



**Thursday, January 31, 2019**  
**REVISED - SCHOOL BOARD MEETING**

**REVISED - DATE, AGENDA, ROOM CHANGE**  
**NICOLET HIGH SCHOOL DISTRICT**  
**School Board Meeting**  
**6:00 pm - Room C-102**  
**Phone (414)351-1700 Web: <http://www.nicolet.us>**

## **1. Open Meeting**

---

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

Meeting                      Jan 31, 2019 - REVISED - SCHOOL BOARD MEETING

Category                      1. Open Meeting

Type                              Procedural

School Board Vice-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                      Jan 31, 2019 - REVISED - SCHOOL BOARD MEETING

Category                      1. Open Meeting

Type                              Procedural

The superintendent reports revised date, agenda and room change notification of this meeting has been posted at 1:50 pm on Tuesday, January 29, 2019 in accordance with Wisconsin State Statutes 19.83, 19.84, 19.85.

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

Meeting                      Jan 31, 2019 - REVISED - 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                      Jan 31, 2019 - REVISED - SCHOOL BOARD MEETING

Category                      1. Open Meeting

Type                              Procedural

**Subject**                      **E. Approval of the Agenda**

Meeting                      Jan 31, 2019 - REVISED - 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                      Jan 31, 2019 - REVISED - SCHOOL BOARD MEETING

Category                      1. Open Meeting

Type                              Procedural

The School Board Vice-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. Consideration of Consent Agenda**

---

**Subject**                      **A. Approval of Minutes of December 18 School Board Meeting, January 2, 2019 Special Meeting of the Electors, and January 17, 2019 Board Workshop Meeting**

Meeting                      Jan 31, 2019 - REVISED - SCHOOL BOARD MEETING

Category                      2. Consideration of Consent Agenda

Type                              Action (Consent)

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

[December 18, 2018 Board Meeting .pdf \(774 KB\)](#)

[Board Workshop January 17, 2019.pdf \(719 KB\)](#)

[Special Meeting of the Electors January 2, 2019.pdf \(606 KB\)](#)

**Subject**                      **B. Approval of Cash Receipts, Accounts Payable and Payroll for December, 2018**

Meeting                      Jan 31, 2019 - REVISED - SCHOOL BOARD MEETING

Category                      2. 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 December in the amount of \$2,239,630.28
2. Accounts Payable for the month of December in the amount of \$1,445,547.20
3. Payrolls for the month of December in the amount of \$680,363.90

File Attachments

[December 2018 EXPENDITURE REPORT.pdf \(84 KB\)](#)

**Subject C. Acceptance of Teacher Retirement**

Meeting Jan 31, 2019 - REVISED - SCHOOL BOARD MEETING

Category 2. Consideration of Consent Agenda

Type Action (Consent)

The administration recommends board acceptance of the retirements of Jeff Artero, Donna Bohn and Patricia Leeson.

Mr. Artero has been at Nicolet for 22 years.  
Mrs. Bohn has been at Nicolet for 23 years.  
Mrs. Leeson has been at Nicolet for 33 years.

**Subject D. Approval of the 2019-2020 School Year Calendar**

Meeting Jan 31, 2019 - REVISED - SCHOOL BOARD MEETING

Category 2. Consideration of Consent Agenda

Type Action (Consent)

The Board will review and be asked to approve the 2019-2020 calendar that was developed in conjunction with our partner schools and other area school districts.

File Attachments

[Nicolet Draft 2019-2020 Calendar.pdf \(75 KB\)](#)

### 3. Board Action Items

---

**Subject A. Recommend Approval of the Available Open Enrollment Seats for the 2019-2020 school year**

Meeting Jan 31, 2019 - REVISED - SCHOOL BOARD MEETING

Category 3. Board Action Items

Type Action

**Public Content**

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 administrative recommendation imminents from Nicolet's long-standing formula/process. This agenda item was discussed at the January 17, 2019 School Board Workshop Meeting.

**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.

**Subject**                                **B. Recommend Approval of Policy 5113.01 Part Time Open Enrollment, Policy 2271 Early College Credit Program and Policy 2271.01 Start College Now Program**

Meeting                                    Jan 31, 2019 - REVISED - SCHOOL BOARD MEETING

Category                                  3. Board Action Items

Type                                        Action

This is the second reading of the following policies which had a first reading at the January 17, 2019 Board Workshop meeting:

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.

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 \(466 KB\)](#)

## 4. Citizen Communications and Comments

---

**Subject**                                **A. Public Comment**

Meeting                                    Jan 31, 2019 - REVISED - SCHOOL BOARD MEETING

Category                                  4. Citizen Communications 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. Close Meeting

---

**Subject**                                **A. Calendar of Meetings**

Meeting                                    Jan 31, 2019 - REVISED - SCHOOL BOARD MEETING

Category                                  5. Close Meeting

Type Information

The following meetings will take place in the month of February and March:

February 14, 2019 - School Board Workshop - Nicolet Library - 4:00 pm

February 25, 2019 - School Board Meeting - Nicolet Library - 6:00 pm

March 14, 2019 - School Board Workshop - Nicolet Library - 4:00 pm

March 19, 2019, 2019 - School Board Meeting - Nicolet Library - 6:00 pm  
Note Date Change Due to Spring Break

## 6. 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. (Board will discuss contract extensions for Nicolet Administrators)**

Meeting Jan 31, 2019 - REVISED - SCHOOL BOARD MEETING

Category 6. Executive Session

Type Action

Recommended Action The School Board will consider a motion to convene into closed session pursuant to: i. 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. (Board will discuss contract extensions for Nicolet Administrators)

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. (Board will discuss contract extensions for Nicolet Administrators)

**Subject** **B. The School Board will consider a motion to convene into closed session pursuant to: i. Wis. Stat. § 19.85(1)(f) ("[c]onsidering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of possible charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigation"). Consistent with the foregoing, the School Board anticipates discussing in closed session the confidential and privileged investigation and surrounding circumstances regarding possible misconduct of a former school employee that left the District in the 1990s, as well as authorizing possible action based upon the information (Attorneys may be present)**

Meeting Jan 31, 2019 - REVISED - SCHOOL BOARD MEETING

Category 6. Executive Session

Type

The School Board will consider a motion to convene into closed session pursuant to: i. Wis. Stat. § 19.85(1)(f) (“[c]onsidering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of possible charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigation”). Consistent with the foregoing, the School Board anticipates discussing in closed session the confidential and privileged investigation and surrounding circumstances regarding possible misconduct of a former school employee that left the District in the 1990s, as well as authorizing possible action based upon the information (Attorneys may be present)

<b>Subject</b>	<b>C. Reconvene into Open Session</b>
Meeting	Jan 31, 2019 - REVISED - SCHOOL BOARD MEETING
Category	6. Executive Session
Type	Action
Recommended Action	Recommend reconvening into Open Session

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

## **7. Adjournment**

---

<b>Subject</b>	<b>A. Adjourn the Meeting</b>
Meeting	Jan 31, 2019 - REVISED - SCHOOL BOARD MEETING
Category	7. Adjournment
Type	Action
Recommended Action	Adjourn the January 28, 2019 School Board Meeting