

# SCHOOL DISTRICT OF NEW HOLSTEIN

DATE SENT: June 12, 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, June 16, 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 June 16, 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 June 12, 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 - none this month
- VII. Approval of the Consent Agenda
  - A. Agenda as submitted for publication
  - B. Additional Consent Agenda Items

1. Regular Board Meeting Minutes May 19, 2014
  2. Finance Committee Minutes June 10, 2014
  3. Negotiations Committee Minutes
  4. Approve Financial Statement
  5. Approve Payroll and Invoices for Payment
  6. Approve Police Liaison Contract
  7. Approve LGIP Property Insurance Renewal
  8. Approve Liability Insurance CIC
  9. Approve Workers Compensation Insurance Acuity
  10. Approve Boiler Insurance Excel Group
  11. Approve Concrete Pad Bid for Bleachers
  12. Approve Gravel Bid for Bleacher Pad
  13. Approve Tile Replacement Bid
    1. High School Cafeteria
  14. Approve Fundraisers and Field Trips NHHS
- C. Personnel
1. Accept Resignations
    1. Technical Education Teacher
  2. Approve New Contracts
    1. Additional Summer School Contracts
    2. Elementary Physical Education Teacher
    3. High School Special Education Teacher
    4. Varsity Head Boys Basketball Coach
    5. Assistant Varsity Football Coach
- 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
1. Approve Administrative Contracts/Assignment Approval
  2. Approve Master Agreement Base Wages with NHEA
  3. Approve Support Staff Wages 2014-15
  4. Approve Director Contracts
- B. Resignations
- C. Student Learning
- D. Finance
1. Chromebook Lease 2014
  2. Approve 2014-2015 Preliminary Budget
- E. Board of Education Reports
- F. School Nurse Report - Informational
- G. Policy Committee
1. Minutes
  2. 1st Reading
    1. #345.1 Grading (Weighted Grading)
  3. 2nd Reading
- H. New Holstein Economic Development Corporation Report
- I. Legislative Report

IV. Adjourn to closed session in accordance with SS 19.85 (1) (c) to consider employment, promotion, or performance evaluation data of an employee

**Role Call Vote**

X. Return to Open Session - Report any action taken in closed session

XI. Adjourn