
NOTICE

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

- Receive a 2009 Summer School Program report;
- Receive a report on ACT results;
- Consider early graduation requests;
- Consider at-risk HSED requests;
- Receive Board committee reports;
- Acknowledge receipt of Ordinance #677;
- Receive gifts to the District;
- Consider appointments, resignations, and/or retirements;
- Receive a treasurer's report and consider payment of bills; and
- Receive WASB and CESA 2 reports;

The Board of Education may also 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 Kuebke, 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

**September 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 the Mission Statement**

II. APPROVAL OF MINUTES

A. Minutes of the Special Meeting Dated August 27, 2009

The Board may wish to consider the following resolution:

BE IT RESOLVED that the minutes of the special meeting dated August 27, 2009 be approved.

Moved by _____ Seconded by _____

Board Action _____

B. Minutes of the Regular Meeting Dated August 27, 2009

The Board may wish to consider the following resolution:

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

Moved by _____ Seconded by _____

Board Action _____

III. RECOGNITIONS

A. Recognition of Graduate(s) from Crossroads

The Board of Education will recognize graduate(s) from Crossroads.

IV. COMMENTS FROM THE AUDIENCE ON AGENDA AND NONAGENDA ITEMS

V. STUDENT REPRESENTATIVE REPORT

Ashley Jensen and Jason Straub will serve as student representatives to the Board of Education for the 2009-10 school year. They may present a student representative report. Jens Jorgensen may present a report on Fort Atkinson Middle School activities.

VI. INSTRUCTION

A. Report on the 2009 Summer School Program

Mrs. Julie Kusel, Summer School Director, will report on the 2009 Summer School Program.

B. Report on ACT Results

Dr. Jeff Zaspel, Principal at the Fort High School, will present ACT college entrance exam results.

C. Requests for Early Graduation Option from Fort Atkinson High School

High School Principal, Jeff Zaspel, will present information regarding high school seniors who are requesting to graduate from Fort Atkinson High School at the end of the first semester of the 2009-10 school year.

The Board may wish to consider the following resolution:

BE IT RESOLVED that current Fort Atkinson High School seniors BF and VF who made application for early graduation in writing to the high school principal be permitted to graduate at the end of the first semester of the 2009-10 school year provided they have met the requirements for graduation as set forth in Board Policy 345.6.

Moved by _____ Seconded by _____

Board Action _____

D. Approval of 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 Buildings and Grounds Committee Report

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

B. Board Finance Committee Report

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

C. Board Communication and Technology Committee Report

A member of the Board Communication and Technology 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. Acknowledgement of Ordinance #677

Clerk Kent Koebke will report on a notification received from the City of Fort Atkinson that Ordinance No. 677 has been adopted by the Fort Atkinson City Council regarding the annexation of land in the Town of Koshkonong to the City of Fort Atkinson.

F. Receipt of Gifts to the School District

The School District received several donations. The Board may wish to consider the following resolution:

BE IT RESOLVED that the Board of Education accept the monetary donation to sponsor first semester mini grants from the Koebke/Hoffman family in memory of their mother and wall climbing rocks from Mark Sykes for Rockwell Elementary; and

BE IT FURTHER RESOLVED that the Board of Education thank the Koebke/Hoffman family in memory of their mother and Mark Sykes for the generous donations.

Moved by _____ Seconded by _____

Board Action _____

VIII. PERSONNEL

A. Appointments, Resignations and/or Retirements

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

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 August 31, 2009 in the amount \$742,329.43.

Moved by _____ Seconded by _____

Board Action _____

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

XI. **ITEMS FOR FUTURE BOARD MEETINGS**

- A. Date for Board/Administration Joint Meeting - The Board may wish to consider meeting with the Administrative Team on Friday, January 8 2010, at 9:00 a.m. to review the progress of the Strategic Plan.
- B. Advanced Placement results
- C. GATE report
- D. Report on enrollment
- E. Youth Options request(s)
- F. October adjustments/tax levy

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.

