

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: Friday, February 9th, 2024

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, February 14th, 2024 starting at 2:00 p.m., in the Board Room of the New Holstein School District at 1715 Plymouth St., in the City of New Holstein, Calumet County, Wisconsin. This is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. The preliminary agenda is as follows:

AGENDA

- I. Call meeting to order
- II. Roll Call
- III. Establish that this meeting was legally published on February 9th, 2024
- IV. Pledge of Allegiance
- V. Approve the Agenda
- VI. 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
 1. Elementary School
 2. Middle School
 3. High School
 - a. Expendable Trust
 - b. Non-Expendable Trust
- I. Maintenance Log
- VII. Report Items
 - A. Review Gas and Electrical Expenditures
- VIII. Items of Information

- A. Go Guardian
 - B. Microsoft Licensing
 - C. Camera Corner Switches Quote
 - D. 2024-2025 C.P.I. Total Base Wage Negotiations
 - E. 2024-2025 Support Staff Increase Wage Proposal
 - F. 2024-2025 Alternative Compensation Guide
- IX. Future Items
- X. Future Meetings
- A. Next Regular Board Meeting: Monday, February 19th at 7:00 p.m.
 - B. Next Special Board Meeting: Wednesday, March 13th at 2:00 p.m.
- XI. Adjourn