
NOTICE

The regular meeting of the Board of Education of the School District of Fort Atkinson will be held on **Thursday, October 15, 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 Gifted and Talented Education (GATE);
- Receive Advanced Placement (AP) test results;
- Consider approval of HSED requests;
- Consider approval of Youth Options requests;
- Receive Board Committee reports;
- Consider approval of Education for Employment Plan;
- Consider authorization to dispose of vehicles no longer useful to the District;
- Receive a report on enrollment;
- Consider appointments, resignations, and/or retirements;
- Consider approval of stipend for Board Secretary;
- Receive a treasurer's report and consider payment of bills; and
- Receive WASB and CESA 2 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 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

**October 15, 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 the Mission Statement

II. APPROVAL OF MINUTES

A. Minutes of the Regular Meeting Dated September 17, 2009

The Board may wish to consider the following resolution:

BE IT RESOLVED that the minutes of the regular meeting dated September 17, 2009, be approved.

Moved by _____ Seconded by _____

Board Action _____

B. Minutes of the Closed Session Dated September 17, 2009

The Board may wish to consider the following resolution:

BE IT RESOLVED that the minutes of the closed session dated September 17, 2009, be approved.

Moved by _____ Seconded by _____

Board Action _____

III. RECOGNITIONS

A. Recognition of Middle School Students

The Board of Education will recognize Brock Splittgerber and Alexiyah Kohler for being elected to regional and state level student council offices and advisor Martha Firari.

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. Gifted and Talented Education (GATE) Report

Mrs. Susan Henn, GATE Coordinator, will present a report on the Gifted and Talented Education (GATE) program.

B. Advanced Placement (AP) Test Results

High School Principal Jeff Zaspel will present Advanced Placement (AP) test results.

C. Approval of Requests to Participate in the Postsecondary At-Risk HSED Program – No requests

D. Approval of Requests to Participate in the Youth Options Program

Students from the Fort Atkinson High School have requested permission to participate in the Youth Options Program (YOP) during the 2009-10 school year. The Board may wish to consider the following resolution:

BE IT RESOLVED that twenty-six (26) Fort Atkinson High School students be permitted during the 2009-10 school year to attend an institution of higher education under the Youth Options Program; and

BE IT FURTHER RESOLVED that payment of tuition charges and granting of high school credits be based upon successful completion of the courses and upon credit and tuition recommendations for the courses in which the student enroll.

Moved by _____ Seconded by _____

Board Action _____

E. Board Instruction and Pupil Services Committee Report

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

F. Approval of Education For Employment Plan

Director of Instruction Amy Oakley and High School Principal Jeff Zaspel will present the District's Education for Employment 5-Year Plan. The Board may wish to consider the following resolution:

BE IT RESOLVED that the Board of Education approve the School District of Fort Atkinson Education for Employment 5-Year Plan for 2010-2015.

Moved by _____ Seconded by _____

Board Action _____

VII. NONINSTRUCTION

A. Board Buildings and Grounds Committee Report

A member of the Board Buildings and Grounds Committee may wish to present a report. This report may include information on wind and photovoltaic projects.

B. Authorization to Dispose of Vehicles No Longer Useful to the District

The District has two maintenance vehicles that are no longer reliable and are in need of repairs. Board Policy 690 requires Board approval for the disposal of items having a unit cost in excess of \$1,000. The Board may wish to consider the following resolution:

BE IT RESOLVED that the disposal of two maintenance vehicles, as provided for in Board Policy 690, is hereby approved.

Moved by _____ Seconded by _____

Board Action _____

C. Enrollment Report

The Third Friday Count in September was held on September 18, 2009. Dr. Fitzpatrick will share information on enrollment numbers.

D. Board Policy Committee Report

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

E. Board Finance Committee Report

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

F. Board Communication and Technology Committee Report

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

VIII. PERSONNEL

A. Appointments, Resignations, and/or Retirements

The Board may wish to consider any appointments, resignations and/or retirements received.

B. Approval of Stipend for Board Secretary

The contract for Debra Kopps, Secretary to the Superintendent and Board of Education, indicates the Board of Education will establish a stipend for her services as secretary at the Board meetings. The Board may wish to consider the following resolution:

BE IT RESOLVED that the annual stipend for Debra Kopps be set at \$2,600.00 for her services as secretary to the Board of Education for the 2009-10 school year.

Moved by _____ Seconded by _____

Board Action _____

IX. 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 September 30, 2009, in the amount of \$1,476,146.74.

Moved by _____ Seconded by _____

Board Action _____

X. WASB / CESA REPORTS

XI. ITEMS FOR FUTURE BOARD MEETINGS

- A. Strategic Plan updates
- B. Election timeline review
- C. New course proposals

- D. 5-Year financial projection
- E. Special Budget Meeting – Monday, October 26, at 8 p.m.

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