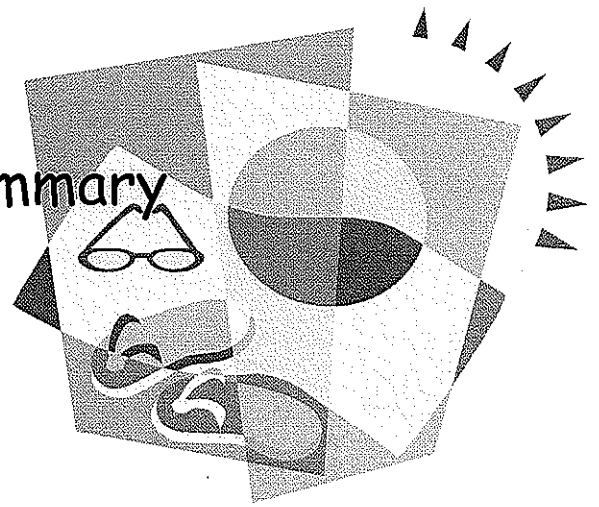
Moved by _____ Seconded by _____

Board Action _____

XIII. **ADJOURNMENT**

Respectfully submitted,
Dr. James Fitzpatrick, Superintendent of Schools

Summer School Summary 2009



Breakdown of classes offered:

- ❖ 81 Enrichment Classes
- ❖ 30 Developmental/Jump Start Classes
- ❖ 21 Make-Up/High School Classes

Total: 132 classes offered this year

FTE's:

- ❖ 1380 students attended which equals a total of 4,255,450 minutes.
- ❖ $4,255,450 \text{ minutes} / 48,600 =$ a full time equivalent of 88

Highlights:

- ❖ Special Education Math and Reading classes offered for students with special needs
- ❖ Showcase of classes
- ❖ Purchase of Math Kits for Math Path classes
- ❖ The addition of Lead To Read for children going to 6th grade

Improvements:

- ❖ Continue to work on communication with the staff
- ❖ Better collaboration with Middle School
- ❖ Better collaboration with teachers regarding children belonging in developmental classes

Possible Changes for Next Year:

- ❖ Correspondence with staff via email (course proposals, requisition forms, updates...)
- ❖ Snapshots of this year's Summer School classes put on TV right before registration
- ❖ Combining of positions
- ❖ Online registration

September 10, 2009

To: Dr. James Fitzpatrick, Superintendent
Mrs. Amy Oakley, Director of Instruction
Board of Education Members

FR: Dr. Jeff Zaspel, High School Principal

RE: **ACT Fort Atkinson High School Profile Report**

Attached to this memo you will find data concerning ACT Test results for the graduating Class of 2009. This report reflects the characteristics of 2009 graduates who took the ACT assessment during their sophomore, junior, or senior year. The statistics in the report involve 114 test takers. The Class of 2009 composite score was 23.1 which exceeds the comparable state (22.3) and national (21.1) composites. Students from the Class of 2009 scored very well on the test! Even so, we believe that ACT data is most meaningful over a period of time. This year's scores represent a long-term upward movement in scores that is reflective of our focused efforts to better prepare students.

Attached you will find:

1. A summary document sent by ACT
2. ACT Profile Reports:
 - a. Figure 1.1 "Percent of ACT – Tested Students Ready for College-Level Coursework."
 - b. Table 3.1 "Average ACT Scores and ACT Average Score Changes by Common Course Patterns."
3. PowerPoint Presentation which will be abbreviated at the September Board Meeting
4. Comparable Data (NOT presented at the Board Meeting)
 - a. Badger Conference Schools
 - b. Like 10 (district's with similar demographics)

College Readiness Benchmarks: Again this year ACT is encouraging school districts to examine their data in terms of how many students will be prepared for traditional freshman level college courses. ACT has established a benchmark score for each sub-test area that indicates a 50% or higher chance of a student obtaining a B or higher OR a 75% chance of a student obtaining a C or higher in the corresponding college course. See enclosed Figure 1.1 "Percent of ACT – Tested Students Ready for College-Level Coursework."

