



**Monday, August 28, 2017  
SCHOOL BOARD MEETING**

**NICOLET HIGH SCHOOL DISTRICT  
AMENDED SCHOOL BOARD AGENDA  
School Board Meeting  
6:00 pm - Nicolet Library (Room D110)  
Phone (414)351-1700 Web: <http://www.nicolet.us>**

## **1. Open Meeting**

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**Subject**            **A. Call the Meeting to Order**  
Meeting            Aug 28, 2017 - SCHOOL BOARD MEETING  
Category            1. Open Meeting  
Type                Procedural

School Board President will call the meeting to order.

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business. The Board of Education encourages any and all stakeholders to attend this and other meetings as there is time for public participation during the meeting as indicated in the agenda.

**Subject**            **B. Notification**  
Meeting            Aug 28, 2017 - SCHOOL BOARD MEETING  
Category            1. Open Meeting  
Type                Procedural

The superintendent reports that proper notification of this meeting has been posted at 9:50 am on Friday, August 25, 2017 in accordance with the open meeting laws of the State of Wisconsin.

The Amended Agenda was posted at 11:05 am

**Subject**            **C. School Board Member Roll Call**  
Meeting            Aug 28, 2017 - SCHOOL BOARD MEETING  
Category            1. Open Meeting  
Type                Procedural

The School Board Executive Secretary will conduct the School Board Roll Call.

**Subject**            **D. Pledge of Allegiance**  
Meeting            Aug 28, 2017 - SCHOOL BOARD MEETING  
Category            1. Open Meeting

Type Procedural

**Subject E. Approval of the Agenda**

Meeting Aug 28, 2017 - SCHOOL BOARD MEETING

Category 1. Open Meeting

Type Action

Recommended Action Recommend Approval of the Agenda

Formal adoption of the agenda is done to assure that the topics discussed and acted upon by Board Members were properly noticed to the public. Changes and/or corrections to the printed agenda are permitted at this time.

A board vote is required.

**Subject F. Reading of the Mission Statement**

Meeting Aug 28, 2017 - SCHOOL BOARD MEETING

Category 1. Open Meeting

Type Procedural

The School Board President will read the School Board Mission Statement:

Transforming knowledge into wisdom, the Nicolet High School District accelerates the achievement of every student, in every classroom, every day by promoting intellectual discovery, inspiring creativity, embracing diversity, and encouraging students to become enlightened, humane, responsible citizens.

## **2. Citizen Communication and Comments**

**Subject A. Public Comment**

Meeting Aug 28, 2017 - SCHOOL BOARD MEETING

Category 2. Citizen Communication and Comments

Type Procedural

Per Board Policy 0167.3: The Board of Education recognizes the value of public comment on educational issues and the importance of allowing members of the public to express themselves on District matters. Citizens wishing to speak should indicate their name and address at the time they request to speak. (Nonresidents of the District or non-parents who wish to speak requires Board consent). As a courtesy to others who may wish to address the Board and/or administration, we ask that no person speak for a period longer than 5 minutes. If more than three people wish to be heard on one side of an issue, the consent of a majority of the Board is required. Public comment on non-agenda items may be presented at this time. When appropriate, and as time permits, the Board and/or administration may provide clarifying responses to topics put forward during this period of dialog.

## **3. Administrative/Information Reports**

**Subject A. District Reports**

Meeting Aug 28, 2017 - SCHOOL BOARD MEETING  
 Category 3. Administrative/Information Reports  
 Type Information, Report

Various reports will be presented by Administrators, staff, and/or students regarding relevant and timely district activities and/or events.

#### **4. Consideration of Consent Agenda**

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**Subject A. Approval of Minutes of July 24, 2017**

Meeting Aug 28, 2017 - SCHOOL BOARD MEETING  
 Category 4. Consideration of Consent Agenda  
 Type Action (Consent), Minutes, Procedural

Recommended Action Recommendation to Approve Minutes of the July 24, 2017 School Board Meeting.

Minutes of meetings are different from full transcripts. Minutes need not be a word for word account of everything that was said during the board meeting. Instead, they merely must provide written evidence that the board of education has complied with their legal obligations.

Please see attached Minutes:

File Attachments

[July 24, 2017 Board Minutes.pdf \(801 KB\)](#)

**Subject B. Approval of Cash Receipts, Accounts Payable and Payroll for July 2017**

Meeting Aug 28, 2017 - SCHOOL BOARD MEETING  
 Category 4. Consideration of Consent Agenda  
 Type Action (Consent), Procedural

Recommended Action Recommendation to Approval Cash Receipts, Accounts Payable and Payroll

1. Cash receipts for month of July 2017 in the amount of \$815,197.15
2. Accounts Payable for the month of July 2017 in the amount of \$936,300.82
3. Payrolls for the month of July 2017 in the amount of \$534,612.70

File Attachments

[July Expenditure Report.pdf \(88 KB\)](#)

**Subject C. Recommend Over-Night Trips for FEAR**

Meeting Aug 28, 2017 - SCHOOL BOARD MEETING  
 Category 4. Consideration of Consent Agenda

Type Action (Consent)

Recommended Action Recommend approval of over-night trips to Duluth Minnesota and Detroit, Michigan for Nicolet FEAR.

