

SCHOOL DISTRICT OF NEW HOLSTEIN

DATE SENT: December 9, 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 **Tuesday, December 15, 2015 at 7:00 PM** at the regular meeting place of said board in the District Meeting Room, next to 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 December 15, 2015 New Holstein High School – District Meeting Room 7:00 PM

- I. Call to Order
- II. Roll Call
- III. Establish the notice of this meeting was legally published on December 9, 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 - Elementary Readers/Writers Workshop - Julie Andrew and Amy Westhuis
- VII. Approval of the Consent Agenda
 - A. Agenda as submitted for publication
 - B. Additional Consent Agenda Items
 1. Approve Regular Board Meeting Minutes November 16, 2015
 2. Approve Policy Committee Meeting Minutes November 16, 2015
 3. Approve Finance Committee Minutes December 9, 2015
 4. Approve Buildings and Grounds Committee Minutes December 9, 2015
 5. Approve Summary of Revenue, Expenses, and Balances
 6. Approve November Board Checks
 7. Approve December Board Checks
 8. Approve Checks between Board Meetings
 9. Approve HS Bathroom Renovations

10. Approve November Fuel Purchase
11. Approve Two Year Renewal to Co-op Boys Soccer with Elkhart Lake

- C. Personnel
 1. Accept Resignations
 - a. Elementary Special Education Aide
 - b. Boys Varsity Soccer Coach
 2. Approve New Hires
 - a.

- D. Student Learning
 - 1.

- 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. Approve 2016-2017 Annual Calendar Approval
 2. Approve 2016-2017 Course Description Booklet
- D. Finance
 1. Approve Final Audit Report - Schenck
- E. Board of Education Reports
 1. New Holstein Economic Development Corporation
- F. Transportation
- G. Policy Committee
 1. 1st reading
 - a. 5113 - Open Enrollment
 - b. 5113.01 - Course Options
- H. Legislative Report
 1. Proposed bills and discussion from Legislative breakfast

IX. Items of Information

- A. 4K Holiday Concert - Friday, December 18th
- B. Holiday Vacation Break - December 24-January 3
- C. Music Department "*Cabaret*" - January 16th and 17th
- D. Joint School Board Convention - January 20th-22nd

X. Future Meetings

- A. Next Buildings and Grounds Committee Meeting: Wednesday, Jan 13th at 1:00 PM
- B. Next Finance Committee Meeting: Wednesday, Jan 13th at 1:30 PM or after conclusion of Building and Grounds Committee Meeting
- C. Policy Committee Meeting: Monday, Jan 18th at 6:30 PM
- D. Next Regular Board Meeting: Monday, Jan 18th at 7:00 PM

XI. Closed Session - In accordance of state statute 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. Mid-year review of school district administrator.

XII. Reconvene into open

XIII. Adjourn