Increased Focus on Course Sequence – Data within the ACT High School Profile Report is often presented related to a student's chosen course sequence. ACT stressed throughout the report that students completing higher-level coursework consistently scored higher on the corresponding sub-test. Please see attached "Table 3.1 Average ACT Scores and ACT Average Score Changes by Common Course Patterns" report provided for Fort Atkinson's test takers as well as for the state.

<u>VENDOR</u>	<u>AMOUNT</u>
A&H ABRASIVES	237.84
ABC SCHOOL SUPPLY	418.90
ABENDROTH WATER COND	341.67
ABILITATIONS	518.16
ACADEMIC THERAPY PUB	53.90
ADVANCE AUTO PARTS	2.89
AIRGAS NORTH CENTRAL	118.95
AMAZON CREDIT PLAN	2,645.56
AMERICAN FUNDS	960.00
AMERIPRISE FINANCIAL	200.00
AMSTERDAM PRINTING &	95.38
ARROWHEAD HIGH SCHOO	60.00
ASSOC OF WI SCHOOL	1,264.00
ASSOC. FOR SUPERVISI	89.00
AT & T	1,485.63
AT & T INTERNET	406.00
AT&T	2.68
ATHAS, BARBARA	152.69
ATLAS PEN & PENCIL C	62.88
AUTISM ASPERGER	186.75
AVTEX	948.00
BADGER BANK	22,647.66
BADGER PRESS INC.	375.00
BADGER SPORTING GOOD	5,866.70
BASEMAN BROS, INC.	21,347.00
BETHANY LYNN'S TEA &	132.30
BL TRADING, INC.	400.00
BLODGETT GARDEN CENT	248.65
BOULDEN PUBLISHING	109.84
BP	167.32
BRAUN THUSSENKRUPP	768.76
BRENSEL, ANN	415.80
BRIGGS & STRATTON	206.60
BROWN CAB SERVICE, I	10.00
CALLOPE, AURELIO	80.00
CALLOWAY HOUSE, INC.	52.93
CARD SERVICE CENTER	9,761.21
CARSON-DELLOSA	46.08
CARTER, DAROL	80.00
CATHOLIC CENTRAL HIG	120.00
CENTERPOINT ENERGY	1,293.07
CENTRAL CEILING SYST	5,090.00
CESA 2	19,557.33
CHEMSEARCH*	521.48
CINDERELLA SHEP'S	855.47
CLARK, WAYNE	336.00
CLASSROOM DIRECT	802.75
COMDATA CORP.	86.42
COMPUFORT	158.00
CONGDON, BILL	611.59
CONTEMPORARY CONCRET	18,963.62
CRISIS PREVENTION	93.65
CRITICAL THINKING	21.94
CURRICULUM ASSOC. IN	476.23
D.I.L.H.R.	107.50
DAHNER, KIMBERLY	852.69

