1. **Call the Meeting to Order**
The meeting was called to order by Bob Roska at 10:04 a.m. in Room F124. 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: Chris Soyke
- Nicolet (UHS): Marilyn Franklin

Administrators present:
- Fox Point-Bayside: Vance Dalzin, Jennifer Ganske
- Glendale-River Hills: Larry Smalley, Rosey Van Aerum
- Maple Dale/Indian Hill:
- Nicolet (UHS): Robert Kobylski, Jeff Dellutri, Brenda Turner

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

4. **Approval of Minutes of the February 20, 2013 meeting**
It was moved by Ms. Franklin, seconded by Ms. Seem, to approve the Minutes of the February 20, 2013 meeting. The motion carried.

5. **Discussion on history of NASSS**
Mr. Smalley, Mr. Dellutri, Ms. Franklin and Mr. Roska led the discussion. The Nicolet Area Shared Services Subcommittee was formed in 2006 to bring the leadership of our four separate districts together as a forum to explore ways to create efficiencies and improve educational value through shared services, coordination and cooperation. We also reviewed past discussions and considerations of K-12 consolidation. In any case, given our four-district, K8-Union High School structure, the NASSS process demonstrates to the community, superintendents and administrators a commitment to exploring broad solutions where appropriate.

6. **Discussion on how districts want to use NASSS going forward**
Discussion focused on:
- financial opportunities and efficiencies
• curriculum coordination at the 8th-9th grade transition point as well as earlier grades that set the stage towards the high school level
• volume purchasing contracts
• arrangements with respective city/village governments to the benefit of the districts
• attracting North Shore students to public education
• school finance
• legislative issues, directions and actions

Larry Smalley has agreed to be our “snowman” for a third year!

7. **Update on shared-services between districts**
   We reviewed the shared services arrangements amongst two or more of our districts including nursing, German, guidance, food services, ELL, special education, Nicolet Area Coordinators, the Nicolet Area Transportation Consortium, district operations, business office, recreation department, and Glendale police liaison with Nicolet. We also reviewed the additional sharing arrangements between our four districts and those of Mequon-Thiensville, Brown Deer, Whitefish Bay and Shorewood.

8. **Update on 8th-9th grade curriculum sharing**
   Ms. Turner reported on the start of a curriculum sharing process involving curriculum administrators and principals from the feeder districts, encompassing English, Spanish and mathematics. She assured us that the intent of the group is to take as broad a look at curriculum as possible.

9. **Other items and schedule of next NASSS meeting**
   We decided for now to stay with the three times a year schedule – 2nd Wednesday of the month at 10:00 a.m. February, May and October. We decided to rotate the location and meeting leadership.

   February 12, 2014 at Stormonth School – Mr. Smulyan and Dr. Dalzin to host/lead
   May 14, 2014 – location TBD
   October 8, 2014 – location TBD

   Mary Dressel, assistant to Larry Smalley at Glendale-River Hills, will continue to publish minutes and schedule meetings.

   (Not mentioned at meeting, but we’ve always said that if an important need arises between scheduled meetings, any district can call for a special NASSS meeting by contacting the other board members/superintendents.)

10. **Adjourn**
   It was moved by Ms. Franklin, seconded by Mr. Smulyan to adjourn the meeting at 11:05 a.m. The motion carried.

Submitted by:

Bob Roska
Glendale-River Hills School District