



**Tuesday, December 18, 2018
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 Dec 18, 2018 - 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 Dec 18, 2018 - SCHOOL BOARD MEETING

Category 1. Open Meeting

Type Procedural

The superintendent reports that proper notification of this meeting has been posted at 5:15 pm on Monday, December 17, 2018 in accordance with the open meeting laws of the State of Wisconsin.

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

Meeting Dec 18, 2018 - 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 Dec 18, 2018 - SCHOOL BOARD MEETING

Category 1. Open Meeting

Type Procedural

Subject **E. Approval of the Agenda**

Meeting Dec 18, 2018 - 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 Dec 18, 2018 - 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. Consideration of Consent Agenda

Subject **A. Approval of Minutes of October 11 and October 15, 2018 Special Board Meetings, October 22, 2018 School Board Meeting, November 15, Board Workshop, November 26, 2018 School Board Meeting, and December 13, 2018 Board Workshop**

Meeting Dec 18, 2018 - 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
[Special Meeting Oct 11, 2018.pdf \(263 KB\)](#)
[Special Meeting Oct 15, 2018.pdf \(271 KB\)](#)
[Board Meeting Oct 22, 2018.pdf \(996 KB\)](#)
[Workshop Meeting Dec 13, 2018.pdf \(48 KB\)](#)
[Board Workshop Nov 15, 2018.pdf \(459 KB\)](#)
[Board Meeting Nov 26, 2018.pdf \(773 KB\)](#)

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

Meeting Dec 18, 2018 - 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 November in the amount of \$696,445.83
2. Accounts Payable for the month of November in the amount of \$1,243,919.52
3. Payrolls for the month of November in the amount of \$631,593.41

File Attachments
[EXPENDITURE REPORT November 2018.pdf \(79 KB\)](#)

Subject C. Approval of Hebrew Exchange Program

Meeting Dec 18, 2018 - SCHOOL BOARD MEETING
Category 2. Consideration of Consent Agenda
Type Action (Consent)

Hebrew teacher, Yael Gal, is requesting permission to host a Hebrew Exchange Program at Nicolet. 10-15 Israeli students will visit Nicolet in Spring of 2019. They will join the Nicolet Hebrew students on trips to Madison and Chicago, along with shadowing at school and staying at the home of Nicolet Hebrew Student.

File Attachments
[Hebrew Exchange Program.pdf \(186 KB\)](#)

3. Citizen Communication and Comments

Subject A. Public Comment

Meeting Dec 18, 2018 - 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. Administrative/Information Reports

Subject A. District Reports

Meeting Dec 18, 2018 - SCHOOL BOARD MEETING
Category 4. 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.

Subject B. School Safety Assessment Annual Review

Meeting Dec 18, 2018 - SCHOOL BOARD MEETING

Category 4. Administrative/Information Reports

Type Information

2017 Wisconsin Act 143 requires school districts to review school safety plans, emergency drills, and school safety trainings and provide this information to the Department of Justice, Office of School Safety.

Associate Principal, David Coyle, will present a Nicolet school safety review for the board.

Subject C. Updated Data Dashboard Presentation

Meeting Dec 18, 2018 - SCHOOL BOARD MEETING

Category 4. Administrative/Information Reports

Type Information

John Reiels, Director of Technology, will make an updated Data Dashboard presentation to the board which includes updated district goals.

5. Board Action Items

Subject A. Recommend Approval of Resolution of the Development & Use Agreement with MSOE

Meeting Dec 18, 2018 - SCHOOL BOARD MEETING

Category 5. Board Action Items

Type Action

The administration recommends board approval of the Joint Development and Use Agreement between the Nicolet High School District and the Milwaukee School of Engineering (MSOE).

File Attachments

[Resolution Developmnt & Joint Use Agreement W-MSOE.pdf \(84 KB\)](#)

Subject B. Recommend Approval of Resolution to Call Special Meeting

Meeting Dec 18, 2018 - SCHOOL BOARD MEETING

Category 5. Board Action Items

Type Action

The administration recommends the board approve the Resolution to Call a Special Meeting.

File Attachments

[Resolution to Call Special Meeting.pdf \(561 KB\)](#)

6. Citizen Communications and Comments

Subject **A. Public Comment**

Meeting Dec 18, 2018 - SCHOOL BOARD MEETING

Category 6. 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.

7. Close Meeting

Subject **A. Calendar of Meetings**

Meeting Dec 18, 2018 - SCHOOL BOARD MEETING

Category 7. Close Meeting

Type Information

The following meetings will take place in the months of January and February 2019:

January 17, 2019 - School Board Workshop - Nicolet Library - 4:00 pm

January 28, 2019 - School Board Meeting - Nicolet Library - 6:00 pm

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

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

Subject **B. Board and Administrator Comments**

Meeting Dec 18, 2018 - SCHOOL BOARD MEETING

Category 7. Close Meeting

Type Information

8. Adjournment

Subject **A. Adjourn the Meeting**

Meeting Dec 18, 2018 - SCHOOL BOARD MEETING

Category 8. Adjournment

Type Action

Recommended Action Adjourn the December 19, 2017 School Board Meeting