

SCHOOL DISTRICT OF NEW HOLSTEIN

DATE SENT: November 13, 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, November 16, 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 November 16, 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 November 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 - Super Mileage Project - HS Technology Education Department
- VII. Approval of the Consent Agenda
 - A. Agenda as submitted for publication
 - B. Additional Consent Agenda Items
 1. Approve Regular Board Meeting Minutes October 19, 2015
 2. Approve Policy Committee Meeting Minutes October 19, 2015
 3. Approve Finance Committee Minutes November 11, 2015
 4. Approve Buildings and Grounds Committee Minutes November 11, 2015
 5. Approve Summary of Revenue, Expenses, and Balances
 6. Approve October Board Checks
 7. Approve November Board Checks
 8. Approve Checks between Board Meetings
 9. Approve Educlimber software
 10. Approve Treadmills for Fitness Center
 11. Approve Standard Insurance for Life, Short term, and Long Term Disability

- C. Personnel
 - 1. Accept Resignations
 - a. None
 - 2. Approve New Hires
 - a. Girls Head Varsity Soccer Coach
 - b. Girls Head Varsity Track Coach
 - c. Co-ed Assistant Track Coach.
- D. Student Learning
- 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
- D. Finance
- E. Board of Education Reports
 - 1. New Holstein Economic Development Corporation
- F. Transportation
- G. Policy Committee
 - 1. 2nd reading
 - a. NEOLA first draft policy with notes
- H. Legislative Report
 - 1. Proposed bills and discussion from Legislative breakfast

IX. Items of Information

- A. Country Christmas: Saturday, December 5th from 9am - 12 pm and Sunday, December 6th from 11am - 6 pm.
- B. High School Band/Choir Winter Concert: Monday, December 7th at 7:00 pm
- C. Elementary Holiday Concert: Friday, December 11th at 9:15 am and 1:15 pm
- D. Middle School Choir and Band Concert: Monday, December 14th at 7:00 pm
- E. 4K Holiday Concert: Friday, December 18th, at 9 am and 1 pm
- F. Notice of Spring Election
- G. WASB Annual Convention January 20-22, 2016

X. Future Meetings

- A. Next Buildings and Grounds Committee Meeting: Wednesday, December 16th at 1:00 PM
- B. Next Finance Committee Meeting: Wednesday, December 16th at 1:30 PM or after conclusion of Building and Grounds Committee Meeting
- C. Policy Committee Meeting: Monday, December 21st at 6:30 PM
- D. Next Regular Board Meeting: Monday, December 21st at 7:00 PM

XI. Closed Session - none

XII. Adjourn