



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, November 13, 2024

6:30 pm

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- A. Call to order:** Board President Vyskocil called the meeting to order at 6:31 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, Kris Hucek, Brian Carter, Pete Marto, Doug Pieschek, Jason Fisch, Francine Cook
- C. Declaration of quorum:** Quorum present
- D. Pledge of allegiance:** The pledge was recited.
- E. Adoption of Agenda:** Moved by VanDeKreeke, seconded by Anderson 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 VanDeKreeke, 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, October 23, 2024
 2. Minutes of the executive meeting held on Wednesday, October 23, 2024
 3. Minutes of the Board of Canvassers meeting held on Thursday, November 7, 2024
 4. The schedule of checks written 10/15/24 to 11/4/24
 5. There were 3 co-curriculars approved
 6. Audit Report
 7. Staffing: hirings, resignations, retirements, leave of absences
- H. Superintendent's Report**
- **ASD Referendum:** Thank you to our amazing community for once again supporting our students, staff, and school district in our operational referendum last week. 63% of our community voted in support of an operational referendum
 - **AHS Musical:** The fall 2024 AHS Musical, The Drowsy Chaperone, starts Friday, November 22nd. The show runs November 23, 29, 20, 30 and December 1st. Tickets can be purchased through Ticketstar site.
 - **Fall Sport All Conference and State Honors and Student Activities:** Weyers provided an update on All Conference, Academic All State and State Honors in Girls Golf, Football, Cross Country, Girl Tennis, Boys Soccer, Girls Volleyball, Girls Swim. This fall, 5 student-athletes participated in the local Feed My Starving Children set-up and 50 student council and student-athletes read to Pioneer and Valley View students.
 - **Jaguar Excellence Awards:** In the month of October, Weyers handed out 85 Jaguar Excellence Awards to staff. This brings the total to nearly 300 in the first two months.
 - **Letter of Intent:** On November 13th, Thea Kral (track and field) and Bertritt Herr (softball) signed their letter of intents to UW-Madison. Congratulations Thea and Bertritt

I. Discussion Items:

1. **Elementary Continuous Improvement Plan Updates:** Cormier, Pioneer and Valley View Administrators reviewed their 23-24 goals and shared their 2024-25 goals and action steps. They shared where they are with their goals, what is working well and what needs additional focus. Andy Bake spoke about the district's work on its strategic plan and goals. He explained the process around determining which guaranteed standards the district/schools select to focus on. Bake shared the steps/process of moving the district toward Standards Based Grading. The board asked Bake to talk about how the district/teachers/students are adjusting to the new literacy curriculum.
2. **Bylaw 0164 Update - first read:** Kurt Weyers stated Jennifer is working on new set of policy/bylaw updates coming in December. With the upcoming interviews being planned for the superintendent position, by law 0164 was pulled from the upcoming revisions for the for board review and approve before interviews start in January 2025. This is a first read and will be brought back to the board for a second read and approval in December. No changes were recommended.

J. Action Items:

1. **Designation of Election Clerk:** Brian VanDeKreeke recommended the designation of Jennifer Bower as elections' clerk for the 2025 elections. Moved by VanDeKreeke, seconded by Anderson to approve designation of Jennifer Bower as the election clerk as presented. Aye 5 (Vyskocil, Garrigan, VandeWalle, Anderson, VanDeKreeke), Nay 0. Motion carried 5:0
2. **Spanish Trip 2026:** Dirk Ribbens presented the Spanish Trip to Colombia during the summer of 2026. The trip is sponsored by the Spanish Department and is being planned for June 16-26, 2026. Per student cost is \$3,924. Student will be fundraising to help cover the cost of the trip. Moved by Anderson, seconded by VandeWalle to approve the 2026 Spanish Trip to Colombia as presented. Aye 5 (Vyskocil, Garrigan, VandeWalle, Anderson, VanDeKreeke), Nay 0. Motion carried 5:0
3. **Local Control Budget Carryover:** Keith Lucius presented the local control budget carryover for each building. He reminded that board that allowing administrators to carry this money over enables them to purchase large equipment for their buildings. Lucius recommended a total Local Control Budget Carryover of \$130,132. The board asked each principal to talk about how they would be using the money. Upcoming purchased will include lunchroom/cafeteria tables and student desks, tables and chairs. Moved by Garrigan, seconded by VanDeKreeke to approve the local control budget carryover of \$130,132 as presented. Aye 5 (Vyskocil, Garrigan, VandeWalle, Anderson, VanDeKreeke), Nay 0. Motion carried 5:0

K. Board & Superintendent Communications:


- Weyers stated he received a number of emails and calls from the community congratulating the district on the referendum results. Weyers thanked everyone involved in the work around the referendum and the board for continuing to stand by the promise it made. The overall conversations have been positive.
- Brian VanDeKreeke spoke about the conversation he had with a community member and sharing the information on the flyer with them. Brian Anderson spoke about sharing the flyer information with the community during trick or treating.

L. Future Board Meetings & Topics:

- The next board meeting is scheduled for **Wednesday, December 11, 2024**, at 6:30 pm in the District Office; 1055 Griffiths Lane; Ashwaubenon, WI.

M. Adjournment: Moved by Anderson, seconded by VanDeKreeke to adjourn the meeting at 7:58 pm. Aye 5 (Vyskocil, Garrigan, VandeWalle, Anderson, VanDeKreeke), Nay 0. Motion carried 5:0.

