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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, November 19, 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:

- Consider new course proposals;
- Receive a Strategic Plan update;
- Receive Board Committee reports;
- Receive comments on American Education Week;
- Receive a report on geothermal energy savings;
- Receive a 5-year financial projection;
- Consider requests to transfer funds;
- Review election timeline;
- Consider Board Policies;
- Consider date to conduct semiannual evaluation of superintendent;
- Consider resignation request;
- 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.*

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School District of Fort Atkinson  
Board of Education

**ORDER OF BUSINESS FOR REGULAR MEETING**

**November 19, 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 October 15, 2009

The Board may wish to consider the following resolution:

**BE IT RESOLVED that the minutes of the regular meeting dated October 15, 2009, be approved.**

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

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

B. Minutes of the Special Meeting Dated October 23, 2009

The Board may wish to consider the following resolution for the committee meeting minutes:

**BE IT RESOLVED that the minutes of the special meeting dated October 23, 2009, be approved.**

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

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

**C. Minutes of the Closed Session Dated October 26, 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 October 26, 2009, be approved.**

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

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

**D. Minutes of the Special Meeting Dated October 26, 2009**

The Board may wish to consider the following resolution for the special meeting regarding tax levy, etc:

**BE IT RESOLVED that the minutes of the special meeting dated October 26, 2009, be approved.**

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

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

**III. RECOGNITIONS**

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

The Board of Education will recognize members of the Girls' Tennis Team and coaches Mike DeRubeis and Kari Dahl.

**B. Recognition of Cross-Country Team**

The Board of Education will recognize members of the Cross-Country Team and coaches Chick Westby and Chris Reed.

**C. Partnership Awards**

The Board of Education will present Partnership Awards to Vince Kent, a representative of F.A.S.T. and Mike Wallace of Fort Healthcare for the hard work and donations for state-of-the-art starting blocks at the Fort Atkinson High School pool.

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

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

VI. INSTRUCTION

A. New Course Proposals

High School Principal Jeff Zaspel and Middle School Principal Rob Abbott will present information regarding new course proposals. The Board may wish to consider the following resolution:

**BE IT RESOLVED that the High School course proposals Construction I, 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 placed on the table for one month and be considered for adoption at the regular Board meeting in December.**

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

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

B. Strategic Plan Updates

The administration will present Strategic Plan updates on Response to Intervention (RtI) and balanced literacy.

C. Postsecondary At-Risk HSED Requests – No requests.

D. Board Instruction and Pupil Services Committee Report

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

E. Comments on American Education Week

Comments may be made on American Education Week scheduled November 15-21.

VII. NONINSTRUCTION

A. Board Buildings and Grounds Committee Report

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

B. Report on Geothermal Energy Savings

Director of Buildings and Grounds Dennis Kuchenmeister will present a report on geothermal energy savings.

C. Board Finance Committee Report

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

**D. 5-Year Financial Projection**

Director of Business Services Jason Demerath will present the 5-year financial projection for the District.

**E. Request to Transfer Funds**

The administration is requesting the approval of a budget transfer which requires Board action under Board Policy 623.1 because the transfer would alter the budget when written in the format used for the budget hearing at the annual meeting.

The request is for in-city student transportation in the amount of \$200. The District asked that an older sibling attend Rockwell Elementary for special education needs and the parent wanted the younger sibling to attend the same school, but was unable to pay for bus transportation.

The Board may wish to consider the following resolution, which effects the transfer above in a format consistent with the budget as presented at the annual meeting:

**BE IT RESOLVED that the 2009-2010 General Fund (Fund 10) Expenditure budget be adjusted as follows:**

<b>Decrease General Administration by</b>	<b><u>\$200</u></b>
<b>Total Decrease</b>	<b><u>\$200</u></b>
<b>Increase Business Administration by</b>	<b><u>\$200</u></b>
<b>Total Increase</b>	<b><u>\$200</u></b>

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

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

The administration is requesting the approval of a budget transfer which requires Board action under Board Policy 623.1 because the transfer exceeds \$3,000.

