

# SCHOOL DISTRICT OF NEW HOLSTEIN

DATE SENT: June 11, 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, June 15, 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 June 15, 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 June 11, 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 - Middle School Track
- VII. Approval of the Consent Agenda
  - A. Agenda as submitted for publication
  - B. Additional Consent Agenda Items
    1. Regular Board Meeting Minutes May 18, 2015
    2. Special Board Meeting Minutes May 19, 2015
    3. Support Staff/Administrative Negotiations Committee June 8, 2015
    4. Finance Committee Minutes June 9, 2015
    5. Buildings and Grounds Committee Minutes June 9, 2015
    6. Approve Summary of Revenue, Expenses and Balances
    7. Approve May Board Checks
    8. Approve June Board Checks
    9. Approve Checks between Board Meetings
    10. Life Insurance Renewal
    11. Liability Insurance Renewal
    12. Property Insurance Renewal

- C. Personnel
  - 1. Accept Resignations
    - a. High School Social Studies Teacher
    - b. Freshman Football Coach
    - c. Yearbook Advisors
  - 2. Approve New Contracts
    - a. Elementary Phy Ed Teacher
    - b. High School Math Teacher
    - c. Yearbook Advisor
    - d. District Administrator

- D. Student Learning
  - 1. Approve Elementary Student Fees
  - 2. Approve High School Student Handbook
  - 3. Approve 2015-2016 Co-curricular Code

- 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
  - 1. Update on Foreign Exchange Student Program (Informational)
- D. Finance
  - 1. Approve 10 Year Capital Improvement Plan
  - 2. Establish Fund 46 - Capital Improvement Trust
  - 3. Resolution Awarding the Sale of \$3,500,000 General Obligation School Improvement Bonds
- E. Board of Education Reports
- F. New Holstein Economic Development Corporation Report
- G. Legislative Report - No Meeting
- H. Next Board Meeting: Monday July 20th 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 (Support Staff and Administrative Compensation) and SS19.85 (1)(e) to deliberate the investing of public funds (Scholarships).

**Roll Call Vote.**

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

XI. Adjourn