

SCHOOL DISTRICT OF NEW HOLSTEIN

DATE SENT: February 14, 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, February 18th, 2019 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. 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 - February 18th, 2019 New Holstein High School – Instructional Media Center 7:00 PM

- I. Call to Order
- II. Roll Call
- III. Establish the notice of this meeting was legally published on February 14th, 2019
- IV. Pledge of Allegiance
- V. 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.
- VI. Academic Spotlight - Middle School Business Education
- VII. Approval of the Consent Agenda
 - A. Agenda as submitted for publication
 - B. Additional Consent Agenda Items
 1. Approve Regular Board Meeting Minutes - January 21st, 2019
 2. Approve Finance Committee Minutes - February 13th, 2019
 3. Approve Buildings and Grounds Committee Minutes - Feb13, 2019
 4. Approve Summary of Revenue, Expenses, and Balances
 5. Approve January and February Board Checks
 - C. Finance
 1. Approve January Diesel Fuel Bid
 - D. Student Learning
 1. Approve Start College Now Application
 - E. Recognition of Administrative Reports
 1. Elementary School - Mrs. Fenner
 2. Middle School - Mrs. Jacobson
 3. High School - Mr. Olig
 4. Curriculum and Instruction - Mrs. Verhagen

- F. End of Consent Agenda
- VIII. Action Items
 - A. Student Learning
 - 1. Approve Teaming For a Brighter Tomorrow Donation - Windwalker Label
 - 2. Approve Teaming For a Brighter Tomorrow Donation - Amerequip
 - 3. Approve Student Chromebook Purchase
 - 4. Approve A.G.R. Report
 - B. Finance
 - 1. Approve C.P.I. Total Base Wage Increase-2.44%-Instructional Staff
- IX. Items of Information
 - A. Winter Sports Awards, Parent Athlete Co-Curricular Meeting: March 5th
 - B. High School Solo Ensemble Competition: March 2nd at Sheboygan Falls
 - C. District Art Show: March 4th
 - D. Parent/Teacher Conferences: March 7th and 8th
 - E. Middle School Solo Ensemble Competition: March 9th at Kiel
 - F. FFA Toy Show: March 10th
 - G. National Honor Society Induction Ceremony and Reception: March 11th
- X. Future Meetings
 - A. Next Buildings and Grounds Committee Meeting: Wednesday, March 13th at 1:00 p.m.
 - B. Next Finance Committee Meeting: Wednesday, March 13th at 1:30 p.m. or after conclusion of Buildings and Grounds Meeting
 - C. Next Regular Board Meeting: Monday, March 18th at 7:00 p.m.
- XI. Closed Session - Motion to adjourn into closed session in accordance with SS 19.85(1)(c) - considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Board may consider administrative duties, staffing, and possible restructuring.
- XII. Reconvene into Open Session - Report from Closed Session
- XIII. Adjourn