1. **Call the Meeting to Order**
   The meeting was called to order by Bob Roska at 11:05 a.m. in the board room at Glen Hills Middle School. It was reported that proper notification of this meeting was posted in accordance with the open meeting laws of the State of Wisconsin.

2. **Roll Call**
   Board Members present:
   - Fox Point-Bayside: David Smulyan
   - Glendale-River Hills: Bob Roska, Theresa Seem
   - Maple Dale-Indian Hill: Marilyn Franklin
   - Nicolet (UHS): Bob Kobylski, Jeff Dellutri

   Administrators present:
   - Fox Point-Bayside: Vance Dalzin, Janice DeMeuse
   - Glendale-River Hills: Larry Smalley, Rosey Van Aerum
   - Maple Dale/Indian Hill: Mary Dean
   - Nicolet (UHS): Bob Kobylski, Jeff Dellutri

3. **Approval of Agenda**
   It was moved by Ms. Franklin, seconded by Mrs. Seem, to approve the agenda. The motion carried.

4. **Approval of Minutes of the February 12, 2014 Meeting**
   It was moved by Mrs. Seem, seconded by Mr. Smalley, to approve the Minutes of the February 12, 2014 meeting. The motion carried.

5. **Curriculum Update**
   a. Mr. Smalley updated the group on preliminary plans at GRH to hire a full-time curriculum director after going without one for several years. A recommendation will be made to the board at an upcoming meeting.
   b. There was a brief discussion on the background to common core standards and the controversy involved in the political arena.

6. **2014-15 Beginning of the Year Update**
   a. A four districts-wide event for all staff is planned for August 25 at Nicolet.
   b. We’re all pleased that there finally is a common calendar for all districts including Spring Break!
c. MAP will continue to be used by FPBS, MDIH and NHS, and SRI at GRH. The plan is to wait and see what comes out of Smart Balance.

7. **Achievement Gap Consortium Update**
   a. There was a brief review of some of the high points of the formal sessions offered recently by the Consortium. The effort is heading in the right direction and needs to lead to real action items. As an example Dr. Kobylski reviewed a very recent plan at NHS to redesign curriculum “tracks” so all student achievers have the same high expectations, offering special support for those with remedial needs. This is designed to avoid creating a downward spiral and lower expectations for some students.

8. **Shared Service Positions within Districts**
   a. Mr. Smalley reviewed a list of sharing arrangements amongst the four districts, as follows:

<table>
<thead>
<tr>
<th>District Pair</th>
<th>Position</th>
<th>Ratio</th>
</tr>
</thead>
<tbody>
<tr>
<td>GDRH and MDIH</td>
<td>Payroll/Benefits</td>
<td>50/50</td>
</tr>
<tr>
<td>GDRH and MDIH</td>
<td>Director of SE</td>
<td>70/30</td>
</tr>
<tr>
<td>GDRH and MDIH</td>
<td>Director of Oper.</td>
<td>60/40</td>
</tr>
<tr>
<td>GDRH and MDIH</td>
<td>PT</td>
<td>90/10</td>
</tr>
<tr>
<td>GDRH and MDIH</td>
<td>OT (2014-15)</td>
<td>25/75</td>
</tr>
<tr>
<td>GDRH and Nicolet</td>
<td>School Counselor</td>
<td>50/50</td>
</tr>
<tr>
<td>GDRH and Nicolet</td>
<td>German</td>
<td>40/60</td>
</tr>
<tr>
<td>GDRH and FPBS</td>
<td>Nurse</td>
<td>57/43</td>
</tr>
<tr>
<td>Nicolet and FPBS</td>
<td>ELL</td>
<td>50/50</td>
</tr>
<tr>
<td>All</td>
<td>Busing</td>
<td>by usage</td>
</tr>
<tr>
<td>GDRH, MDIH, FPBS</td>
<td>Food Service</td>
<td>by usage</td>
</tr>
</tbody>
</table>

   b. NHS may have a part-time art position available in the future. MDIH might have a need. Mr. Dellutri suggested the idea of sharing snow removal needs as well.
   c. There was some discussion about publicizing the good things going on within our four districts in terms of sharing and cost saving, perhaps in area newspapers. Dr. Kobylski suggested there would be value in district representatives going to local city/village council meetings to inform our local governments of some good news.

9. **Maple Dale-Indian Hill Superintendent Search**
   We all recognized Mary Dean's accomplishments and wished her well in retirement, effective August 2014.

10. **End of Year Announcements**
    a. Dr. Kobylski reviewed some up-coming community meetings to gather input and reaction to alternative plans to improve and expand Nicolet's athletic field facilities. The intent is to accomplish this effort with private funding.
The next NASSS meeting is scheduled for Wednesday, October 15, 2014 at 10:00 a.m. at Nicolet High School.

11. **Adjourn**
    It was moved by Mrs. Seem, seconded by Mr. Smalley, to adjourn the meeting at 12:14 p.m. The motion carried.

Submitted by:

Bob Roska
Glendale-River Hills School District