

# SCHOOL DISTRICT OF NEW HOLSTEIN

DATE SENT: August 15 , 2012

## 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 scheduled session of the Board of Education of the School District of New Holstein, will be held on Monday, **August 20, 2012** at 7:00 PM at the regular meeting place of said board in the INSTRUCTIONAL MEDIA CENTER (Library) of the New Holstein Senior High School building located at 1715 Plymouth Street, in the City of New Holstein, Calumet County, Wisconsin. The preliminary agenda is as follows:

### Agenda

#### Regular School Board Meeting August 20, 2012 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 August 15, 2012
- IV. Pledge of Allegiance
- V. Hearing of Individuals
  - A. 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**
  - B. The Board of Education may waive the 30 minutes period with a vote of the Board of Education members.
- VI. Academic Spotlight - Review Goals
- VII. Approval of the Agenda/Consent Agenda with identification of items to be taken off the consent agenda for discussion and/or separate action
  - A. Agenda as submitted for publication

- B. Additional Consent Agenda Items
  - Regular Board of Education meeting minutes of July 16, 2012
  - Special Board of Education meeting minutes of August 6, 2012
  - Finance Committee – Minutes
  - Buildings and Grounds - Minutes asbestosis tile info
  - Approve financial statement
  - Approve payroll and invoices for payment

- C. Personnel
  - Accept Resignations
    - High School Business Teacher
    - High School Special Education Aide
    - Cesa Aide
    - Head Baseball Coach
  - Approve New Contracts
    - 4th Grade Teacher
    - Kindergarten Teacher
    - Varsity Assistant Football Coach
    - Freshman Football Coach
    - Freshman Football Coach
    - JV Volleyball Coach
    - Food Service Employee
    - Food Service Employee

**End of Consent Agenda**

- VIII. Action Items

- A. New Contracts - WECAN Participation Discussion
- B. Resignations
- C. Annual Meeting Preliminary Budget Approval
- D. Authorization to transfer \$300,000 Fund Balance to Debt Service Fund
- E. Board of Education Reports

Annual Meeting Reminder - September 4, 2012 7:30 PM

Administration/Board Retreat - October 2012

Fall Inservice Schedule - Service Awards August 31 8:20

WASB Fall Regional Meeting - October 23 6:00

- F. Election to fill vacancy of Deputy Clerk

- G. Recognition of Administrative Reports

Elementary School - Mr. Maki

Middle School - Mr. Amundson

High School - Mr. Figueroa

Director of Instructional Services - Dr. Steiner

District and Building Goals High School Middle School Elementary  
School

- H. Approve Bus Routes

- I. Policy Committee

Minutes 7-16-12

First Readings

Second Readings - none

Teacher Handbook Changes

- H. New Holstein Economic Development Corporation Report

IX. Adjourn Meeting