
NOTICE

The regular meeting of the Board of Education of the School District of Fort Atkinson will be held on **Thursday, August 27, 2009, at 7:00 p.m.**, in the Board Room at the Luther Administration Center, 201 Park Street, Fort Atkinson, Wisconsin. Among the items to be considered, in addition to its regular business, the Board will:

- Receive a report on WKCE test results;
- Receive a report on American Recovery and Reinvestment Act of 2009;
- Receive a report on the opening of schools;
- Receive Board Committee reports;
- Consider adoption of handbooks;
- Acknowledge receipt of Ordinances #675 and 676;
- Acknowledge receipt of gift;
- Consider appointments, resignations and retirements;
- Consider approval of compensation for administration;
- Receive a treasurer's report and consider payment of bills; and
- Receive WASB and CESA 2 reports;

The public is invited and encouraged to attend.

Kent Koebke, Clerk
SCHOOL DISTRICT OF FORT ATKINSON

If you require special accommodations to fully participate, please notify the School District office by telephone (920) 563-7807 or in writing 24 hours prior to the meeting time.

School District of Fort Atkinson
Board of Education

ORDER OF BUSINESS FOR REGULAR MEETING

**August 27, 2009
7:00 PM**

Luther Administration Center
201 Park Street
Fort Atkinson, Wisconsin 53538

Strategic Plan Mission Statement

The School District of Fort Atkinson is committed to delivering the quality opportunities and services each student needs to achieve his or her academic and personal potential

AGENDA

I. CALL TO ORDER

- A. Meeting Will be Called to Order by President Scott Johnson
- B. Roll Call Will be Taken
- C. Pledge of Allegiance
- D. Reading of Mission Statement

II. APPROVAL OF MINUTES

- A. Minutes of the Regular Meeting Dated July 27, 2009

The Board may wish to consider the following resolution:

BE IT RESOLVED that the minutes of the regular meeting dated July 27, 2009, be approved.

Moved by _____ Seconded by _____

Board Action _____

III. COMMENTS FROM THE AUDIENCE ON AGENDA AND NONAGENDA ITEMS

IV. INSTRUCTION

- A. Report on WKCE Test Results

Director of Instruction Amy Oakley will present a report on Wisconsin Knowledge and Concepts Exam (WKCE) test scores.

B. American Recovery and Reinvestment Act of 2009 (Stimulus)

The administration will present information on the American Recovery and Reinvestment Act of 2009 (Stimulus).

C. Report on the Opening of Schools

Dr. Fitzpatrick will report on the opening of schools for the 2009-10 school year.

D. Postsecondary At-Risk HSED Requests – No requests

E. Board Instruction and Pupil Services Committee Report

A member of the Board Instruction and Pupil Services Committee may wish to present a report.

V. NONINSTRUCTION

A. Board Buildings and Grounds Committee Report

A member of the Board Building and Grounds Committee may wish to present a report.

B. Adoption of Handbooks

The Board of Education annually adopts handbooks for schools in the School District of Fort Atkinson as an extension of Board policy. The Board may wish to consider the following resolution:

BE IT RESOLVED that the general and supplemental Student/Parent Handbooks for Barrie, Luther, Purdy, and Rockwell Elementary Schools, Fort Atkinson Middle School and Fort Atkinson High School; the Fort Atkinson High School Code of Conduct; and the K-12 Special Education Handbook be approved as extensions of Board policy and approved for use in the 2009-10 school year.

Moved by _____ Seconded by _____

Board Action _____

C. Board Finance Committee Report

A member of the Board Finance Committee may wish to present a report.

D. Board Policy Committee Report

A member of the Board Policy Committee may wish to present a report.

E. Board Communication and Technology Committee Report

A member of the Board Communication and Technology Committee may wish to present a report.

F. Acknowledgement of Ordinance No. 675 and No. 676

Clerk Kent Koebke will report on a notification received from the City of Fort Atkinson that Ordinance No. 675 and Ordinance No. 676 have been adopted by the Fort Atkinson City Council regarding the annexation of land in the Town of Koshkonong to the City of Fort Atkinson.

G. Receipt of Gift to the School District

The Board may wish to consider the following resolution:

BE IT RESOLVED the Board of Education accept the donation of school supplies from Diane Greco, and;

BE IT FURTHER RESOLVED that the Board of Education thank Diane Greco for the generous donation.

Moved by _____ Seconded by _____

Board Action _____

VI. PERSONNEL

A. Resignations and/or Retirements

The administration is recommending the approval of the following resignation. Any other resignations and/or retirement requests received may be added at the time of the Board meeting. The Board may wish to consider the following resolution:

BE IT RESOLVED that the resignation request of Catherine Hagen, Middle School Art Teacher, effective July 28, 2009, be accepted, and;

BE IT FURTHER RESOLVED that section 1.05(6) of the negotiated agreement between the Board of Education and the Fort Atkinson Education Association, Inc., be applied; and

BE IT FURTHER RESOLVED that the Board of Education thank Catherine Hagen her one year of service and dedication to the students and community of the School District of Fort Atkinson.

Moved by _____ Seconded by _____

Board Action _____

B. Appointments

The administration is recommending the approval of the following appointments. Any other appointments may be added at the time of the Board meeting. The Board may wish to consider the following resolution:

BE IT RESOLVED that following educators be employed in the School District of Fort Atkinson effective at the beginning of the 2009-10 school year, contingent upon release from current teaching contract and upon completion and satisfactory results of the pre-placement health screening and background checks:

<u>Name</u>	<u>FTE</u>	<u>Position</u>	<u>Location</u>
Sara Granzow	.5	Art	Middle School
Heather Moritz	1.0	2 nd Grade	Luther Elementary

Moved by _____ Seconded by _____

Board Action _____

C. Approval of Compensation for Administration

The Board may wish to consider the following resolution:

BE IT RESOLVED that the Board of Education approve an increase in salary and benefits of 1.99% for administrators for the 2009-10 school year and a salary freeze for the 2010-11 school year.

Moved by _____ Seconded by _____

Board Action _____

VII. TREASURER'S REPORT

A. Financial Report by the Treasurer

B. Payment of District Bills

The following resolution is recommended by the treasurer and administration:

BE IT RESOLVED that District bills be approved for payment as posted up to July 31, 2009 in the amount of \$678,590.44.

Moved by _____ Seconded by _____

Board Action _____

VIII. WASB / CESA REPORT(S)

IX. ITEMS FOR FUTURE BOARD MEETINGS

- A. Summer school report
- B. ACT exam results

X. ADJOURNMENT

Respectfully submitted,

Dr. James Fitzpatrick
Superintendent of Schools