The request is for the Business & Information Technology department/program at the high school. The budget submitted was based on past years and anticipating changes due to new courses offered. The need to replace equipment has arisen as a result of the current equipment failing. This was not anticipated in the budget and this transfer is moving supply money to equipment repair and replacement within the same department/program budget.

The Board may wish to consider the following resolution, which effects the transfer above in a format consistent with the budget as presented at the annual meeting:

**BE IT RESOLVED that the 2009-2010 General Fund (Fund 10) Expenditure budget be adjusted as follows:**

<b>Decrease Vocational Curriculum by</b>	<b><u>\$3,127</u></b>
<b>Increase Vocational Curriculum by</b>	<b><u>\$3,127</u></b>
<b>Net Vocational Curriculum Increase/Decrease</b>	<b><u>\$3,127</u></b>

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

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

**F. Review of Election Timeline**

Board Clerk Kent Koebke will review the timelines and procedure for filing papers for seeking election to the Board of Education.

**G. 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 171 – Regular Board Meetings be removed from the table.**

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

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

**BE IT RESOLVED that Board Policy 171 – Regular Board Meetings be adopted for use in the School District of Fort Atkinson.**

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

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

**BE IT RESOLVED that Board Policy 411.1 – Student Harassment, Bullying, Cyber-Bullying be removed from the table.**

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

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

**BE IT RESOLVED that Board Policy 411.1 – Student Harassment, Bullying, Cyber-Bullying 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 placed on the table and considered at the December Board Meeting.**

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

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

**BE IT RESOLVED that Board Policy 375 – Contests for Students be placed on the table and considered at the December Board Meeting.**

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

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

**BE IT RESOLVED that Board Policy 690 – Disposal of Equipment, Furniture, and Supply Items be placed on the table and considered at the December Board Meeting.**

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

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

**BE IT RESOLVED that Board Policy 881 – Relations with Community Organizations be placed on the table and considered at the December Board Meeting.**

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

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

**BE IT RESOLVED that Board Policy 881.1 – Relations with School Support Organizations/Booster Clubs be placed on the table and considered at the December Board Meeting.**

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

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

**BE IT RESOLVED that Board Policy 881.2 – Relations with Parent-Teacher Organizations be placed on the table and considered at the December Board Meeting.**

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

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

**BE IT RESOLVED that Board Policy 881.3 – Relations with Religious Organizations be placed on the table and considered at the December Board Meeting.**

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

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

**BE IT RESOLVED that Board Policy 881.4 – Relations with Educational Foundations be placed on the table and considered at the December Board Meeting.**

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

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

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

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

**I. Date to Conduct the Semiannual Evaluation of the Superintendent of Schools**

The Board of Education may wish to conduct the semiannual evaluation of the Superintendent of Schools on Friday, January 15, 2010, beginning at 9:00 a.m.

**VIII. PERSONNEL**

**A. Consider Resignation**

Ms. Noreen Montgomery, teacher of High School English Language Learners, submitted a letter of resignation. The Board may wish to consider the following resolution:

**BE IT RESOLVED the resignation request of Noreen Montgomery, teacher of English Language Learners at the High School, effective January 22, 2010, 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 Noreen Montgomery and wish her well.**

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

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

**IX. TREASURER’S REPORT**

**A. Financial Report by the Treasurer**

**B. Payment of District Bills**

The Treasurer and administration recommend the following resolution:

**BE IT RESOLVED that District bills be approved for payment as posted up to October 31, 2009, in the amount \$1,263,173.06.**

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

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

**X. WASB REPORT / CESA REPORTS**

**XI. ITEMS FOR FUTURE BOARD MEETINGS**

- A. Kohl nominees
- B. Final approval of new course proposals
- C. Strategic Plan updates
- D. WRS refinancing
- E. Audit report approval
- F. Election timeline review
- G. Approval of 4K Provider Contracts
- H. Update on 4K Program

**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