



**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 9, 2025**

**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. 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

**G. Board Appointments:**

1. **Board Appointments**
  - a. **AHS Graduation** - Sunday, June 8, 2025, at 1:30 pm
  - b. **8<sup>th</sup> Grade Graduation** - Wednesday, June 4, 2025, at 6:30 pm
  - c. **5<sup>th</sup> Grade Graduation**
    1. Valley View – Friday, May 30, 2025, at 1:30 pm
    2. Pioneer – Thursday, May 29, 2025, at 6:00 pm
  - d. **WASB Convention** - January 21-23, 2026
  - e. **CESA 7 Meeting** - Wednesday, May 14, 2025 at 6:30 pm

**H. Consent Agenda:**

1. Minutes of the regular meeting held on Wednesday, March 12, 2025
2. Minutes of the Board of Canvassers meeting held on Thursday, April 3, 2025
3. The schedule of checks written 3/04/25 to 03/31/25
4. Staffing: hirings, resignations, retirements, leave of absences
5. 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.*

**I. Superintendent's Report**

- **Special Recognition**

**J. Discussion Items:**

1. **Bylaw and Policy Updates - first read** (*Kurt Weyers*)
2. **Elementary Strategic Plan Updates** (*Andy Bake, Brian Carter, Pete Marto, Doug Pieschek, Jason Fisch*)

**K. Action Items:**

1. **Dance Trip 2026** (*Nick Senger, Drew Meinel, Rodney Anderson*)
2. **Extended Contracts** (*Keith Lucius*)

**L. Board & Superintendent Communications:**

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

- The May regular board meeting is scheduled for **Wednesday, May 14, 2025, at 6:30 pm** in the District Office Board Room.

**N. 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.*