



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

Wednesday, July 12, 2023

To follow Annual Meeting/Budget Hearing

- A. **Call to order:** Board President Vyskocil called the meeting to order at 7:40 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, Tammy Nicholson, Andy Bake, Nick Senger, Dirk Ribbens, Cassie Schneider, Michael Heim, Doug Pieschek
- C. **Declaration of quorum:** Quorum present
- D. **Pledge of allegiance:** The pledge was recited
- E. **Adoption of Agenda:** Moved VanDeKreeke, seconded by Garrigan to adopt the agenda as presented. Aye 5 (Vyskocil, VanLaanen, Garrigan, VandeWalle, VanDeKreeke), Nay 0. Motion carried 5:0
- F. **Announcement of Executive Session:** In accordance with W.S. 19.85(1) (c) an executive session is being held for the consideration of employment, promotion, compensation or performance evaluation data of any public employee over which the body has jurisdiction or exercises responsibility. *(Compensation)*
- G. **Citizens and/or delegations:** Public Forum - no topics presented
- H. **Consent Agenda:** Moved by VanLaanen, seconded by VanDeKreeke to approve Consent Agenda items 1-7 as presented. Aye 5 (Vyskocil, VanLaanen, Garrigan, VandeWalle, VanDeKreeke), Nay 0. Motion Carried 5:0.
 - 1. Minutes of the regular meeting held on Wednesday, June 14, 2023
 - 2. Amended Minutes of the Executive Session held on Wednesday, April 12, 2023
 - 3. Amended Minutes of the regular meeting held on Wednesday, April 12, 2023
 - 4. The schedule of checks written 06/06/23 to 07/05/23
 - 5. Staffing: hirings, resignations, retirements, leave of absences
 - 6. There were 43 co-curriculars approved
 - 7. Board financial reports for May
- I. **Superintendent’s Report**
 - **Truman Thor:** Congratulations to Truman Thor, who was awarded The Sarah Elizabeth Swan Volunteer Award.
 - **Jaguar Nation:** Last week our Ashwaubenon School District Jaguar Nation went out to all residents and families in the Ashwaubenon School District. It was great to send another thank you to our community for the operational referendum, highlight our different graduation ceremonies and showcase all of our school board members.
 - **Ashwaubenon Food Service:** The ASD Food Service Program, led by Kaitlin Tauriainen, was nominated for an Innovation Award for feeding kids hyper-local produce with our hydroponic farms! Even though we lost by only 50 votes to a large school district, we should be very proud of our Food

Service Team led by Kaitlin. What a great example of working as a professional learning community through collaboration with businesses, students, staff, and families. Great work Kaitlin and her team.

- **Summer School:** Summer School ended as well as it started. Summer school 2023 has been a huge success and over 1,350 students participating. Great work by our staff, volunteers and our summer school leaders: Brian Carter, Michael Heim, Kris Hucek, Cassie Schneider, and Nick Senger. In addition, we having 86 students extending summer school by attending additional support in the areas of literacy and math at Valley View Elementary over the next three weeks.

J. **Discussion/Presentation Items:** no Discussion Items

K. **Action Items:**

1. **Standards used to guide learning in the district:** Bake reminded the board that every July they are required to review and approve the standards used to guide learning in the district. Bake reviewed the standards used by the district. He stated there are 5 standards currently under review by DPI. Moved by VanLaanen, seconded by VanDeKreeke to approved the standards used to guide learning in the district as presented. Aye 5 (Vyskocil, VanLaanen, Garrigan, VandeWalle, VanDeKreeke), Nay 0. Motion carried 5:0.
2. **Resolution Authorizing A One-Year Taxable Tax and Revenue Anticipation Revolving Line of Credit For Cash Flow Purposes In An Amount Not To Exceed \$9,000,000:** Lucius presented the recommendations for the cash-flow borrowing line of credit. The district is working with BankFirst to establish a revolving line of credit. The interest rate is fixed at 7.5%. As in the past, the money is only borrowed when needed and repaid when tax/aid monies are received. There is not additional cost for having a larger line and district is only charged interest on the money it borrows.

Moved by Garrigan, seconded by VandeWalle to approve the Resolution Authorizing A One-Year Taxable Tax and Revenue Anticipation Revolving Line of Credit For Cash Flow Purposes In An Amount Not To Exceed \$9,000,000 as presented. Aye 5 (Vyskocil, VanLaanen, Garrigan, VandeWalle, VanDeKreeke), Nay 0. Motion carried 5:0

3. **Transfer to Fund 46:** Lucius stated that the district's share cost for State Equalization Aid is down due to the large amount of Federal aid received and the large budget surplus projected. As a result, the district will lose state aid if it does not increase its aidable costs for 2022-23. It is being recommended that the board authorize the transfer of \$200,000 to Fund 46 to maximize the district's State Aid for 2023-24. Fund 46 is the Capital Improvement Fund account that is used for building maintenance projects. If the board approves the transfer of money to this account, it would be effective June 30, 2023.

Moved by VanLaanen, seconded by Garrigan to authorize the transfer of \$200,000 into Fund 46 effective June 30, 2023, as presented. Aye 5 (Vyskocil, VanLaanen, Garrigan, VandeWalle, VanDeKreeke), Nay 0. Motion carried 5:0.

L. **Board & Superintendent Communications:** Weyers shared with the board cards he received from community members.

M. **Future Board Meetings & Topics:**

- The next board meeting is scheduled for Wednesday, August 9, 2023, at 6:30 pm at the District Office; 1055 Griffiths Lane; Ashwaubenon, WI.
- VanDeKreeke requested a future board meeting topic to discuss the utilization of the old AHS auditorium.

- N. **Adjournment to executive session:** Moved VanLaanen, seconded by VanDeKreeke to adjourn closed session at 7:59 pm. Aye 5 (Vyskocil, VanLaanen, Garrigan, VandeWalle, VanDeKreeke), Nay 0. Motion carried 5:0. Roll Call: Vyskocil, VanLaanen, Garrigan, VandeWalle, VanDeKreeke
- O. **Adjournment to open session:** Moved by VanLaanen, seconded by VanDeKreeke to adjourn to open session at 8:19 p.m. Aye 5 (Vyskocil, VanLaanen, Garrigan, VandeWalle, VanDeKreeke) Nay 0. Motion carried 5:0
- P. **Action following closed session:** Moved by VanLaanen, seconded by VanDeKreeke to increase the salaries as discussed for Steve Havlichek, Michael Heim, Nick Senger, and Cassie Schneider effective July 1, 2023. Aye 5 (Vyskocil, VanLaanen, Garrigan, VandeWalle, VanDeKreeke), Nay 0. Motion carried 5:0.
- Q. **Adjournment:** Moved VanLaanen, seconded by Garrigan to adjourn the meeting at 8:21 pm. Aye 5 (Vyskocil, VanLaanen, Garrigan, VandeWalle, VanDeKreeke), Nay 0. Motion carried 5:0.

Respectfully submitted,



Brett VandeWalle