



Minutes for Regularly Scheduled Board Meeting
To Be Held in the District Board Room
1055 Griffiths Lane
Ashwaubenon WI 54304
(Phone: 920.492.2900)

Wednesday, February 8, 2023

6:30 pm

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A. Call to order: President VanLaanen called the meeting to order at 7:00 pm

B. Roll call:

Board Members Present: VanLaanen, Vyskocil, Garrigan, VandeWalle, VanDeKreeke (remote)
Board Members Excused: all present
School Choice Advisory Representative: Matthew Rotter
Other Present: Kurt Weyers, Keith Lucius, Tammy Nicholson, Andy Bake, Tom Schmitt, Nick Senger, Dirk Ribbens, Cassie Schneider, Pete Marto, Doug Pieschek, Brian Carter, Kris Hucek, Andrea Pasqualucci, Drew Meinel, Rodney Anderson, Nadine Mathu, Erin Sawaski, Dawn Austin, Scott Truskowski

C. Declaration of quorum: Quorum present

D. Pledge of allegiance: The pledge was recited

E. Adoption of Agenda: Moved Vyskocil, seconded by VandeWalle to adopt the agenda as presented. Aye 5 (VanLaanen, Vyskocil, Garrigan, VandeWalle, VanDeKreeke), Nay 0. Motion carried 5:0

F. Citizens and/or delegations:

1. Public Forum – Any citizen and/or delegations: no topics to present

G. Consent Agenda: Moved Vyskocil, seconded by VandeWalle to approve Consent Agenda items 1-6 as presented. Aye 5 (VanLaanen, Vyskocil, Garrigan, VandeWalle, VanDeKreeke), Nay 0. Motion carried 5:0

- 1. Minutes of the regular meeting held on Wednesday, January 11, 2023
- 2. Minutes of the executive session held on Wednesday, January 11, 2023
- 3. Staffing: hirings, resignations, retirements, leave of absences
- 3. The schedule of checks written 01/04/23 to 01/30/23
- 5. There were 27 co-curriculars approved
- 6. Budget Financial Reports for December

H. Superintendent’s Report (Staff/Student Recognition)

- **State School Board Convention:** On January 17th -20th I attended the 102nd State Education Convention with Michelle Garrigan, Jennie Vyskocil, Tammy Nicholson and Andy Bake. The theme for this year’s conference was Unity, Community, and Opportunity. It was very validating for me after attending two different sessions on leading a successful Operational Referendum that we are doing everything right. This was the first time I noticed so many sessions on coordinating a successful operational referendum. I want to thank Michelle, Jennie, Tammy, and Andy for attending.
- **Referendum Update:** Our newest version of the Jaguar Nation is out. This version will focus on the upcoming referendum in April and the Community Conversation in March. The next Referendum Community Information session is on Wednesday, February 22, at 6:00 at Pioneer Elementary School.
- **Tool Slam:** The Tundra EdTech ToolSlam, a night of learning and collaborating for area educators, was held on Wednesday, February 8th at the Neville Public Museum in Green Bay. This FREE event is the result of a partnership between the Neville Public Museum and the

Ashwaubenon School district. It is designed to provide educators with the opportunity to learn new technology tools in the classroom, as well as time to collaborate with other attendees. This year we have 140 attendees from 20 area school districts participating. Thank you to Jamie Averbek and Jen Layden for their work in hosting this event.

- **Wisconsin Newspaper Association:** The Wisconsin Newspaper Association (WNA) Foundation is excited to announce the winners of the 2022 Wisconsin Civics Games Editorial Writing & Cartoon Contest. Winners, selected by Wisconsin newspaper professionals, were chosen in both writing and cartoon contests. We are very excited to announce that Haylie Dumoulin won 2nd place for her Cartoon submission. Haylie will have her entry published in newspapers across the state as well as receive \$250.00. Well done Haylie.
- **Taste of Ashwaubenon:** Taste of Ashwaubenon will occur on Monday, March 6th at Delta Hotel on Ramada Way. Stadium View is under construction set to re-open on April 1st. This is the biggest fundraiser of the year for the Jaguar Backers. Please take some time to support our Jaguar Backers by attending the Taste of Ashwaubenon.
- **Jaguar Excellence Awards:** For the month of December 94 Jaguar Excellence awards were handed out to staff. Our APPL staff were recognized for the great work they do with our youngest students. We have already 620 Jaguar Excellence awards winners this school year.
- **Golden Apple Nominations:** 129 Ashwaubenon School District teachers were nominated for the 2023 Golden Apple Award. The Teachers of Distinction were announced and we are very proud to announce that three Ashwaubenon School District teachers were recognized. They are Taylor Ratzburg - Kindergarten grade teacher at Pioneer, Amanda Paul - 2nd grade teacher at Valley View, and Michael Smits - Science teacher at Parkview Middle School. Over 3,000 teachers were nominated across Brown County. Winners of the coveted Golden Apples will be announced soon. The 30th annual Golden Apple Awards ceremony is scheduled for April 19, 2023 at the Lambeau Field Atrium.
- **Perfect Attendance:** 31 students at AHS had perfect attendance during the 1st semester. These students are recognized in February as students of the month!
- **AHS Dance Team - State Champions:** Senger recognized the AHS Dance team for their State Championship in Kicks and Regional Championship in Kicks and Pom. This is the 13th year the team has gone to State. VandeWalle stated he has been told by other districts that the AHS program is envied throughout the state! Senger stated that this is an amazing program with dedicated student athletes, driven parents and coaches that are respected throughout the state.

