



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, September 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, , Garrigan, VandeWalle, VanDeKreeke
 Board Members Excused: VanLaanen
 School Choice Advisory Representative: Matthew Rotter
 Other Present: Kurt Weyers, Keith Lucius, Tammy Nicholson, Andy Bake, Jason Fisch, Kris Hucek, Brian Carter, Michael Heim, Megan Diedrick, Christina Fitzpatrick, Andrea Pasqualucci
- 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 4 (Vyskocil, Garrigan, VandeWalle, VanDeKreeke), Nay 0. Motion carried 4:0
- F. **Citizens and/or delegations:**
- G. **Consent Agenda:** Moved by Garrigan, seconded by VanDeKreeke to approve Consent Agenda items 1-5 as presented. Aye 4 (Vyskocil, Garrigan, VandeWalle, VanDeKreeke), Nay 0. Motion Carried 4:0.
 1. Minutes of the regular meeting held on Wednesday, July 12, 2023
 2. Minutes of the executive session meeting held on Wednesday, July 12, 2023
 3. The schedule of checks written 07/06/23 to 09/05/23
 4. Staffing: hirings, resignations, retirements, leave of absences
 5. There are 82 co-curriculars approved
- H. **Superintendent's Report:**
 - **Ashwaubenon School District start:** We had another tremendous start to the school year. The first week was extremely well planned, organized and was a smooth start. This is a credit to our administrators, staff, students, and parents.
 - **Carson Molle - Guest Speaker - Suicide Prevention:** Carson Molle will be speaking on Suicide Prevention Wednesday, September 27, 2023 at our PAC from 6:00-8:00.
 - **AHS Swim Meet:** Due to the power outage that occurred last Friday afternoon, some vital equipment at the pool was shorted out when the power returned. The girls swim team's Jaguar invite was able to be moved to the Howard School District Pool at Lineville Intermediate School. Thank you to coaches Kari Klezca and Jenny McGowan, HSSD staff, swim coach Megan and HSSD Aquatic Director Tracy, Melody Escoto, and her team of lifeguards and swim team families and parents. This community pulled off an incredible meet.
 - **Ashwaubenon School Board:** The Wisconsin Association of School Boards has designated Oct. 1-7, 2023, as Wisconsin School Board Week. It takes strong schools to build a strong community, and all of you devote countless hours to making sure our schools are helping every child learn at a higher level. Thank you for your dedication and commitment to our children and staff.
 - **Jaguar Excellence Awards:** We will once again be doing the Jaguar Excellence Awards this school year. This platform provides an opportunity for staff members to recognize their colleagues each month. The past five years this award has been extremely successful.
 - **BEST Buddies Program:** AHS students Amber Lutz and Destiney Jackson attended the international Best Buddies Leadership Conference where they learned how to connect, inspire, and empower the future of the disability rights and inclusion movement in their local chapters. Best Buddies is a new club at the high school that pairs students with disabilities with students without disabilities to form meaningful one-on-one friendships throughout the school year!

- **Dare to Lead** – Weyers stated that the Admin Team is currently reading the book Dare to Lead. He stated he is very proud of the leadership throughout the district and what they have taken on.

I. **Discussion/Presentation Items:**

1. **Bylaw/Policy Update - first read:** Weyers presented updated bylaws and policies to the board for a first read. They will be brought back to the October meeting for a second read and approval. The board had no changes.
2. **Annual Seclusions and Restraints Report:** Tammy presented the 2022-24 Annual Seclusion and Restraint Report. This information must be shared with the board on an annual basis. Nicholson stated that Macht Village and the Lync program are required to share with her their use of seclusion and/or restraints. The board asked if Macht Village has reopened since their fire. Nicholson stated they have opened and are working out of a building in West DePere. They were only closed for a short period of time. Area school districts donated furniture and supplies so they would be up and running very quickly.
3. **Strategic Plan:** Weyers shared a history of the strategic planning process. He shared the new Vision, Mission, Value Statement and 5 Pillars. He stated that the plan is meant to be a fluid document that allows the district to change and move forward as goals are met. He shared the 3-4 goals set for each pillar. An update on the overall plan, pillars and goals will be given to the community conversation group in March of 2024. The board asked to see a copy of the plan and goals.

J. **Action Items:** no Action Items presented

K. **Board & Superintendent Communications:**

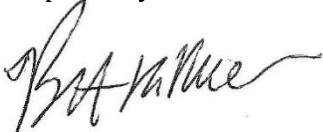
1. Weyers informed the board that there is a community group that is looking for way to move forward with an indoor practice/wellness facility. This would be a year round facility open to adults, students, and community members. They are looking at ways to help with the cost and have met with Discovery Green Bay, Schneider National and the Green Bay Packers. Brander is creating a preliminary drawing. They will use these to help share their vision with the community. The board asked about the plan to make its use equitable for everyone.
2. Vyskocil spoke about her experience touring colleges and learning that some schools are not accepting a 3 on an AP exam or AP scores at all. There seems to be a push for dual enrollment by colleges.
3. Thank you to all that helped the swim team move their event to HSSD after the power outage shorted out the pool.
4. Garrigan thanked the high school for all they did to make the ticket sale ap for the first football game work well.

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

- The next board meeting is scheduled for Wednesday, October 25, 2023, at 6:30 pm at the District Office; 1055 Griffiths Lane; Ashwaubenon, WI.

M. **Adjournment:** Moved VandeWalle, seconded by VanDeKreeke to adjourn the meeting at 7:28 pm. Aye 4 (Vyskocil, Garrigan, VandeWalle, VanDeKreeke), Nay 0. Motion carried 4:0.

Respectfully submitted,



Brett VandeWalle