



**Monday, November 27, 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 Nov 27, 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 Nov 27, 2017 - SCHOOL BOARD MEETING
Category 1. Open Meeting
Type Procedural

The superintendent reports that proper notification of this meeting has been posted at 4:00 pm on Friday, November 24, 2017 in accordance with the Wisconsin State Statutes 19.83, 19.84, 19.85.

Subject **C. School Board Member Roll Call**
Meeting Nov 27, 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 Nov 27, 2017 - SCHOOL BOARD MEETING
Category 1. Open Meeting
Type Procedural

Subject **E. Approval of the Agenda**

Meeting Nov 27, 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 Nov 27, 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 Nov 27, 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 Nov 27, 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 September 25 and October 23, 2017 Board Meetings, and October 4, and October 30, 2017 Special Board Meetings**

Meeting Nov 27, 2017 - SCHOOL BOARD MEETING

Category 4. Consideration of Consent Agenda

Type Action (Consent), Minutes, Procedural

Recommended Recommendation to approve of Minutes of September 25 and October 23, 2017 Board Meetings
Action and Minutes of October 4, and October 30, 2017 Special Board Meetings

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

[Board Mtg 9-25-17.pdf \(746 KB\)](#)

[Board Mtg 10-23-17.pdf \(796 KB\)](#)

[Spec Mtg 10-4-17.pdf \(462 KB\)](#)

[Spec Mtg 10-30-17.pdf \(435 KB\)](#)

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

Meeting Nov 27, 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 Action

1. Cash receipts for month of October, 2017 in the amount of \$226,935.43
2. Accounts Payable for the month of October, 2017 in the amount of \$1,235,334.37
3. Payrolls for the month of October, 2017 in the amount of \$642,816.64

File Attachments

[EXPENDITURE REPORT October 2017.pdf \(91 KB\)](#)

Subject **C. Approval for Out-of-State Overnight trips**

Meeting Nov 27, 2017 - SCHOOL BOARD MEETING

Category 4. Consideration of Consent Agenda

Type Action (Consent)

Recommended Action Recommendation to approve out-of-state overnight trips for the Jazz Ensemble and Model United Nations Conference.

A. Choir teacher, Anna Hemming, is requesting permission to take seven students to the McNally Smith College of Music's Vocal Jazz Festival in St. Paul, MN. Information regarding this experience is attached.

B. English teacher, Nicole Mueller, is requesting permission to take eight students to the American University Model United Nations Conference in Washington, D.C. Information regarding this experience is attached.

File Attachments

[Vocal Jazz Festival.pdf \(341 KB\)](#)

[Model United Nations Conference.pdf \(402 KB\)](#)

5. Discussion Items

Subject A. Review of the 2017 School Report Card

Meeting Nov 27, 2017 - SCHOOL BOARD MEETING

Category 5. Discussion Items

Type Information

The District Leadership Team will review information regarding the 2017 School Report Card released by the Department of Public Instruction.

File Attachments

[2016-17 Report Card.pdf \(421 KB\)](#)

Subject B. Review of Nicolet High School District Goals

Meeting Nov 27, 2017 - SCHOOL BOARD MEETING

Category 5. Discussion Items

Type Discussion

The District Leadership Team will present the updated the Nicolet High School goals using data accumulated over the past year.

6. Board Action Items

Subject A. Approval of Donation from Aurora Health Care

Meeting Nov 27, 2017 - SCHOOL BOARD MEETING

Category 6. Board Action Items

Type Action

Recommended Action Recommend the approval of a new outdoor scoreboard on the District's main campus through a \$50,000 donation from the Auroral Medical Center Grafton LLC.

Aurora Medical Center Grafton LLC doing business as Aurora Sports Health ("Aurora") is donating to the Nicolet School District in support of the new outdoor scoreboard on the District's main campus through a donation of \$50,000. The donation shall be made on an annual basis in the amount of \$10,000 each February 1st beginning in 2018 and ending in four years.

Subject B. Approve New Course and New Program Proposals

Meeting Nov 27, 2017 - SCHOOL BOARD MEETING

Category 6. Board Action Items

Type	Action
Recommended Action	Recommend approval of the new course and program proposals for the 2018-19 and 2019-2020 school years.

Dr. Brenda Turner, Director of Teaching and Learning, presented the new course and program proposals for the 2018-19 and 2019-2020 school years to the Parent Advisory Council to the Superintendent (PACS) on November 13th and to the School Board at their Workshop Meeting on November 16th. Board approval of the proposals is requested.

