

# SCHOOL DISTRICT OF NEW HOLSTEIN

DATE SENT: October 14, 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, October 19, 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 October 19, 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 October 14, 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 - Mrs. Bailey - Flipped Art Classroom
- VII. Approval of the Consent Agenda
  - A. Agenda as submitted for publication
  - B. Additional Consent Agenda Items
    1. Regular Board Meeting Minutes September 21, 2015
    2. Policy Committee Meeting Minutes September 21, 2015
    3. Finance Committee Minutes October 13, 2015
    4. Buildings and Grounds Committee Minutes October 13, 2015
    5. Approve Summary of Revenue, Expenses, and Balances
    6. Approve September Board Checks
    7. Approve October Board Checks
    8. Approve Checks between Board Meetings
    9. Approve September Fuel Purchase
    10. Approve Focus on Energy Incentives
    11. Approve HS Commons Bathroom Renovations

12. Accept Donation from Anthony and Kim Camonilli for Menagerie Program
13. Accept Donation of Small Engines from Kohler for Classroom
14. Accept Donation of Sheet Metal from Metko for Classroom
15. Accept Donation of Drill Press from Ameriquip for Classroom

C. Personnel

1. Accept Resignations - None
2. Approve New Hire
  - a. JV Wrestling Coach
  - b. Elementary School Custodian

D. Student Learning

1. None

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. Discuss and Approve Middle School Track
- D. Finance
  1. Approve 2015-2016 Tax Levy and Budget
- E. Board of Education Reports
- F. Transportation
- G. Policy Committee
  1. 1st Reading
    - a. NEOLA first draft policy with notes
- H. Legislative Report
  1. Senate Bill 228 - proposed changes to Academic Excellence Scholarship

IX. Items of Information -

- A. Veterans Day Program - Wednesday, November 11th, 10:30 am – Middle School

X. Future Meetings

- A. Next Buildings and Grounds Committee Meeting: Wednesday, November 11<sup>th</sup> at 1:00 PM

- B. Next Finance Committee Meeting: Wednesday, November 11th at 1:30 PM or after conclusion of Bldgs and Grounds Committee Meeting
- C. Policy Committee Meeting: Monday, November 16th at 6:00 PM
  
- D. Next Regular Board Meeting: Monday, November 16th at 7:00 PM

XI. Adjourn