



**Monday, October 23, 2017
SCHOOL BOARD MEETING**

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

1. Open Meeting

Subject A. Call the Meeting to Order

Meeting Oct 23, 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 Oct 23, 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, October 20, 2017 in accordance with the open meeting laws of the State of Wisconsin.

Subject C. School Board Member Roll Call

Meeting Oct 23, 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 Oct 23, 2017 - SCHOOL BOARD MEETING

Category 1. Open Meeting

Type Procedural

Subject	E. Approval of the Agenda
Meeting	Oct 23, 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	Oct 23, 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. Administrative/Information Reports

Subject	A. District Reports
Meeting	Oct 23, 2017 - SCHOOL BOARD MEETING
Category	2. 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.

3. Citizen Communication and Comments

Subject	A. Public Comment
Meeting	Oct 23, 2017 - SCHOOL BOARD MEETING
Category	3. 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.

4. Consideration of Consent Agenda

Subject **A. Approval of Minutes of October 11, 2017**

Meeting Oct 23, 2017 - SCHOOL BOARD MEETING

Category 4. Consideration of Consent Agenda

Type Action (Consent), Minutes, Procedural

Recommended Recommendation to Approve Minutes of the October 11, 2017 Board Workshop Meeting
Action

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.

The Minutes for the September 25, 2017 School Board Meeting and October 4, 2017 Special Board Meeting are not included on this Agenda. Due to circumstances beyond his control, Dr. Kobylski has been out of the office and unable to review the Minutes. The September 25 and October 4 Minutes will be attached to a future agenda after Dr. Kobylski's review.

Please see attached Minutes for the October 11, 2017 Workshop Meeting.

File Attachments

[Oct 11, 2017 Workshop Minutes.pdf \(312 KB\)](#)

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

Meeting Oct 23, 2017 - SCHOOL BOARD MEETING

Category 4. Consideration of Consent Agenda

Type Action (Consent), Procedural

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

1. Cash receipts for month of September 2017 in the amount of \$531,158.42
2. Accounts Payable for the month of September 2017 in the amount of \$1,127,698.22
3. Payrolls for the month of September 2017 in the amount of \$615,784.79

File Attachments

[SEPTEMBER EXPENDITURE REPORT.pdf \(70 KB\)](#)

5. Discussion Items

Subject **A. Discussion Regarding the 2017-18 Nicolet High School Enrollment**

Meeting Oct 23, 2017 - SCHOOL BOARD MEETING

Category 5. Discussion Items

Type Discussion

Business Manager, Dr. Jeff Dellutri will discuss the attached District's 3rd Friday in September Enrollment Count by enrollment code.

File Attachments

[2017 3rd Friday Count for Oct Board Meeting.pdf \(193 KB\)](#)**Subject** **B. Discussion of the Revised 2017-18 Nicolet High School District Budget and Tax Levy**

Meeting Oct 23, 2017 - SCHOOL BOARD MEETING

Category 5. Discussion Items

Type Discussion

Dr. Dellutri will discuss the attached details of the 2017-18 Nicolet High School District Budget and tax levy in the form of the Class 1 Notice to be published in the North Shore NOW after School Board approval at the October 23 School Board Meeting.

Also attached is the Power Point presentation of the budget and tax levy changes that have occurred since the Annual Meeting.

File Attachments

[17-18 Bud, Change Oct2017.CNI.pdf \(121 KB\)](#)**6. Board Action Items****Subject** **A. Approve to temporarily suspend Board Policies 3170, 7510, 9160, etc, to the extent they would prohibit the serving and consumption of alcohol at the Fundraising Board Game Bonanza Event on October 28, 2017 . Suspension shall automatically expire at the conclusion of the event.**

Meeting Oct 23, 2017 - SCHOOL BOARD MEETING

Category 6. Board Action Items

Type Action

Recommended Action In order to permit the serving and consumption of alcohol at the Board Game Bonanza Event on October 28, 2017, I move to temporarily suspend Board Policies 3170, 7510, 9160, etc, to the extent they would prohibit the serving and consumption of alcohol at this event. This suspension shall automatically expire at the conclusion of the Board Game Bonanza Event.

Subject **B. Approve the 2017-18 Nicolet High School District Budget and Tax Levy in the form of the Class 1 Notice to be published in the North Shore NOW**

Meeting Oct 23, 2017 - SCHOOL BOARD MEETING

Category 6. Board Action Items

Type Action

Recommended Action Recommend approval of the 2017-18 Nicolet High School District Budget and Tax Levy in the form of the Class 1 Notice to be published in the North Shore NOW

Recommend approval of the 2017-18 Nicolet High School District Budget and Tax Levy in the form of the Class 1 Notice to be published in the North Shore NOW as discussed by Dr. Dellutri earlier in the agenda.

7. Citizen Communications and Comments

Subject **A. Public Comment**

Meeting Oct 23, 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

Subject **A. Calendar of Meetings**

Meeting Oct 23, 2017 - SCHOOL BOARD MEETING

Category 8. Close Meeting

Type Information

The following meetings will take place in November and December, 2017:

November 16 - School Board Workshop - Nicolet Library - 4:00 pm
 November 27 - School Board Meeting - Nicolet Library - 6:00 pm

December 14 - School Board Workshop - Nicolet Library - 4:00 pm
 December 19 - School Board Meeting - Nicolet Library - 6:00 pm

NOTE: Date change due to Winter Break

Subject **B. Board and Administrator Comments**

Meeting Oct 23, 2017 - SCHOOL BOARD MEETING

Category 8. Close Meeting

Type Information

9. Adjournment

Subject **A. Adjourn the Meeting**

Meeting Oct 23, 2017 - SCHOOL BOARD MEETING
Category 9. Adjournment
Type Action
Recommended Action Adjourn the October 23, 2017 School Board Meeting