

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 12, 2025 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, Garrigan, VandeWalle, Anderson, VanDeKreeke

Board Members Excused: All present

School Choice Advisory Representative: Matthew Rotter

Other Present: Kurt Weyers, Keith Lucius, Tammy Nicholson, Andy Bake, Dirk Ribbens, Nick

Senger, Pete Marto, Jen Laden, Kris Hucek, Brian Carter, Michael Heim,

Francine Cook

C. Declaration of quorum: Quorum present

D. Pledge of allegiance: The pledge was recited

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

F. Citizens and/or delegations: no topics presented

- **G. Consent Agenda:** Moved by Anderson, seconded by VandeWalle to approve Consent Agenda items 1-7 as presented. Aye 5 (Vyskocil, Garrigan, VandeWalle, Anderson, VanDeKreeke), Nay 0. Motion Carried 5:0
 - 1. Minutes of the regular meeting held on Wednesday, January, 8, 2025
 - 2. Minutes of the executive meeting held on Monday, January 6, 2025
 - 3. Minutes of the executive meeting held on Monday, January 13, 2025
 - 4. The schedule of checks written 12/31/24 to 2/03/25
 - 5. Staffing: hirings, resignations, retirements, leave of absences. VanDeKreeke recognized the combined 200 years of experience in this year's retirees.
 - 6. There were 12 co-curriculars approved
 - 7. Board Financials

H. Superintendent's Report

- Press Times Intern: Welcome to our new Press Times intern Victoria Urness.
- AHS DECA: The high school has 10 State Qualifiers in DECA. The State competition/presentations are scheduled for February 24-26. Qualifiers include Amrusha Prathigudupu, Madeline Filiberto, Charvi Balaji, Erin Carlson, Ryan Lai, Kaeden Tingley, Akshath Yadawad, Nolan Wilson, Jacob Kahkola, Addison Minzlaff
- Adult Crossing Guard Week: February 17th 21st is Adult Crossing Guard week across the state of Wisconsin. On Monday night, we are honoring our wonderful crossing guards at their annual awards dinner at Stadium View. Thank you to all of our ASD Adult Crossing Guards, Ashwaubenon Public Safety and Officer Jackie Dunlap for all they do for the Adult Crossing Guard program.
- AHS Activities Update: Weyers recognized accomplishments of the Boys Swim Team members Tommy McNicoll, Ryan Jadin, Trevor Dietzler and Anthony Hendrickson and the Ice Bears Emily Bill and Claire Gerarden. He recognized Chloe Hucek for winning Best Female Soloist of all performing groups at De Pere Let's Jam. Weyers recognized the high school Forensics students Alex Stocker, Evan Ropson, Ryan Lai,

- Akshath Yadawad, Nolan Wilson, Kaeden Tingley, Lauren Gettleman, Grace Dreier, Sophie Vogels, Kayla Vogels, Maddie Dreier, Ayla Prucha, Addison Gloyd, Hailey Yang, and Karli Palubiak
- Ashwaubenon School Board Members Recognized: The Wisconsin Association of School Boards (WASB) recognize Michelle Garrigan and Jennie Vyskocil for their efforts in leadership and board development through the WASB member recognition program. Both Michelle and Jennie have attained a Level II for demonstrating a high level of commitment to Wisconsin and specifically Ashwaubenon students. The both receive this certificate and pin from WASB. Congratulations Michelle and Jennie.
- Teachers of Distinction and Golden Apple Winners: Weyers recognized Autumn DeCleene, a 4k teacher at Cormier Learning Center, Taylor Ratzburg, a kindergarten teacher at Pioneer, Connor Drevs, a fifth grade teacher at Valley View, Corey Hansen, a STEM instructor at Parkview, Ellen Moon, a band instructor at Ashwaubenon High School, and DaviAnn Mueller, an at-risk / interventionist at Ashwaubenon High School as Golden Apple Teachers of Distinction. All of these teachers are absolutely gifted at their craft and doing amazing things for kids and our school district every day. In addition to this recognition, DaviAnn Mueller and Corey Hansen were recognized as 2025 Golden Apple winners. Congratulations to these six individuals.
- <u>Taste of Ashwaubenon:</u> The Taste of Ashwaubenon will occur on Monday, March 17th at Stadium View. This is the biggest fundraiser of the year for the Jaguar Backers. Please take some time to support our Jaguar Backers and our students by attending the Taste of Ashwaubenon.
- **Jaguar Excellence Awards:** For the month of January, Weyers handed out 79 Jaguar Excellence awards to our staff. This brings our total to 564 for the school year.