<u>VENDOR</u>	<u>AMOUNT</u>
DAILY JEFFERSON COUN	2,613.96
DANIELS, LOU ANN	46.00
DAY-TIMERS, INC.	51.94
DEAN HEALTH CARE	92,793.65
DEMCO, INC.	3,164.95
DEPT OF PUBLIC INSTR	75.00
DIDAX	56.30
DIVERSIFIED BENEFIT	638.48
DOUBLE 3 TRANSPORTAT	5,803.61
DURAN, ROBERTO	80.00
DUTCH DESIGNS	70.00
EAST TROY HIGH SCHOO	120.00
EBSCO SUBSCRIPTION SE	332.67
EDLINE	198.00
ELKHORN CHEMICAL	421.50
ELKHORN HIGH SCHOOL	95.00
EMPLOYEES LOCAL 655B	816.00
ENERGETICS	82.64
ENVIRONMENTAL MANAGE	3,350.00
ENVIRONMENTAL SYST.,	10,440.00
EPES SOFTWARE	115.00
EPS	129.36
EQUITABLE LIFE ASSUR	1,170.00
EVAN-MOOR EDUCATIONA	277.46
FIDELITY RETIREMENT	160.00
FITZPATRICK, JAMES	198.00
FLAGHOUSE	592.48
FOAM NUMBER MATH	-46.00
FOELKER, JACKI	96.80
FOLLETT LIBRARY RESO	2,081.46
FOLLETT SOFTWARE CO.	200.00
FORT ATKINSON WATER	3,055.17
FORT COMM. CREDIT UN	3,483.00
FORT EDUCATION ASSOC	64.25
FORT EDUCATIONAL SUP	311.99
FREE SPIRIT PUBLISHI	134.96
FROHMADER, LINDA	82.50
FROMUTH	164.00
FULL COMPASS SYSTEMS	3,230.98
FUTURE HORIZONS, INC	227.65
GENERAL COMMUNICATIO	81.20
GEO. R. BREBER MUSIC	1,599.00
GFC LEASING	7,664.79
GODFREY & KAHN, SC	1,014.00
GOPPELT, ROGER	572.50
GORDON FLESCH CO.	2,735.92
GOYER ACE FORT	1,507.81
GREAT IDEAS FOR	92.21
GREENWOOD HEINEMANN	481.59
GRIMM BOOK BINDERY C	1,492.80
GUILFORD PUBLICATION	72.10
GUMDROP BOOKS	917.80
GYM BOYS LLC	3,047.00
H&H FIRE PROTECTION,	349.75
HACHTEL PLUMBING, IN	25,041.04
HAMMOND & STEPHENS C	254.30

<u>VENDOR</u>	<u>AMOUNT</u>
HARDER HELSLEY MADIS	1,092.21
HARLEYSVILLE LIFE	119.40
HAWTHORNE	83.60
HAYWOOD, DIANE	30.00
HEINEMANN	321.06
HIGHSMITH COMPANY	141.36
HINCAK, MICHAEL	60.00
HOUGHTON MIFFLIN COM	10,700.60
HUMPHREY FLORAL & GI	51.00
IDVILLE	106.50
INTEGRATED SYSTEMS C	675.00
IRS	23,868.15
J.F AHERN CO.	175.00
JAECKLE DISTRIBUTORS	474.79
JANESVILLE GAZETTE	0.00
JANSEN BANQUET, LLC	495.85
JOHNSON, SCOTT	225.50
JONAS OFFICE PRODUCT	8,904.41
JUNIOR LIBRARY GUILD	2,196.60
KAPLAN	482.11
KAZOO TOYS	134.55
KLEENMARK	46.84
KOEBKE, KENT	290.50
KOEHLE, ANDREW	10.86
KRANZ INC.	905.67
KRAUSE BLACKTOPPING,	9,419.00
KRUEGER JEWELERY	40.00
LAB SAFETY SUPPLY, I	277.80
LAKE MILLS HIGH SCHO	270.00
LAKE SHORE BASICS	931.22
LAKELAND CHEMICAL	479.25
LAKESHORE	2,037.10
LAWSON PRODUCTS	645.70
LEARNING RESOURCES	201.75
LEMKE FENCING	95.00
LEMKE, AMBYR	25.00
LENNY'S POOL SERVICE	934.45
LIBRARIAN'S CHOICE	1,183.77
LINCOLN NATIONAL LIF	865.00
LINDE, DANA	35.76
LINGUISYSTEMS INC.	536.55
LOVE & LOGIC INSTITU	439.02
LRP PUBLICATIONS	92.75
LUNCHBYTE SYSTEMS, I	457.00
LUTHER PREPARATORY	100.00
LUTHER PTO	145.00
MADISON ENVIRONMENTA	70.00
MADISON NATIONAL LIF	488.91
MAGNUM FITNESS SYSTE	2,220.00
MAYER-JOHNSON COMPAN	39.00
MARTHUR TOWEL & SPO	620.90
MCGRAW HILL SCHOOL	1,358.96
MENARDS*	1,600.55
MENZEL, RAY	89.00
MESSNER INC.	5,898.62
MIDDLETON HIGH SCHOO	150.00

