



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, December 13, 2023

6:30 pm

* * * * *

A. Call to order: Board President Vyskocil called the meeting to order at 6:30 pm

B. Roll call:

Board Members Present: Vyskocil, VanLaanen, Garrigan, VandeWalle, VanDeKreeke

Board Members Excused: all present

School Choice Advisory Representative: Matthew Rotter

Other Present: Kurt Weyers, Keith Lucius, Andy Bake, Megan Diedrick, Dirk Ribbens, Nick Senger, Brian Carter, Michael Heim, Kris Hucek

C. Declaration of quorum: Quorum present

D. Pledge of allegiance: The pledge was recited

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

F. Citizens and/or delegations: no topics presented

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

1. Minutes of the regular meeting held on Wednesday, November 8, 2023
2. Minutes of the executive session held on Wednesday, November 8, 2023
3. The schedule of checks written 11/1/23 to 12/4/23
4. Staffing: hires, resignations, retirements, leave of absences
5. There were 4 co-curriculars approved

H. Superintendent's Report

- **Jaguar Excellence Awards:** Weyers handed out 120 Jaguar Excellence awards to staff in November.
- **AHS Girls Swimming:** The girls swim team repeated as WIAA Sectional Champions and placed 4th in the state at the WIAA Championships. Along with placing fourth as a team, the Jaguar Girls were able to come home with three individual state titles, and two state runner up titles, out of 12 swimming events. Weyers recognized our Coaches Kari Kleczka and Jennifer McGowan, Sienna Nitke, Erin Schuch, Emma Kozloski, and Charlotte McNichol.
- **Academic All State Girl Golf Team Members and Cross Country Runner:** Weyers recognized 6 Academic All State Athletes. Wisconsin Golf Coaches Association Academic All State Athletes include Bella Daul, Ava Gerend, Lainey Prunty, Ella Senger, and Sophia Zabel. Wisconsin Cross Country Coaches Association Academic All State Athlete is Ryan Jadin. These six student-athletes represent excellence in the classroom and in their sport

I. Discussion Items:

1. **Policies involving Open Enrollment-first read:** Weyers presented open enrollment policies 2370, 5111, 5112, ad 5113.01 for a first read. These policies will be brought back to the January meeting for a second read and approval. Policies 5113 and 5200 were previously updated in October and November.

J. Action Items:

1. **Bylaw/Policy Update - second read:** Weyers presented policies 5350 and 5530 for a second read and approval. The board had no additional changes. Moved by VanDeKreeke, seconded by VandeWalle to approve the updated policies as presented. Aye 5 (Vyskocil, VanLaanen, Garrigan, VandeWalle, VanDeKreeke), Nay 0. Motion carried 5:0
2. **Board Certification of District Crisis Plan:** Carter spoke about the changes to the Crisis Plan. Per Act 143, the school board must annually review and approve the District's Crisis Plan. The plan was updated to include an Incident Command Structure for Emergency Response and a Crisis Center Flow Chart. The changes to the plan coincide with the goals of Pillar 2 in the District's Strategic Plan. Carter spoke about the projects the Crisis Committee is currently working on. Moved by VanLaanen, seconded by Garrigan to approve the certification of the district Crisis Plan as presented. Aye 5 (Vyskocil, VanLaanen, Garrigan, VandeWalle, VanDeKreeke), Nay 0. Motion carried 5:0
3. **Board Resolution to start school prior to September 1, 2024:** Weyers presented to the board the resolution to start school prior to September 1, 2024. Wisconsin State Statute requires districts seeking to start school before September 1st to apply for a waiver through DPI. School boards must also pass a resolution to start school early prior to submitting the waiver to DPI. Weyers stated the reasons the district would like to start prior to September 1, 2024, are laid out in the resolution. If the board approves the resolution and DPI approves the waiver, school would start on August 28, 2024, and end on June 6, 2025. The school year would begin with a soft start for grades 4K-8. Moved by VanDeKreeke, seconded by VanLaanen to approve the resolution to start school prior to September 1, 2024, as presented. Aye 5 (Vyskocil, VanLaanen, Garrigan, VandeWalle, VanDeKreeke), Nay 0. Motion carried 5:0

K Board & Superintendent Communications: no topics presented

L. Future Board Meetings & Topics:

- The next board meeting is scheduled for Wednesday, January 10, 2024, at 6:30 pm in the District Office; 1055 Griffiths Lane; Ashwaubenon, WI.
- M. Adjournment:** Moved VanLaanen, seconded by VanDeKreeke to adjourn the meeting at 7:02 pm. Aye 5 (Vyskocil, VanLaanen, Garrigan, VandeWalle, VanDeKreeke), Nay 0. Motion carried 5:0

Respectfully submitted,



Brett VandeWalle