Executive Summary

Description:

Approval of New Courses and New Programs Programs for the 2018-2019 School Year and United States Government for 2019-2020

Summary:

Remove the following course

- Algebra 2 with Financial Applications

Science Reconfiguration

- Anatomy and Physiology from a one semester survey course to
 - Two Semesters
 - One Semester Elective Course
 - Anatomy and Physiology - Skeletal and Neuromuscular Accelerated
 - One Semester Elective Course
 - Anatomy and Physiology - Internal Organ Systems Accelerated

Name Change

- Business Internship and Community Internship to
 - Internship 1, 2, and 3
 - • 1 Semester each
 - Grades 11 and 12
 - Remove the prerequisite

Addition of the Following New Courses

- Medical Terminology
- Introduction to Healthcare
- Environmental Science and Outdoor Pursuits
- Advanced Placement (AP) Seminar
- United States Government (2019-2020)

New Program

- The Global Education Achievement Certificate (GEAC)
 - Wisconsin Global Scholars

New Program Plan

- Engineering, Technology & Design Program of Study
 - Core instruction and personalized learning capsules within focused pathways
 - Digital Video & Broadcasting

- Graphics
- Engineering & Robotics
- Fabrication
- Certify Me
 - Certifications in areas of interest

Fiscal Impact for 2018-19:

Minimum of \$26,284.50. Total impact dependent upon enrollment numbers, grant funding, and .2 FTE for the Global Scholars program.

Recommendation:

Approve new courses and new programs for the 2018-19 and 2019-2020 (US Government) school year as proposed

Submitted by:

Dr. Brenda Turner, Director of Teaching and Learning

File Attachments

[CourseChangesandUpdates.2018-19.pdf \(916 KB\)](#)

Subject **C. Approval of 9th Grade Career and College Readiness Handbook**

Meeting Nov 27, 2017 - SCHOOL BOARD MEETING

Category 6. Board Action Items

Type

Principal Greg Kabara, presented the 9th Grade Career and College Readiness Handbook to the Parent Advisory Council to the Superintendent (PACS) on November 13th and to the School Board at their Workshop Meeting on November 16th. Board approval of the new handbook, as presented, is requested.

Executive Summary

Description:

Approval of the new 9th grade College and Career Readiness Guide for the 2018-2019 School Year. The following changes will not pertain to the 10th grade (Class of 2021), 11th grade (Class of 2020) and 12th grade (Class of 2019).

Summary:

Remove regular level courses

- 9th grade students will be provided the opportunity to enroll in courses at the high school level or above the high school level. Current regular level courses will be removed from the College and Career Readiness Guide for the class of 2022.

Name Change

- The current courses labeled as accelerated will remain the on grade level high school courses without the label of accelerated. Honors courses, Advanced Placement Courses, and Transcribed courses will maintain the same labels.

Grading Scale

- 9th grade students (class of 2022) who complete courses at the high school level including honors courses and be graded on a 4.0 grading scale.
- 9th grade students (class of 2022) who complete courses above the high school level including Advanced Placement Courses, College Courses, and Transcribed Courses will be graded on a 5.0 grading scale.
- 9th grade students (class of 2022) who completed courses prior to the start of high school will be graded on the scales listed above.

Recommendation:

Approve new 9th grade College and Career Readiness Guide for the 2018-19 school year as proposed.

Submitted by:

Dr. Greg Kabara, Principal

File Attachments

[New CCRG for 9th Grade.pdf \(664 KB\)](#)

7. Citizen Communication and Comments

Subject	A. Public Comment
Meeting	Nov 27, 2017 - SCHOOL BOARD MEETING
Category	7. Citizen Communication and Comments
Type	Procedural

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8. Close Meeting

Subject	A. Calendar of Meetings
Meeting	Nov 27, 2017 - SCHOOL BOARD MEETING
Category	8. Close Meeting
Type	Information

The following meetings will take place in the months of December, 2017 and January 2018:

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

January 11, 2018 - School Board Workshop - Nicolet Library - 4:00 pm

January 22, 2018 - School Board Meeting - Nicolet Library - 6:00 pm

9. Executive Session

Subject **A. Recommendation to convene into Closed Session according to Wisconsin State Statute 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.**

Meeting Nov 27, 2017 - SCHOOL BOARD MEETING

Category 9. Executive Session

Type Action

Recommended Action Recommend approval to convene into Closed Session according to Wisconsin State Statute 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

Approval to convene into Closed Session according to Wisconsin State Statute 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (The Board's attorney will provide an update regarding the District's efforts to effectuate the sale of the upper field property.) The Board reserves the right to take action in open session on item(s) discussed in Closed Session.

Subject **B. Reconvene into Open Session**

Meeting Nov 27, 2017 - SCHOOL BOARD MEETING

Category 9. Executive Session

Type Action

Recommended Action Recommend approval to reconvene into Open Session.

Upon reconvening into Open Session, the Board reserves the right to take action on items discussed in Closed Session.

10. Adjournment

Subject **A. Adjourn the Meeting**

Meeting Nov 27, 2017 - SCHOOL BOARD MEETING

Category 10. Adjournment

Type Action

Recommended Action Adjourn the November 27, 2017 School Board Meeting