



**Agenda 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, April 10, 2024**

**6:30 p.m.**

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*This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.*

**A. Call to order:**

**B. Roll call:**

**C. Declaration of quorum:**

**D. Pledge of allegiance:**

**E. Adoption of Agenda:**

**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. *(Performance Evaluation)*

**G. Citizens and/or delegations:**

1. **Public Forum** – Any citizen and/or delegations:
  - a. must be limited to items not on the agenda
  - b. must state name and address
  - c. limited to five minutes per item
  - d. Board's role is to listen and not discuss the item
  - e. Personnel issues cannot be discussed (nor individuals named)
  - f. Board is not able to take action at this meeting

**H. Board Appointments:**

1. **Board Appointments**
  - a. **AHS Graduation** - Sunday, June 9, 2024, at 1:30 pm
  - b. **8<sup>th</sup> Grade Graduation** - Tuesday, June 4, 2024, at 6:30 pm
  - c. **5<sup>th</sup> Grade Graduation**
    1. Valley View – Friday, May 31, 2024, at 1:30 pm
    2. Pioneer – Thursday, May 30, 2024, at 6:00 pm
  - d. **WASB Convention** - January 22-24, 2025
  - e. **CESA 7 Meeting** - Wednesday, May 8, 2024 at 6:30 pm

**I. Consent Agenda:**

1. Minutes of the regular meeting held on Wednesday, March 13, 2024
2. Minutes of the executive meeting held on Wednesday, March 13, 2024
3. Minutes of the Board of Canvassers meeting held on Thursday, April 4, 2024

4. The schedule of checks written 3/05/24 to 4/01/24
5. Staffing: hirings, resignations, retirements, leave of absences
6. Board financial reports for February

*There may be additional appointments for the Board to consider. All staff appointments are subject to the successful completion of background checks as required by the District.*

**J. Superintendent's Report**

- **Special Recognition**

**K. Discussion Items:**

1. **Bylaw and Policy Updates - first read** (*Kurt Weyers*)
2. **Parkview and AHS Strategic Plan Updates** (*Andy Bake, Dirk Ribbens, Cassie Schneider, Kris Hucek, Michael Heim*)

**L. Action Items:**

1. **Bid for Pioneer Roofing Project** (*Tom Schmitt*)
2. **Bid for Parkview Roofing Project** (*Tom Schmitt*)
3. **Bid for Cormier Roofing Project** (*Tom Schmitt*)
4. **Bylaw and Policy Updates - second read** (*Kurt Weyers*)
5. **Extended Contracts** (*Keith Lucius*)
6. **Preliminary Layoffs** (*Keith Lucius/Kurt Weyers*)

**M. Board & Superintendent Communications:**

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

- The May regular board meeting is scheduled for **Wednesday, May 8, 2024, at 6:30 pm** in the District Office Board Room.

**O. Adjournment to 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. (*Performance Evaluation*)

**P. Adjournment to open session:**

**Q. Adjournment**

*If special accommodations are necessary for you to participate in this meeting, please contact Tammy Nicholson, Director of Pupil Services, at 492-2905, ext. 1010 at least 24 hours prior to the meeting.*