

SCHOOL DISTRICT OF NEW HOLSTEIN

1715 Plymouth Street, New Holstein, Wisconsin 53061

PUBLIC NOTICE - BOARD OF EDUCATION

SPECIAL SCHOOL BOARD MEETING OF THE SCHOOL DISTRICT OF NEW HOLSTEIN

DATE POSTED: May 10th, 2021

PUBLIC NOTICE is hereby given to the public pursuant to Section 19.83 Wisconsin Statutes that a special scheduled session of the Board of Education of the School District of New Holstein, will be held Wednesday, May 12th, 2021 starting at 1:00 p.m., in the LMC of the New Holstein Elementary School Building located at 2226 Park St., in the City of New Holstein, Calumet County, Wisconsin. The preliminary agenda is as follows:

AGENDA

- I. Call meeting to order
- II. Approve Agenda
- III. Roll Call
- IV. Establish that this meeting was legally published on May 10th, 2021
- V. Items of Information
 - A. Buildings and Grounds
 1. Tour Elementary School Renovation Progress
 2. Maintenance Log
 - B. Finance
 1. Financial Statements
 - a. Summary of Expenses, Revenue, and Balances
 - b. Budget Report
 - c. Cash Receipts Report
 - d. Check History Report
 - e. Credit Card Report
 - f. Food Service Report
 - g. Fund Balance Report
 - h. Student Activity Accounts
 - i. Elementary School
 - ii. Middle School
 - iii. High School
 - a. Expendable Trust

b. Non-Expendable Trust

2. Report Items

- a. Review Electrical/Gas Expenditures
- b. Feminine Hygiene Products
- c. Diesel Fuel Bid

VI. Action Items

A. Buildings and Grounds

- 1. Approve Elementary School Pavement Renovation Bid [Link 2](#)
- 2. Approve Elementary School Concrete Renovation Bid [Link 2](#)

B. Finance

- 1. Approve Participation in 2021-2022 National School Breakfast, Lunch, and Special Milk Program
- 2. Approve Participation in 2021-2022 Wisconsin Morning Milk Program
- 3. Approve Technology Purchase

VII. Future Items

VIII. Next Meeting Date: TBD

IX. Adjourn Meeting