<u>VENDOR</u>	<u>AMOUNT</u>
MIDWEST EQUIPMENT	2,210.00
MIKE'S BAKERY	175.39
MILLER AND ASSOCIATE	3,553.44
MILTON HIGH SCHOOL	110.00
MINDWARE	31.45
MONDO PUBLISHING	33.00
MOVIE LICENSING USA	325.00
NASCO	4,663.08
NASSCO INC.	12,970.11
NATIONAL ASSN OF SCH	176.00
NATIONAL COUNCIL	59.00
NATIONAL GEOGRAPHIC	70.00
NATIONAL GEOGRAPHIC*	540.94
NATIONAL PRODUCTS	36.00
NATIONAL SCHOOL PROD	112.80
NCS PEARSON, INC.	4,350.90
NEENAH FOUNDRY	218.00
NIMM, KELLY	80.00
NORTHWEST EVALUATION	6,183.00
NORTHWOODS SUPERIOR	307.95
NOVAK, PETER	60.00
OAKLEY, AMY	588.74
OCONOMOWOC DEVELOPME	5,929.92
OPPORTUNITIES INC.	1,806.38
ORIENTAL TRADING CO.	193.72
PCI EDUCATION	114.89
PCI EDUCATIONAL	432.91
PEARSON	377.96
PEPSI COLA COMPANY	737.12
PER MAR SECURITY SER	2,167.41
PETERSON, JOHN	200.00
PHELPS, KAREN	71.37
PIONEER REVERE	2,340.00
PIONEER VALLEY BOOKS	25.00
PLANK ROAD PUBLISHIN	131.15
PORTAGE HIGH SCHOOL	100.00
POSITIVE PROMOTIONS	79.70
POWERS TIRE CENTER,	178.08
PRO BUILD	63.04
PROGRESSIVE BUSINESS	72.95
PSYCHOLOGICAL ASSESS	100.10
PUBLICATION SALES	49.00
QUILL CORPORATION	2,518.63
RADIO SHACK CORPORAT	59.98
REALLY GOOD STUFF	1,824.94
REILLY, PENNER	3,500.00
REINDERS BROTHERS IN	10,973.30
REINHART FOODS	70.00
RELIABLE AUTO REPAIR	673.14
REMEDIA PUBLICATIONS	31.99
RENZ ELECTRIC	972.79
RESEARCH PRESS	113.14
RESOURCES FOR READIN	87.84
RETZLEFF, KAY	11.00
RHYME	8,390.13
RIDDELL ALL AMERICAN	3,829.39

