. Pom Pon Advisor

D. Student Learning

1. Approve 2015-2016 Summer School Contracts
2. Approve Summer Curriculum Work
3. Approve WIAA membership

- 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
- X. Action Items
 - A. New Contracts
 - 1. Reconsider Guidance Summer Contract
 - B. Resignations
 - C. Student Learning
 - 1. Student Handbooks Elem Middle High
 - 2. Fundraiser Approval
 - 3. Field Trip approval MS HS
 - 4. Track Fundraiser
 - 5. Recognition of Top Ten Student of Class of 2015.
 - 6. Approve Open Enrollment Request Based on Current Cost Estimate and Authorize the Business Manager to Approve or Deny Open Enrollment Requests based on any new cost estimate information received.
 - D. Finance
 - 1. Approve Guaranteed Energy Savings Agreement with McKinstry, contingent upon the petition period expiration on June 4, 2015
 - E. Board of Education Reports
 - 1.
 - F. New Holstein Economic Development Corporation Report
 - G. Legislative Report - No Meeting
 - H. Next Board Meeting: Monday June 15th at 7:00 PM

XI. 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.

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

XIII. Adjourn