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**NOTICE**

The regular meeting of the Board of Education of the School District of Fort Atkinson will be held on **Thursday, December 17, 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:

- Present recognitions and receive gift;
- Receive 4K Program report and consider approval of contracts;
- Consider approval of course proposals;
- Receive Strategic Plan update;
- Receive Board Committee reports;
- Consider appointment to Fort Community Foundation Board;
- Consider approval of audit report;
- Consider Wisconsin Retirement System refinancing;
- Receive open enrollment application alert;
- Consider Board policies;
- Receive information on School Board election;
- Consider appointment and resignation requests;
- Consider resolutions for WASB 2010 Delegate Assembly;
- Receive a treasurer's report and consider payment of bills; and
- Receive WASB and CESA reports;
- Consider a resolution to go into closed session as authorized under ss.19.82 (1) and 19.85 (1) and 19.85 (1) (c) of Wisconsin Statutes to discuss negotiations and personnel matters.

The public is invited and encouraged to attend.

Kent Koebe, 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.*

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School District of Fort Atkinson  
Board of Education

**ORDER OF BUSINESS FOR REGULAR MEETING**

**December 17, 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 November 19, 2009**

The Board may wish to consider the following resolution:

**BE IT RESOLVED that the minutes of the regular meeting dated November 19, 2009 be approved.**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Board Action \_\_\_\_\_

B. **Minutes of the Closed Session Dated November 19, 2009**

The Board may wish to consider the following resolution:

**BE IT RESOLVED that the minutes of the closed session dated November 19, 2009 be approved.**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Board Action \_\_\_\_\_

**C. Minutes of the Closed Session Dated December 2, 2009**

The Board may wish to consider the following resolution for the closed session to discuss FEA negotiations:

**BE IT RESOLVED that the minutes of the closed session dated December 2, 2009 be approved.**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Board Action \_\_\_\_\_

**D. Minutes of the Special Meeting Dated December 2, 2009**

The Board may wish to consider the following resolution for the special meeting to consider the Master Agreement with FEA:

**BE IT RESOLVED that the minutes of the special meeting dated December 2, 2009 be approved.**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Board Action \_\_\_\_\_

**E. Minutes of the Special Meeting Dated December 16, 2009**

The Board may wish to consider the following resolution for the special meeting to consider the appointment to the Fort Community Foundation:

**BE IT RESOLVED that the minutes of the special meeting dated December 16, 2009 be approved.**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Board Action \_\_\_\_\_

**III. RECOGNITIONS**

**A. Recognition of Girls' Swim Team**

The Board of Education will recognize members of the Girls' Swim Team who qualified for state competition and coaches Miles Allie and Tammy Foerster.

**B. Recognition of FFA Members**

The Board of Education will recognize members of the FFA Team who qualified for national competition and advisor Shannon Farrell.

**C. Awarding of High School Diploma**

The Board of Education will be awarding a High School Diploma to Jessica Hansen.

**D. Recognition of Kohl Teacher Award Nominees**

The Board of Education will recognize the nominees for the Herb Kohl Fellowship Award, which recognizes excellence and innovation: Leanne Bongers, Carol Congdon, Sally Davis, Nick Hamele, Joe Kirt, Todd Linse, Sandra Stone and Brenda Thayer. Two of the nominees will be recognized at this meeting and the remaining at following meetings.

**E. Receipt of Gift to the School District**

The Board may wish to consider the following resolution:

**BE IT RESOLVED that the Board of Education accept the donation of a framed picture for the Boardroom from Nancy Boos in memory of her husband, Tom Boos; and**

**BE IT FURTHER RESOLVED that the Board of Education thank Nancy Boos for the generous donation.**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Board Action \_\_\_\_\_

**IV. COMMENTS FROM THE AUDIENCE ON AGENDA AND NONAGENDA ITEMS**

**V. STUDENT REPRESENTATIVE REPORT** - Ashley Jensen and Jason Straub from the High School and Jens Jorgensen from the Middle School.

**VI. INSTRUCTION**

**A. 4K Program Report and Approval of Contracts**

The administration will present information regarding the 4K Program. The Board may wish to consider the following resolution approving the contracts with 4K providers:

**BE IT RESOLVED that the contracts with 4K providers for the 2010-2011 school year be approved.**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Board Action \_\_\_\_\_

**B. Approval of Course Proposals**

Information on new course proposals was presented at the November 19, 2009 meeting. The course proposals were placed on the table for one month. The Board may wish to consider the following resolutions:

**BE IT RESOLVED the High School course proposals Construction II, Consumer Care: Home & Auto, Elementary Algebra (Dual Credit MATC) and Diversity in America and the Middle School course proposals French 8 and Spanish 8 placed on the table at the November 19, 2009 meeting, be removed from the table.**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Board Action \_\_\_\_\_

**BE IT RESOLVED the High School course proposals Construction II, Consumer Care: Home & Auto, Elementary Algebra (Dual Credit MATC) and Diversity in America and the Middle School course proposals French 8 and Spanish 8 be approved for use in the School District of Fort Atkinson.**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Board Action \_\_\_\_\_

**C. Strategic Plan Updates**

The administration will present Strategic Plan updates on science at the elementary level and differentiation and school-to-career at the secondary level.

**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.

**VII. NONINSTRUCTION**

**A. Board Communication and Technology Committee Report**

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

**B. Board Buildings and Grounds Committee Report**

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

**C. Appointment to Fort Community Foundation Board**

Mrs. Laurette Greenhalgh is completing a five-year term on the Board of Directors for the Fort Atkinson Community Foundation and the Board is asked to approve an appointee to succeed Mrs. Greenhalgh. The Board may wish to consider a resolution, which will be presented at the time of the Board Meeting.