I. Discussion Items:

1. <u>Policy Update - first read</u>: Tammy Nicholson presented the updates to Policy 8395. These changes are being recommended for a first read. They will be brought back to the board for a second read and approval in March. No additional changes were recommended

J. Action Items:

1. **Early College Credit - Summer Enrollment:** Dirk Ribbens presented the Early College Credit request for Summer Enrollment. This is the first time the District has received a request for summer enrollment. Ribbens spoke about the increase in student requests for some ECC courses as way to increase their GPA and move them forward in class rank. The high school is working on a student handbook change will allow students to receive credits for these courses but they will not be applied toward a student's GPA or class ranking. Ribbens recommended the board approve the request for ECC Summer Enrollment.

Moved by VanDeKreeke, seconded by Anderson to approve the Summer Enrollment for Early College Credit as presented. Aye 5 (Vyskocil, Garrigan, VandeWalle, Anderson, VanDeKreeke), Nay 0. Motion carried 5:0

2. **Kitchen Equipment Request:** Kaitlin Tauriainen presented a request to purchase a new oven for the high school. The former oven broke. Because the oven was needed quickly, Board President Jennie Vyskocil approved the ordering of the oven prior to the board meeting. Tauriainen presented the quotes she received and recommended the board approved the quote from Streich Equipment.

Moved by Anderson, seconded by VandeWalle to approve the quote from Streich Equipment for the purchase of Alto-Shaam Combi Oven as presented. Aye 5 (Vyskocil, Garrigan, VandeWalle, Anderson, VanDeKreeke), Nay 0. Motion carried 5:0

3. **Parkview Treadmills:** Kris Hucek presented a number of quotes for the purchase of two treadmills for Parkview. The current treadmills were purchased through a Pep Grant. The PFC will purchase one treadmill and the Parkview Building Funds will purchase the other. Hucek recommended the board

approve quote #1351 from Summit Commercial for the purchase of two treadmills as presented. Hucek also reminded everyone of the 3rd Annual Parkview Jag Jog on May 9th.

Moved by Anderson, seconded by VanDeKreeke to approve the quote #1351 from Summit Commercial for the purchase of two Matrix Endurance LED Treadmills as presented. Aye 5 (Vyskocil, Garrigan, VandeWalle, Anderson, VanDeKreeke), Nay 0. Motion carried 5:0

4. Website Sponsorship and Policy Update: Jen Layden presented the Ashwaubenon School District Sponsorship Guide. The guide is created to further community engagement by allowing sponsorship of the website and other items in the District. Funds gained from sponsorship of items like the website will be used to update/maintain/purchase the item being sponsored. Layden asked the board to consider allowing sponsorship of things like the website to help offset the District's costs. Layden also presented changes to Policy 9700.01 to the board. The policy change would allow for media-based electronic advertising (e.g., Channel One or Internet or web-based sponsorship). In order for Layden and others to begin pursuing sponsorships, it was asked that the board waive the second read of this policy and approve the changes as presented. The board discussed how the sponsorship money would be used, who would have final approval of sponsorship requests, appropriate sponsorship amounts, appropriate sponsorship locations, who determines the criteria, the difference between a naming versus sponsorship, donor fatigue, and bringing the policy back for a second read. It was agreed that all offers of sponsorship are presented to the board for approval/denial, the sponsorship application be similar to the one from Fort Atkinson and future changes to the Sponsorship Guide come to the board for read and approval.

Moved by Anderson, seconded by VandeWalle to 1.) approve the Ashwaubenon School District Sponsorship Guide as presented and 2.), approve the immediate change and implementation of the change to policy 9700.01 as presented. Aye 4 (Vyskocil, VandeWalle, Anderson, VanDeKreeke), Nay 1 (Garrigan). Motion carried 4:1

5. **Bylaw/Policy Updates - first read and approval:** Tammy Nicholson presented the changes to Policy 2264 and 2266. Due to changes in law, is it being recommended that the board rescind Policy 2264 and approve the changes to Policy 2266 reverting it back to the 2020 Title IX regulations.

Moved by Anderson, seconded by VandeWalle to approve the waiving of the second read of Policies 2264 and 2266 and to approve the rescinding of 2264 and changes to 2266 as presented. Aye 5 (Vyskocil, Garrigan, VandeWalle, Anderson, VanDeKreeke), Nay 0. Motion carried 5:0

K. Board & Superintendent Communications:

- L. Future Board Meetings & Topics:
 - The next board meeting is scheduled for Wednesday, March 12, 2025 at 6:30 pm in the District Office; 1055 Griffiths Lane; Ashwaubenon, WI.
 - The 2025 Taste of Ashwaubenon is being held on Monday, March 17, 2025 at the Stadium View
- **M. Adjournment:** Moved Anderson, seconded by VandeWalle to adjourn the meeting at 7:48 pm. Aye 5 (Vyskocil, Garrigan, VandeWalle, Anderson, VanDeKreeke), Nay 0. Motion carried 5:0

Respectfully submitted,

Brett VandeWalle