

SCHOOL DISTRICT OF NEW HOLSTEIN

DATE SENT: April 15, 2016

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, April 18, 2016 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 April 18, 2016

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 April 15, 2016
- IV. Pledge of Allegiance
- V. Election Results and Oath of Office (Turba and Shackleton)
- VI. 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.
- VII. Academic Spotlight
 1. Middle School Project Citizen Updates
 2. Acknowledgement of Top 10 Seniors for Class of 2016
- VIII. Approval of the Consent Agenda
 - A. Agenda as submitted for publication
 - B. Additional Consent Agenda Items
 1. Approve Regular Board Meeting Minutes March 21, 2016
 2. Approve Finance Committee Minutes April 13, 2016

3. Approve Buildings and Grounds Committee Minutes April 13, 2016
4. Approve Summary of Revenue, Expenses, and Balances
5. Approve February and March Board Checks
6. Approve Elementary Boiler 1 Mechanical and Program Updates
7. Approve April Fuel Bid
8. Approve 2016-2017 Support Staff Wages
9. Approve 2016-2017 Administrative Staff Wages
10. Approve 2016-2017 Lunch Prices
11. Approve 2016-2017 Participation in National School Lunch, Breakfast, and Special Milk Program
12. Approve 2016-2017 Wisconsin Morning Milk Program

C. Personnel

1. Accept Resignations
 - a. JV Football Coach
 - b. Middle School Aide
 - c. Girls Ticket Sales Advisor
 - d. Middle School Boys Basketball Coach
 - e. High School Custodian
2. Approve New Contracts
 - a. Co Head Coach - Varsity Soccer

D. Student Learning

1. Approve Issuance of Individual Teacher Contracts
2. Approve Extended Contracts High School Counselor and Agriculture Science Teacher
3. Approve Drivers Education Contract
4. Approve Band Instructor Summer Contract
5. Approve Co-curricular Assignments

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

IX. Action Items

- A. New Contracts
- B. Resignations

C. Student Learning

1. Approve Elementary Playground Construction
2. Approve Updates to 2016-2017 Annual Calendar
3. Approve High, Middle, and Elementary School Handbooks
4. School Board Participation at Graduation Ceremony

D. Finance

1. Approve Preliminary Budget for 2016-2017

E. Board of Education Reports

1. New Holstein Economic Development Corporation
2. Approve School Board Representative for CESA 7 Annual Convention

F. Transportation

G. Policy Committee

1. 2nd Reading

- a. 0100 Bylaws
- b. 0140 Bylaws
- c. 0170 Bylaws
- d. 1213 Student Supervision and Welfare
- e. 1241 Non-Reemployment of District Administrator
- f. 1260 Incapacity of the District Administrator
- g. 1630.01 FMLA
- h. 2260.01 Section 504/ADA
- i. 2261 Title 1 Services
- j. 2421 Career and Technical Education Program
- k. 2440 Summer or Interim Session School
- l. 3120.08 Employment of Personnel for Co-Curricular/Extra-Curricular Activities
- m. 3120.09 Volunteers (Delete)
- n. 3121 Criminal History Check Professional Staff
- o. 3431 FMLA updates
- p. 4120.09 Volunteers Support Staff (Delete)
- q. 4121 Criminal History Check Support Staff
- r. 4124 Letter of Reasonable Assurance
- s. 4430.01 FMLA Support Staff
- t. 5111 Eligibility of Resident and Non-Resident Students
- u. 5114 Foreign Exchange Student
- v. 5540 The Schools and Governmental Agencies
- w. 5605 Suspension/Expulsion of Students with Disabilities
- x. 5630.01 Use of Restraint and Seclusion with Students

- y. 5730 Equal Access for Non-district Sponsored Student Clubs and Activities
- z. 5751 School Age Parents and Married Status of Students
- aa. 6108 Authorization to Make Electronic Fund Transfers
- bb. 8120 Volunteers
- cc. 8390 Animals on District Property
- dd. 8410 School Safety and Crisis Intervention
- ee. 8431 Preparedness for Toxic Hazards
- ff. 8600 Transportation
- gg. 8330 Student Records

H. Legislative Report

1. Proposed bills and discussion from Legislative breakfast

X. Items of Information -

- A. Prom: April 23rd
- B. Spring Band Concert - May 4
- C. Washington D.C. Trip - May 6-10
- D. National Honor Society Banquet - May 11
- E. Senior Citizens' Prom - May 14
- F. FFA Banquet - May 18
- G. Graduation - May 27

XI. Future Meetings

- A. Next Buildings and Grounds Committee Meeting: Wednesday, May 11th at 6:00 PM
- B. Next Finance Committee Meeting: Wednesday, May 11th at 6:30 PM or after conclusion of Building and Grounds Committee Meeting
- C. Next Regular Board Meeting: Monday, April 18th at 7:00 PM

XII. Closed Session - none

XIII. Reconvene into open

XIV. Adjourn