

# SCHOOL DISTRICT OF NEW HOLSTEIN

DATE SENT: March 13, 2014

## 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, March 17, 2014 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 March 17, 2014 New Holstein High School – Library 7:00 PM

- I. Call to Order
- II. Roll Call
- III. Establish the notice of this meeting was legally publicized on March 13, 2014
- 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 - Jill Preissner - Technical College
- VII. Approval of the Consent Agenda
  - A. Agenda as submitted for publication
  - B. Additional Consent Agenda Items
    1. Regular Board Meeting Minutes February 17, 2014
    2. Finance Committee Minutes for March 11, 2014
    3. Buildings and Grounds Minutes February 24, 2014
    4. Approve Financial Statement
    5. Approve Payroll and Invoices for Payment
  - C. Personnel
    1. Accept Resignations

2. Approve New Contracts
  1. Co-ed Assistant Track Coach
  2. Authorize the District Administrator to issue lay-off notices or modifications to individual contracts based on the 2014-15 staffing needs
- D. Student Learning
- E. Recognition of Administrative Reports
  1. Elementary - Mrs. Fenner
  2. Middle School - Mr. Amundson
  3. High School - Mr. Figueroa
  4. Director of Curriculum - Mr. Maki
- F. End of Consent Agenda

#### VIII. Action Items

- A. New Contracts
- B. Resignations
- C. Student Learning
  1. Recognition of 2014 Academic Excellence Scholarship Award
- D. Finance
  1. Discuss/Approve Health Insurance Renewal
- E. Board of Education Reports
- F. Policy Committee
  1. Minutes - No Meeting in February
  2. 1st Reading
    1. #751 Student Transportation Services
    2. #751.1 Bus Routing and Scheduling
    3. #751.2 School Bus Safety - Delete
    4. #751.3 Transportation for Students with Disabilities
    5. #751.5 Alternative Transportation
    6. #751.21 Bus Drivers
    7. #446.1 Searches
- G. New Holstein Economic Development Corporation Report
- H. Legislative Report
- I. Establish Date of April Meeting as April 28, 2014
- J. Special Recognition
- K. Adjourn into closed session pursuant to Sections 19.85(1)(a)(b) and (c), Wis. Stats., for the purpose of considering the continued employment of a professional staff member of the District.
- L. Reconvene to open session for the purpose of taking action as to the continued employment of a professional staff member

#### IX. Adjourn