MINUTES OF THE NICOLET AREA SHARED SERVICES SUBCOMMITTEE
Wednesday, May 9, 2007
Nicolet High School District Office – Room C103A – 10:00 a.m.

1. Call the Meeting to Order
The meeting was called to order by Bob Roska at 10:04 a.m. in C-103A.

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 Subcommittee Members:
   Maple Dale-Indian Hill: Dona Mortara, Jane Guffy
   Glendale-River Hills: Bob Roska, Theresa Seem
   Nicolet (UHS): Kelly Herda, Marilyn Franklin
   Fox Point: Administrators present:
   Maple Dale-Indian Hill: Mary Dean
   Glendale-River Hills: Larry Smalley
   Fox Point-Bayside: Gary Petersen
   Nicolet (UHS): Elliott Moeser, Jeff Dellutri

3. Approval of Agenda
A motion was made by Ms. Franklin, seconded by Ms. Mortara, to approve the agenda. The motion carried.

4. Approval of Minutes of the April 18, 2007 meeting
Ms. Seem moved to approve the minutes of the April 18, 2007 meeting, Ms. Mortara seconded. The motion carried.

Report on Superintendent’s Meeting – Elliott Moeser
Dr. Moeser began his report with a review of the K-8/UHS Legislative Dinner. Dr. Moeser indicated the event went well, the speakers were good, and in particular noted that John W. Lehmann is a rising star in the Legislature. Dr. Moeser noted that the bill funding school safety will be re-introduced in the legislature to include K-8 districts, K-12 districts, as well as high schools.

Kelly Herda questioned whether the per student spending increase would pass at $100 per student, or would pass at $260 per student. Ms. Seem questioned how the legislature could propose a $100 per student increase if that does not cover the Consumer Price
Index increases as required by statute. The push for the $100 increase would amend the statute.

**Transportation – Jeff Dellutri**

Jeff Dellutri reminded all that there had been no grandfathering of the transportation of parochial students outside the Districts' boundaries past the one (1) year, and he has not gone back to the particular parent who asked for an extension of the grandfathering as yet. After such meeting, the parent may come to the individual school board members (Glendale-River Hills), however, the Nicolet Area Transportation Consortium controls this issue.

Mr. Dellutri indicated that per Sheldon Wasserman's introduction of the bill to ensure that there is only one check (one family, one check) paid to a family transporting their children to a parochial school (rather than the per child checks currently received by such families), the Nicolet Area Transportation Consortium would see a savings of approximately $18,000.00.

**Foreign Language – Joey Salsberger**

With the four separate school districts, the Nicolet High School Foreign Language Director would be in contact with the superintendents for the purposes of communications, cooperation and initiatives, etc. Such contact has begun, and NHS has indicated they will be offering Chinese in the 2007-2008 school years and 25 students have registered for the class. The class will be taught by a teacher rather than through Rosetta Stone or distance learning. Fox Point–Bayside will also be offering Chinese and may share the teacher with Nicolet High School. The Foreign Language Director, Tami Hugo-Soto is very pleased with the collaboration.

**Calendars – Elliott Moeser**

Nicolet will have a start date of Sept 4 it is believed and will try to keep this close to the status quo. The NHS School Board may adopt a calendar at its May 24th meeting, however, the union will not approve this calendar as the calendar is used as a bargaining chip.

Mr. Smalley indicated that August 30th has been reserved as a combined day of in-service for Special Education teachers in the North Shore area, and he hopes to include Music teachers, and eventually all staff, in these simultaneous in-service days.

**Compass Alliance – Elliott Moeser**

The direction of Compass Alliance was discussed.

**Schedule Next Meeting**

The next meeting will be on Wednesday, June 20, 2007, at 9:00 a.m. in Room C103A in the Nicolet High School District Office.
5. **Adjourn Meeting**
   It was moved by Ms. Mortara, seconded by Ms. Franklin, to adjourn the meeting at 10:53 a.m. The motion carried.

Submitted by:

Theresa Seem  
School Board Clerk  
Glendale-River Hills School District