**D. Board Finance Committee Report**

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

**E. Approval of Audit Report**

The Board of Education will be asked to approve the 2008-09 fiscal year audit report as received from Reilly, Penner & Benton LLP, Milwaukee, Wisconsin. The Board may wish to consider the following resolution:

**BE IT RESOLVED that the Board of Education accept the audit report for the 2008-09 fiscal year as presented by Reilly, Penner & Benton LLP, Milwaukee, Wisconsin.**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Board Action \_\_\_\_\_

**F. Wisconsin Retirement System (WRS) Refinancing**

The Board may wish to discuss WRS refinancing.

**G. Open Enrollment Application Alert**

Dr. Fitzpatrick will share information regarding the upcoming open enrollment application window for nonresident students who wish to attend school in Fort Atkinson for the 2010-11 school year.

**H. Board Policy Committee Report**

A member of the Policy Committee may wish to present a report. The Board may wish to consider the following resolutions:

**BE IT RESOLVED that Board Policy 881 – Relations with Community Organizations be removed from the table.**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Board Action \_\_\_\_\_

**BE IT RESOLVED** that Board Policy 881 – Relations with Community Organizations be adopted for use in the School District of Fort Atkinson.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Board Action \_\_\_\_\_

**BE IT RESOLVED** that Board Policy 881.1 – Relations with School Support Organizations/Booster Clubs be removed from the table.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Board Action \_\_\_\_\_

**BE IT RESOLVED** that Board Policy 881.1 – Relations with School Support Organizations/Booster Clubs be adopted for use in the School District of Fort Atkinson.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Board Action \_\_\_\_\_

**BE IT RESOLVED** that Board Policy 881.2 – Relations with Parent-Teacher Organizations be removed from the table.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Board Action \_\_\_\_\_

**BE IT RESOLVED** that Board Policy 881.2 – Relations with Parent-Teacher Organizations be adopted for use in the School District of Fort Atkinson.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Board Action \_\_\_\_\_

**BE IT RESOLVED** that Board Policy 881.3 – Relations with Religious Organizations be removed from the table.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Board Action \_\_\_\_\_

**BE IT RESOLVED** that Board Policy 881.3 – Relations with Religious Organizations be adopted for use in the School District of Fort Atkinson.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Board Action \_\_\_\_\_

**BE IT RESOLVED that Board Policy 881.4 – Relations with Educational Foundations be removed from the table.**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Board Action \_\_\_\_\_

**BE IT RESOLVED that Board Policy 881.4 – Relations with Educational Foundations be adopted for use in the School District of Fort Atkinson.**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Board Action \_\_\_\_\_

**BE IT RESOLVED that Board Policy 374 – Student Fund-Raising Activities be removed from the table.**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Board Action \_\_\_\_\_

**BE IT RESOLVED that Board Policy 374 – Student Fund-Raising Activities be adopted for use in the School District of Fort Atkinson.**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Board Action \_\_\_\_\_

**BE IT RESOLVED that Board Policy 375 – Contests for Students be removed from the table.**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Board Action \_\_\_\_\_

**BE IT RESOLVED that Board Policy 375 – Contests for Students be adopted for use in the School District of Fort Atkinson.**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Board Action \_\_\_\_\_

**BE IT RESOLVED that Board Policy 690 – Disposal of Equipment, Furniture, and Supply Items be removed from the table.**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Board Action \_\_\_\_\_

**BE IT RESOLVED that Board Policy 690 – Disposal of Equipment, Furniture, and Supply Items be adopted for use in the School District of Fort Atkinson.**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Board Action \_\_\_\_\_

**I. School Board Election**

Director of Business Services Jason Demerath will review the calendar for the upcoming School Board election.

**VIII. PERSONNEL**

**A. Appointment**

The administration may request the appointment of a High School English Learner Language Teacher and the Board may wish to consider a resolution, which will be presented at the time of the Board Meeting.

**B. Resignation - The Board of Education may wish to consider the approval of a resignation request:**

**BE IT RESOLVED that the resignation request of Lynda Curler, High School Business Information and Technology Teacher, effective December 22, 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 Lynda Curler for her two years of service and dedication to the students and community of the School District of Fort Atkinson.**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Board Action \_\_\_\_\_

**IX. TREASURER'S REPORT**

- A. Financial Report
- B. Payment of District Bills

The Board may to consider the following resolution:

**BE IT RESOLVED that District bills be approved for payment as posted up to November 30, 2009 in the amount of \$1,178,859.99.**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Board Action \_\_\_\_\_

**X. WASB/CESA REPORT(S)**

- A. Input Regarding Resolutions for WASB 2010 Delegate Assembly

**XI. ITEMS FOR FUTURE BOARD MEETINGS**

- A. HSED student progress
- B. Open enrollment application alert
- C. School Board election update
- D. Preliminary nonrenewal notices
- E. 2010-11 Budget discussions
- F. Strategic Plan update special meeting with Administrators, Jan. 8, at 9:00 a.m.
- G. School Board Convention (Jan. 20-22)

**XII. CLOSED SESSION**

The Board of Education may wish to consider the following resolution to go into closed session under authority granted in Wisconsin Statutes 19.82(1) and 19.85(1) and 19.85(1)(c):

**BE IT RESOLVED that the Board of Education convene in closed session as authorized under ss. 19.82(1) and 19.85(1) and 19.85(1)(c) of Wisconsin Statutes to discuss negotiations and personnel matters.**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Board Action \_\_\_\_\_

**XIII. ADJOURNMENT**

Respectfully submitted,

Dr. James Fitzpatrick  
Superintendent of Schools