

SCHOOL DISTRICT OF NEW HOLSTEIN

DATE SENT: June 13, 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, **June 18, 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 June 18, 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 June 13, 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
- 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 May 21, 2012

Special Board Meeting Minutes May 29, 2012

Finance Committee – Minutes

Approve financial statement

Approve payroll and invoices for payment

Approve LGIP Property Insurance

Approve Purchase of Gym Lockers NHHS

Approval Worker's Compensation Insurance Bid

Approve Replacement of Bleacher Boards

Approve Repair of Atomic Clock Synchronizer NHES

Approve CESA 6 Contract for Website Administration

Approve Liability & Boiler Insurance

Approve SIRMC Insurance Consortium 66:03 Agreement

Approve 2012-2013 WASB Participation (WASB Invoice)

Approve 2012-2013 Fundraising Activities

High School

Middle School

Elementary School

C. Personnel

Accept Resignations

Food Service Employee

High School Girls Basketball Coach

High School Football Coach

Approve new contracts

Summer School Contract (removed last month)

Middle School Student Council Advisor

D. Buildings and Grounds Committee Report

End of Consent Agenda

VIII. Action Items

A. Board of Education - Discussion on Filling Board
Vacancy posting application ballot questions

Establish Procedures for Filling Vacancy & Set Meeting Date/Time

Board of Education members to perform evaluation of Board
operation (Policy Exhibit 153)

B. New Contracts

Approve Support Staff Wages and Benefits for 2012-2013 School Year

Approve Administrative and Directors Contracts, Wages and Benefits for the
2012-2013 School Year

C. Transportation - Approve Elimination of four in-town stops Elementary Stop
Numbers

D. Board of Education Reports

E. Recognition of Administrative Reports

High School - Mrs. Kops

Middle School - Mr. Amundson

Elementary School - Mr. Maki

Director of Instructional Services - Dr. Steiner (New Instructional Materials11-12)

F. Policy Committee

Minutes 5-21-12

First Readings

#830 Public Use of School Facilities

#AR 830 Public Use of School Facilities

#AR830 School Facilities Rental Request Application

Second Readings

- G. Legislative Report
- H. New Holstein Economic Development Corporation Report
- IX. Adjourn to closes session in accordance with: (Roll Call Vote)
 - SS 19.85 (1)(c) to consider employment, promotion, compensation or performance evaluation data of employee (District Administrator evaluation)
- X. Return to Open Session (announce any official action)
- XI. Adjourn Meeting