

SCHOOL DISTRICT OF NEW HOLSTEIN

DATE SENT: December 12th, 2019

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, December 16th, 2019 at 6:00 PM** at the regular meeting place of said board in the Instructional Media Center of the New Holstein Elementary School building located at 2226 Park Avenue, in the City of New Holstein, Calumet County, Wisconsin. This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

The preliminary agenda is as follows:

Agenda

School Board Meeting - December 16th, 2019 New Holstein Elementary School – Instructional Media Center 6:00 PM

- I. Call to Order
- II. Roll Call
- III. Establish the notice of this meeting was legally published on December 12th, 2019
- IV. Pledge of Allegiance
- V. Academic Spotlight
 - A. Elementary School - Makerspace Area
- VI. Hearing of Individuals
 - A. 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.**
 - B. The Board of Education may waive the 30 minutes period with a vote of the Board of Education members.
- VII. Approval of the Consent Agenda

- A. Agenda as submitted for publication
 - B. Additional Consent Agenda Items
 - 1. Approve Policy Committee Minutes - October 21st, 2019
 - 2. Approve Regular Board Meeting Minutes - November 18th, 2019
 - 3. Approve Finance Committee Minutes - December 11th, 2019
 - 4. Approve Buildings and Grounds Committee Minutes - December 11th, 2019
 - 5. Approve Summary of Revenue, Expenses, and Balances
 - 6. Approve November and December Board Checks
 - C. Personnel
 - 1. Approve Hires
 - a. Elementary School Custodian
 - 2. Approve Resignations
 - a. Technology Education Instructor
 - b. Cross Country Coach
 - D. Buildings and Grounds
 - 1. Approve Boiler Maintenance
 - E. Finance
 - 1. Approve Fuel Bid
 - F. Student Learning
 - 1. Approve 2020-2021 Annual School Calendar
 - 2. Approve Start College Now Applications
 - G. Recognition of Administrative Reports
 - 1. Elementary School - Mrs. Mohr-Whitman
 - 2. Middle School - Mrs. Jacobson
 - 3. High School - Mr. Olig
 - 4. Curriculum and Instruction - Mrs. Verhagen
 - H. End of Consent Agenda
- VIII. Action Items
- A. Buildings and Grounds
 - 1. Approve Bid - Architectural and Engineering Services
 - 2. Approve Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$8,000,000
 - 3. Approve Resolution Providing for a Referendum Election on the Question of Approval of an Initial Resolution Authorizing the Issuance of General Obligation Bonds in an Amount Not to Exceed \$8,000,000
 - B. Donations
 - 1. Approve Teaming for a Brighter Tomorrow Donation - BMO Harris
- IX. Report Items
- A. Finance
 - 1. Accept and Recognize 2018-2019 Audit Report
 - B. CESA 7 Board Report
- X. Items of Information

- A. Christmas Break: December 23rd - January 1st
 - B. Deadline to file School Board Candidacy Papers: January 7th
 - C. Joint State Education Convention: January 22nd-24th
- XI. Future Meetings
- A. Next Buildings and Grounds Committee Meeting: Wednesday, January 15th at 1:00 p.m.
 - B. Next Finance Committee Meeting: Wednesday, January 15th at 1:30 p.m. or after conclusion of Buildings and Grounds Meeting
 - C. Next Regular Board Meeting: Monday, January 20th at 7:00 p.m.
- XII. Closed Session
- XIII. Reconvene into Open Session
- XIV. Adjourn