<u>VENDOR</u>	<u>AMOUNT</u>
RM SMALL ENGINE	11.00
ROBINSON BROTHERS	23,300.00
ROCK RIVER ELECTRIC,	4,395.00
ROCKWELL ELEM. SCHOO	416.48
ROTARY CLUB	290.00
ROYCE ROLLS RINGER C	458.05
S & J CONSULTING, LL	1,950.00
SAN-A-CARE, INC.	3,460.97
SCHAFER, NICOLE	20.98
SCHINDLER ELEVATOR	1,184.61
SCHOLASTIC	24.23
SCHOLASTIC MAGAZINES	579.17
SCHOLASTIC, INC.	286.77
SCHOOL DIST OF JANES	325.00
SCHOOL MATE	3,787.50
SCHOOL NUTRITION ASS	12.00
SCHOOL SPECIALTY	8,888.47
SCHOOL WORLD	4,350.00
SCHROEDER, LEAH	160.20
SENTRY FOODS	803.51
SERGENIAN'S	3,482.00
SHELL	1,641.85
SHERWIN WILLIAMS CO.	967.78
SHOPKO	197.47
SHULKA, GLENDA	24.00
SIKA SARNAFIL	13,774.45
SMILEMAKERS	290.16
SMITH MOTORS INC.	414.94
SPECIALTY FLOORS	1,947.00
SRA/MCGRAW HILL	766.44
STAR TOTAL PRINT SOL	3,770.42
STATE INDUSTRIAL	888.01
STEPS TO LITERACY	95.90
STOUGHTON HIGH SCHOO	225.00
SUPER DUPER SCHOOL C	472.25
SUPREME SCHOOL SUPPL	212.96
SVIDEO.COM	179.70
TAPCO	82.33
TEACHER CREATED	77.95
TEACHER DIRECT	941.19
TEACHER'S DISCOUNT	173.98
TEACHER'S DISCOVERY	99.72
TELFER, TAMMY	103.40
TEWGYZE SUPPLY, CO.	21,273.00
THE GUIDANCE GROUP,	74.90
THE LIBRARY STORE	176.65
THE MARKERBOARD PEOP	56.45
THE VELVETEEN RABBIT	104.94
TIERNEY BROTHERS, IN	14,620.00
TIGHE ROOFING	40,730.00
TORRENGA, BRENT	43.70
TOUCHMATH/INNOVATIVE	245.30
TRANE US, INC.	3,980.40
TREND ENTERPRISES, I	60.93
TRIEBOLD OUTDOOR POW	651.53
TRUEGREEN CHEMLAWN	2,644.25

<u>VENDOR</u>	<u>AMOUNT</u>
TUBBIN, FRED	100.00
TYGRIS VENDOR FINANC	2,529.04
UNEMPLOYMENT INSURAN	1,049.69
UNISOURCE	3,045.61
UNITED PARCEL SERVIC	500.00
UNITED WAY	67.00
UPSTART	138.66
US DEPT. OF EDUCATIO	271.71
OW-WHITEWATER	140.00
VEOLIA ENVIRONMENTAL	104.00
VERIZON WIRELESS	3,807.51
VERONA AREA HIGH SCH	150.00
WARD/BRODT MUSIC COM	20.00
WATERTOWN HIGH SCHOO	175.00
WATG	550.00
WE ENERGIES	30,611.03
WEA INSURANCE TRUST	4,040.30
WEEKLY READER PERIOD	373.15
WEST ALLIS CENTRAL H	185.00
WESTERN PSYCHOLOGICA	1,026.80
WHITEFISH BAY	160.00
WHITEWATER HIGH SCHO	125.00
WI ASSOCIATION OF SC	180.00
WI DEPT OF JUSTICE	42.00
WI LIBRARY SERVICES	1,220.00
WI TAXPAYERS ALLIANC	89.95
WI. ASSOCIATION OF	260.00
WI. RETIREMENT FUND	32,743.95
WIAA	1,150.00
WILSON LANUGAGE	240.90
WISCONSIN SCHOOL MUS	801.00
WISCONSIN STATE JOUR	123.50
WITKINS, JINA	52.62
WOODWORKERS SUPPLY	1,035.56
ZANER-BLOSER	9,708.13
ZIP, KURT	80.00

742,329.43 Totals for checks

FUND SUMMARY

<u>FUND</u>	<u>DESCRIPTION</u>	<u>BALANCE SHEET</u>	<u>REVENUE</u>	<u>EXPENSE</u>	<u>TOTAL</u>
10	GENERAL FUND	169,023.07	234.00	529,281.39	698,538.46
27	SPECIAL ED. & RELATED SERVICES	0.00	0.00	40,529.12	40,529.12
50	FOOD SERVICE FUND	0.00	0.00	3,261.85	3,261.85
*** Fund Summary Totals ***		169,023.07	234.00	573,072.36	742,329.43

***** End of report *****