MINUTES OF THE NICOLET AREA SHARED SERVICES SUBCOMMITTEE

Wednesday, October 15, 2014
Glen Hills Middle School Board Room

1. **Call the Meeting to Order**
The meeting was called to order by Bob Roska at 10:06 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): Jennifer Wimmer

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

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

4. **Approval of Minutes of the May 14, 2014 Meeting**
It was moved by Mrs. Seem, seconded by Mrs. Franklin, to approve the Minutes of the May 14, 2014 meeting. The motion carried.

5. **Discussion of history of NASSS for new members**
For the benefit of the newer members, Mr. Smalley reviewed some of the history of why and how NASSS was formed.

6. **Discussion on beginning of year in-service and next steps**
The 8/25/14 all-districts in-service was deemed a great success and a follow-up session is planned for 11/7/14. Dr. Dalzin commented on the important collaboration taking place among the four districts at the superintendent, curriculum planning and principal levels.

7. **Snow day closing update information**
Dr. Dalzin has the honor this year of being snow/cold day czar.
8. **Closing the Achievement Gap Consortium update and board member meeting on November 20**
   Mr. Smalley reported the addition of the Menomonee Falls and West Milwaukee/West Allis school districts as well as several parochial/private schools to the North Shore Closing the Achievement Gap Consortium. There will be another board-level meeting (agenda to be determined) scheduled for 11/20/14 from 5:45 to 8 p.m. at the Brown Deer High School Field House.

9. **School starting and ending times for 2015**
   School start and end times will continue as usual despite some rumors floating around the community. Consortium bus scheduling and other factors make it difficult for major changes.

10. **Other items and schedule of next NASSS meeting**
    The committee members discussed district approaches to building entry security for visitors including ID checking.

    District approaches to checking and enforcing district residency violations was discussed.

    **The next NASSS meeting is scheduled for Wednesday, February 18, 10:00 a.m. at Fox Point-Bayside (Stormonth School).** The May meeting will be on Wednesday, May 20, 2015 at Maple Dale at 10:00 a.m.

11. **Adjourn**
    It was moved by Mrs. Seem, seconded by Mrs. Franklin, to adjourn the meeting at 11:05 a.m. The motion carried.

Submitted by:

Bob Roska
Glendale-River Hills School District