I. Discussion/Presentation Items: topics to present

J. Action Items:

1. **Library Media Plan 3 year Plan:** Bake introduced the three Library Media Specialists Nadine Mathu, Erin Sawaski and Dawn Austin. The district's five libraries are managed by these three individuals and their staff.
 - Mathu, Sawaski and Austin presented the 3-year Library Plan. DPI requires the board review and approve the plan every 3 years. The plan is kept on a Google site allowing for easy updating. The plan uses the "Future Ready Library Framework" model which is supported by DPI.
 - The district's mission drives all library planning.
 - The Library Media Specialists provided an overview of their individual libraries, the role of library medias in the district and their overall goals. These are all available for review in the plan.
 - They thanked the administrators, board, staff, tech team and community for the support that is given to the district's library program. This support allows the district libraries to have great spaces and resources that help reach their goals.

Moved by Vyskocil, seconded by Garrigan to approve the 3-year Library Media Plan as presented. Aye 5 (VanLaanen, Vyskocil, Garrigan, VandeWalle, VanDeKreeke), Nay 0. Motion carried 5:0.

2. **5-year Technology Plan:** Scott Truskowski presented the 5-year Technology Plan to the board. He presented the projected 2023-24 technology budget of \$664,100.

Infrastructure	\$50,000	(Cormier wireless replacement; UPS replacement at HS, PI, VV, CM and DO; server replacement)
Internet	\$26,100	(ongoing costs for firewall and contact filters and mobile hotspots)
Hardware	\$393,000	(Chromebook replacements for grades 8-12; Art Lab desktop and laptop replacements; iPad replacements for 4K-K; older projector replacements)
Services	\$195,000	(licensing, warranties, maintenance and operating expenses)
Total	\$664,100	

- Truskowski reviewed the extended plan through the 2027-28 school year. He stated he tries to keep the projected budgets around the same amount each year.
- The board asked how this budget would be impacted if the referendum did not pass? This area would see a reduction which would impact things like equipment replacement and devices. Lucius stated that the administrators are working on the budget now and will present it to the board at a later date.
- Weyers thanked Truskowski for the work he does to keep the district safe. He stated the Scott does many things behind the scenes to help prevent interruptions due to security issues.

Moved by Garrigan, seconded by VandeWalle to approve the 5-year Technology Plan as presented. Aye 5 (VanLaanen, Vyskocil, Garrigan, VandeWalle, VanDeKreeke), Nay 0. Motion carried 5:0.

3. **Facilities and Maintenance 10 year Plan:** Schmitt presented the 10-year Facilities and Maintenance Plan. Schmitt stated that the items in the plan come from previous recommendations as well as new items presented by staff and administrators.

- The board is only approving the plan; they are not committing to the overall dollars at this meeting.
- The actual projects for the 2023-24 will be presented to the board as part of the 2023-24 budget.
- It is possible that projects proposed in a given year could be moved to another year depending on the need and final budget for that year.
- When reviewing the projects each year and looking at the budget, we need to consider priority versus non-priority items. Items placed further out in the budget could be placed on hold. Items placed 2-3 years out on the budget at not necessarily committed to the year they are listed.
- The board recognized the district for the tremendous work they have done in maintaining our buildings. The upkeep of our buildings has been a priority which has prevented the piling up of maintenance work.
- Schmitt was recognized for his outstanding work when working with the maintenance and referendum projects. He has been able to keep project costs down.
- When working through the budget process, the first budgets to be impacted are usually the technology and maintenance budgets.

Moved by Vyskocil, seconded by Garrigan to approve the Facilities and Maintenance 10 year Plan as presented. Aye 5 (VanLaanen, Vyskocil, Garrigan, VandeWalle, VanDeKreeke), Nay 0. Motion carried 5:0.

4. **Sunday Hockey Game 2-12-23:** Nick Senger stated that the WIAA handbook requires board approval to play on a Sunday. The high school hockey team is requesting board approval to play their 24th game on Sunday, February 12, 2023. With ice time being limited and the opportunity to fill the 22-23 hockey schedule, the team has an opportunity to play on Sunday. Senger recommended the board approve the Sunday, February 12th boys' hockey game.

Moved Vyskocil, seconded by VandeWalle to approve the Sunday game of Boys Hockey scheduled for Sunday, February 12, 2023, as presented. Aye 5 (VanLaanen, Vyskocil, Garrigan, VandeWalle, VanDeKreeke), Nay 0. Motion carried 5:0.

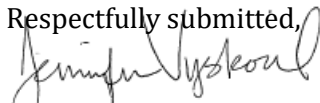
K. Board & Superintendent Communications:

- Weyers shared with the board a number of cards received from staff and community members.
- Garrigan shared the information shared with the school board delegates at the resolution meeting during the state convention. She stated 300 delegates met to review 19 resolutions. During the 4 hour meeting, the group was able to get through 16 of the resolutions (15 passed). The resolution about universal school meals did not pass. It was felt this resolution was not defined enough when it comes to where the funding would come from. Garrigan discussed the resolution around the requirement of new teachers to take the teachers test in order to obtain their licensure. With a cost of \$139 an attempt and a 61% passing rate, it is felt we are turning people away from this profession. People are getting discouraged by the number of hoops they need to jump through to obtain their license upon graduating from college.

L. Future Board Meetings & Topics:

- The next board meeting is scheduled for **Wednesday, March 15, 2023**, at 6:30 pm in the District Office.

M. Adjournment: Moved Vyskocil, seconded by VandeWalle to adjourn the meeting at 7:59 p.m. Aye 5 (VanLaanen, Vyskocil, Garrigan, VandeWalle, VanDeKreeke), Nay 0. Motion carried 5:0.

Respectfully submitted,

Jennifer Vyskocil