



**Wednesday, January 2, 2019  
Special Meeting of District Electors**

**Nicolet High School District  
Special Meeting of District Electors  
6:30 pm Nicolet High Library D110  
414.351.1700  
www.nicolet.us**

**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.**

## **1. Open Meeting**

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**Subject                      A. Call the Meeting to Order**

Meeting                      Jan 2, 2019 - Special Meeting of District Electors

Category                    1. Open Meeting

Type                         Procedural

School Board President Libby Gutterman will call the meeting to order.

**Subject                      B. Notification**

Meeting                      Jan 2, 2019 - Special Meeting of District Electors

Category                    1. Open Meeting

Type                         Procedural

The superintendent reports that proper notification of this meeting was posted in the *Milwaukee Journal Sentinel NOW* on December 19 and 26, 2018 pursuant to Wisconsin State Statute 120.08(2).

**Subject                      C. Election of Meeting Chairperson**

Meeting                      Jan 2, 2019 - Special Meeting of District Electors

Category                    1. Open Meeting

Type                         Procedural

Board President Gutterman will ask for nominations from the floor to elect a meeting chairperson.

**Subject                      D. Presentation and Approval of the Development and Joint Use Agreement between the Nicolet High School District and Milwaukee School of Engineering (MSOE)**

Meeting                      Jan 2, 2019 - Special Meeting of District Electors

Category                    1. Open Meeting

Type

Action, Procedural

Under Wis. Stat. § 120.13(25), the Directors of the Nicolet High School District are authorized to “lease school sites, buildings, and equipment not needed for school purposes to any person for any lawful use at a reasonable rental if approved at an annual or special school district meeting.”

As the final transactional element of the facilities redevelopment plan selected by the District’s constituents and approved by the School Board in 2014, the Board has negotiated with the Milwaukee School of Engineering (MSOE) for a Development and Joint Use Agreement under which MSOE will construct a lighted baseball facility, with an all-weather playing surface, on land leased from the City of Glendale at Richard E. Maslowski Park. This facility—the first of several playfields contemplated at Maslowski Park under the facilities plan—will replace the current baseball field at Stormonth Elementary School in Fox Point.

In exchange for MSOE’s constructing this facility and permitting Nicolet to use the facility for its baseball programs and for other athletics and recreational programs mutually approved by the District and MSOE, MSOE would receive temporary or occasional rights to use (1) certain parts of the Nicolet campus (specifically, the running track, field event areas, tennis courts, and swimming pool) and (2) certain parts of the Community Building at Maslowski Park (specifically, the team and training rooms), in each case for purposes that do not interfere with the District’s own use of the campus for school-related functions. (The Board is authorized to grant these rights under Wis. Stat. § 120.13(17) without elector approval.) To permit MSOE’s construction of the baseball field itself and its related structures (grandstand, press box, dugouts, scoreboard, and lighting), however, the District must sublet to MSOE a part of the land leased from the City of Glendale pursuant to the recent Intergovernmental Cooperation Agreement dated September 24, 2018.

Since the sublease to MSOE constitutes a “lease [of a] school site” under Wis. Stat. § 120.13(25), the District hereby requests approval of the electors for those parts of the Development and Joint Use Agreement that require the same.

File Attachments

[Development and Joint Use Agreement \(final with all exhibits\) \(12-19-18\).pdf \(13,639 KB\)](#)

[Summary of Development and Joint Use Agreement.pdf \(5,131 KB\)](#)

[PPT Presentation Meeting of Electors.pdf \(5,915 KB\)](#)

## 2. Adjournment

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**Subject**

**A. Adjourn the Meeting**

Meeting

Jan 2, 2019 - Special Meeting of District Electors

Category

2. Adjournment

Type

Recognition