Adam Thiel, Teacher and Mentor of FEAR is requesting approval for over-night trips for Nicolet FEAR to the Northern Lights Regional Robotics Competition in Duluth, Minnesota and the World Championships in Detroit, Michigan. These have both been reoccurring yearly trips. Information is attached to this Agenda.

File Attachments

[Nicolet Over Night Trip - Northern Lights - FEAR - 08.23.17.pdf \(91 KB\)](#)

**Subject D. Approval of Teacher Resignation**

Meeting Aug 28, 2017 - SCHOOL BOARD MEETING

Category 4. Consideration of Consent Agenda

Type Action (Consent)

## 5. Discussion Items

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**Subject A. First Reading of Policy 7540.02 Web Content, Services and Apps**

Meeting Aug 28, 2017 - SCHOOL BOARD MEETING

Category 5. Discussion Items

Type Discussion

Technology Director, John Reiels, will discuss the attached Policy 7540.02 Web Content, Services and Apps. This is a first reading of the policy to be approved at the September board meeting.

File Attachments

[Policy 7540.02.pdf \(2,572 KB\)](#)

## 6. Board Action Items

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**Subject A. Approval of the Education for Employment Program with Academic Career Plan Components**

Meeting Aug 28, 2017 - SCHOOL BOARD MEETING

Category 6. Board Action Items

Type Action

Recommended Action Recommendation to approve the Education for Employment Program with Academic Career Plan components

### **Nicolet Union High School August 28, 2017 Board of Education Meeting Executive Summary**

#### **Description:**

Approval of the Education for Employment Program with Academic Career Plan components.  
Program Plan attached.

#### **Summary:**

Beginning in the 2017-18 school year, an Education for Employment Program shall provide pupils in grades 6 to 12 with academic and career planning services. PI26 requires all schools in the state of Wisconsin to embed the Academic Career Plan (ACP) within the district Education for Employment Program (E4E). The updated plan must be posted on the district website each September.

The E4E program must include:

- Along-range plan approved by the school board and developed by a team of school district staff and community stakeholders, which may include businesses, postsecondary education institutions, and workforce development organizations.

The ACP must include:

- Individualized support, appropriate to the student's needs and academic career plan.
- Access to an academic and career planning software tool that allows students to engage in career exploration and career planning and preparation.
- A shared responsibility within the entire school community with the development and implementation of each student's academic and career plan.

### **Recommendation:**

Approve the Education for Employment Program with Academic Career Plan components as presented.

### **Submitted by:**

Anne Ignatowski  
Director of Student Services

Dr. Brenda Turner  
Director of Teaching and Learning

<b>Subject</b>	<b>B. Approval of a Foreign Student Trip</b>
Meeting	Aug 28, 2017 - SCHOOL BOARD MEETING
Category	6. Board Action Items
Type	Action

The French Department would like to propose a student trip to Martinique to take place over Spring Break from March 24-April 1, 2018. Information regarding this trip is attached to this Agenda, along with the Agreement and Release Form.

File Attachments

[Proposal Martinique Travel.pdf \(54 KB\)](#)

[Permission Form - Student Travel.pdf \(85 KB\)](#)

## **7. Citizen Communications and Comments**

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<b>Subject</b>	<b>A. Public Comment</b>
Meeting	Aug 28, 2017 - SCHOOL BOARD MEETING
Category	7. Citizen Communications and Comments
Type	Information

Per Board Policy 0167.3: The Board of Education recognizes the value of public comment on educational issues and the importance of allowing members of the public to express

themselves on District matters. Citizens wishing to speak should indicate their name and address at the time they request to speak. (Nonresidents of the District or non-parents who wish to speak requires Board consent). As a courtesy to others who may wish to address the Board and/or administration, we ask that no person speak for a period longer than 5 minutes. If more than three people wish to be heard on one side of an issue, the consent of a majority of the Board is required. Public comment on non-agenda items may be presented at this time. When appropriate, and as time permits, the Board and/or administration may provide clarifying responses to topics put forward during this period of dialog.

## **8. Close Meeting**

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<b>Subject</b>	<b>A. Calendar of Meetings</b>
Meeting	Aug 28, 2017 - SCHOOL BOARD MEETING
Category	8. Close Meeting
Type	Information

The following meetings will take place in the month of September:

September 14 - School Board Workshop - Nicolet Library - 4:00 pm

September 25 - School Board Meeting - Nicolet Library - 6:00 pm

<b>Subject</b>	<b>B. Board and Administrator Comments</b>
Meeting	Aug 28, 2017 - SCHOOL BOARD MEETING
Category	8. Close Meeting
Type	Information

## **9. Adjournment**

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<b>Subject</b>	<b>A. Adjourn the Meeting</b>
Meeting	Aug 28, 2017 - SCHOOL BOARD MEETING
Category	9. Adjournment
Type	Action
Recommended Action	Adjourn the September 28, 2015 School Board Meeting