



**Thursday, January 17, 2019**  
**REVISED COMMITTEE OF THE WHOLE**

**Nicolet High School District**  
**REVISED Committee of the Whole Workshop**  
**4:00 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**

---

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

Meeting                      Jan 17, 2019 - REVISED COMMITTEE OF THE WHOLE

Category                      1. Open Meeting

Type                          Procedural

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

**Subject**                      **B. Notification**

Meeting                      Jan 17, 2019 - REVISED COMMITTEE OF THE WHOLE

Category                      1. Open Meeting

Type                          Procedural

The superintendent reports that proper notification of this revised meeting agenda was posted at 2:55 pm Wednesday, January 16, 2019 in accordance with Wisconsin State Statutes 19.83, 19.84, 19.85.

**Subject**                      **C. School Board Member Roll Call**

Meeting                      Jan 17, 2019 - REVISED COMMITTEE OF THE WHOLE

Category                      1. Open Meeting

Type                          Procedural

**Subject**                      **D. Approval of the Agenda**

Meeting                      Jan 17, 2019 - REVISED COMMITTEE OF THE WHOLE

Category                      1. Open Meeting

Type                          Action, Procedural

Recommended Action      The Superintendent recommends approval of the agenda as written

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

## **2. Items for Board Discussion**

---

**Subject**                      **A. Facility Update - Capital Improvement Plan**

Meeting                      Jan 17, 2019 - REVISED COMMITTEE OF THE WHOLE

Category                      2. Items for Board Discussion

Type                              Information

Brian Reiels, Director of Facility Services, will provide the school board with a facility update to include a discussion regarding the district's Capital Improvement Plan (CIP).

File Attachments  
[Updated Proposed Capital Improvement Plan.pdf \(1,387 KB\)](#)

**Subject**                      **B. Art Department Renovation**

Meeting                      Jan 17, 2019 - REVISED COMMITTEE OF THE WHOLE

Category                      2. Items for Board Discussion

Type                              Information

Dr. Kobylski and Brian Reiels will report on the status of the Art Department Renovation Project to include the topic of the philanthropic efforts that will enable the project to come to fruition.

File Attachments  
[Foundation Art Renovation Donation.pdf \(126 KB\)](#)

**Subject**                      **C. Update on Athletic Redevelopment Project**

Meeting                      Jan 17, 2019 - REVISED COMMITTEE OF THE WHOLE

Category                      2. Items for Board Discussion

Type                              Information

John Kneer of the Rettler Corporation will provide the school board with an update on the Athletic Redevelopment Project.

File Attachments  
[18\\_1218\\_Nicolet High School Athletics \(1\).pdf \(4,693 KB\)](#)

**Subject**                      **D. Open Enrollment**

Meeting                      Jan 17, 2019 - REVISED COMMITTEE OF THE WHOLE

Category                      2. Items for Board Discussion

Type

According to state law, each school board is required, at their January regular Board Meeting, to approve the number of regular and special education seats available for open enrollment students for the 2019-20 school year. This evening, the board will discuss the current administrative recommendation which imminents from Nicolet's long-standing formula/process.

## Regular Education

9th grade - 2 seats  
10th grade - 2 seats  
11th grade - 3 seats  
12th grade - 3 seats

## Special Education

No open enrollment seats are available for Special Education students based on our analysis of capacity in the Special Education Department.

This information will be brought to the School Board for approval at the January 28th School Board meeting.

### File Attachments

[19-20 Open Enrollment Memo \(1\).pdf \(215 KB\)](#)

**Subject** **E. First Reading of Policy 5113.01 Part Time Open Enrollment, Policy 2271 Early College Credit Program, and Policy 2271.01 Start College Now Program**

Meeting Jan 17, 2019 - REVISED COMMITTEE OF THE WHOLE

Category 2. Items for Board Discussion

Type

This is a first reading of the following policies:

Policy 5113.01 Part Time Open Enrollment has taken the place of the Course Options Policy.

Policies 2271 Early College Credit Program and 2271.01 Start College Now Program are current law and Neola suggests adoption by the School Board. There will also be a revision to the Early College Credit policy in the next couple of months because the DPI has recently released emergency rules to the policy.

These three policies are to be approved by the School Board at their board meeting on January 28, 2019.

### File Attachments

[Policy 5113.01 Part-Time Open Enrollment.pdf \(1,291 KB\)](#)

[Policy 2271 Early College Credit Now Program.pdf \(422 KB\)](#)

[Policy 2271.01 Start College Now Program.pdf \(466 KB\)](#)

**Subject** **F. Resolutions Presented at the Wisconsin State Convention Delegate Assembly**

Meeting Jan 17, 2019 - REVISED COMMITTEE OF THE WHOLE

Category 2. Items for Board Discussion

Type

The school board was presented with copies of the various resolutions from area school district which were to be discussed and voted upon at the Delegate Assembly meeting at the Wisconsin State Education Convention. Board members were to contact Dr. Leigh Wallace Tabak if they had any feedback. Dr. Wallace Tabak is the Nicolet Board's representative to the Delegate Assembly.

## **3. Executive Session**

---

**Subject**                    **A. The School Board will consider a motion to convene into closed session pursuant to: Wis. Stat. § 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (The Board of Education will provide final input to the Board President regarding the superintendent's evaluation)**

Meeting                    Jan 17, 2019 - REVISED COMMITTEE OF THE WHOLE

Category                    3. Executive Session

Type

The School Board will consider a motion to convene into closed session pursuant to: Wis. Stat. § 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (The Board of Education will provide final input to the Board President regarding the superintendent's evaluation)

**Subject**                    **B. Convene into Closed Session**

Meeting                    Jan 17, 2019 - REVISED COMMITTEE OF THE WHOLE

Category                    3. Executive Session

Type

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

#### **4. Citizen Communication and Comments**

---

**Subject**                    **A. Citizen Communication and Comments**

Meeting                    Jan 17, 2019 - REVISED COMMITTEE OF THE WHOLE

Category                    4. Citizen Communication and Comments

Type

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.

#### **5. Adjournment**

---

**Subject**                    **A. Adjourn the Meeting**

Meeting                    Jan 17, 2019 - REVISED COMMITTEE OF THE WHOLE

Category                    5. Adjournment

Type                        Recognition