Respectfully submitted,



Brett VandeWalle

CHECK	COMMENT	CHECK	COMMENT	
NUMBER		DATE	VENDOR	AMOUNT
307		10/12/2024	CORP MASTERCARD	0.00
307		10/12/2024	CORP MASTERCARD	0.00
308		11/12/2024	CORP MASTERCARD	28,542.22
308		11/12/2024	CORP MASTERCARD	0.00
308		11/12/2024	CORP MASTERCARD	0.00
2471		11/20/2024	BANK FIRST	250,767.43
2472		11/20/2024	WI DEPT OF REVENUE	40,209.39
2473		11/20/2024	WI DEPT OF REVENUE	658.78
2474		11/20/2024	WI DEPT OF WORKFORCE DEVELOPMENT	85.60
2475		11/25/2024	WI RETIREMENT SYSTEM	284,804.76
2476		11/25/2024	VISION SERVICE PLAN	2,897.13
19158		11/08/2024	LUXEMBURG-CASCO HIGH SCHOOL	-350.00
19163		11/05/2024	DE PERE HIGH SCHOOL	160.00
19164		11/05/2024	NOTRE DAME ACADEMY	180.00
19165		11/06/2024	BAUS, PATRICIA	85.00
19166		11/06/2024	BENSON, WILLIAM	109.93
19167		11/06/2024	HERNANDEZ-NAGREEN, ROBYN	109.93
19168		11/06/2024	NICKELS, DAVE	109.93
19169		11/08/2024	LUXEMBURG-CASCO HIGH SCHOOL	175.00
19170		11/22/2024	BRZANA JOHN	60.00
19170		11/22/2024	BRZANA JOHN	-60.00
19171		11/22/2024	DUMAS, DON	85.00
19171		11/22/2024	DUMAS, DON	-85.00
19172		11/22/2024	KASSNER, STEVEN	60.00
19172		11/22/2024	KASSNER, STEVEN	-60.00
19173		11/22/2024	LATOUR, PATRICK	85.00
19173		11/22/2024	LATOUR, PATRICK	-85.00
19174		11/22/2024	WICHMANN, TYLER	85.00
19174		11/22/2024	WICHMANN, TYLER	-85.00
19175		11/22/2024	BRZANA JOHN	60.00
19176		11/22/2024	DUMAS, DON	85.00
19177		11/22/2024	KASSNER, STEVEN	60.00
19178		11/22/2024	LATOUR, PATRICK	85.00
19179		11/22/2024	WICHMANN, TYLER	85.00
19180		11/26/2024	BLACKFORD, MITCHELL	60.00
19181		11/26/2024	DEMERATH BRIAN	60.00
19182		11/26/2024	HOLSCHUH, LARRY	85.00
19183		11/26/2024	SEARER, FRANKLIN	85.00
19184		11/26/2024	STEVENS MARCEL	85.00
32874		11/19/2024	HILL, JASON	70.43
32875		11/19/2024	LACHANCE, KRISTEN	102.99
32876		11/19/2024	PETTY CASH ASHWAUBENON HIGH SCHOOL	300.00
32877		11/19/2024	ROCHELEAU, BERNARD	885.69
32878		11/19/2024	WEDDLE, BRENDA	1,217.92
32879		11/19/2024	WINGERT, RAELYNN	318.00
32880		11/22/2024	BOB ROGERS TRAVEL	7,674.90
32881		11/22/2024	CLUB'S CHOICE FUNDRAISING	1,313.40
32882		11/22/2024	DANCE SOPHISTICATES, INC	2,043.00
32883		11/22/2024	FOX, JEFF	150.00
32884		11/22/2024	HAUS OF LANOUE	1,590.16
32885		11/22/2024	PSAT/NMSQT	342.00
32886		11/22/2024	SELNER, GREG	150.00
32887		11/22/2024	SMITH, AMBER	126.68
32888		11/22/2024	WENDELL, WOLF	150.00
32889		11/26/2024	PETTY CASH ASHWAUBENON HIGH SCHOOL	8,400.00
111840		11/05/2024	MILLS, DONNA	327.00

CHECK	COMMENT	CHECK	COMMENT	
NUMBER		DATE	VENDOR	AMOUNT
111841		11/11/2024	APPLETON NORTH HIGH SCHOOL	135.00
111842		11/11/2024	ELEVATE 97	14,493.23
111843		11/11/2024	FCE	16.00
111844		11/11/2024	FOLLETT CONTENT SOLUTIONS LLC	299.41
111845		11/11/2024	GRAINGER INC	539.50
111846		11/11/2024	KHROME AGENCY	4,000.00
111847		11/11/2024	LIGHTHOUSE PRODUCTIONS	1,379.25
111848		11/11/2024	MARTIN SYSTEMS, INC.	718.90
111849		11/11/2024	MIDWEST VALLEY POPCORN	455.45
111850		11/11/2024	MILWAUKEE PRETZEL COMPANY LLC	1,099.50
111851		11/11/2024	MOLL, JEFF	521.50
111852		11/11/2024	PINE & ROBIN, LLC	688.32
111853		11/11/2024	REBEL ATHLETIC INC	326.03
111854		11/11/2024	ROUTE 41 PIZZA LLC - DOMINO'S	4,053.75
111855		11/11/2024	SAM'S CLUB/SYCHRONY BANK	393.99
111856		11/11/2024	SAVVAS LEARNING COMPANY LLC	918.54
111857		11/11/2024	SEASONAL HARVEST LLC	1,544.55
111858		11/11/2024	ST NORBERT COLLEGE	1,429.00
111859		11/11/2024	TEAM APPAREL & SPECIALTIES INC	1,774.00
111860		11/11/2024	US POSTAL SERVICE - BMEU	1,370.00
111861		11/11/2024	ZIMONICK BROTHERS PRODUCE INC	390.10
111862		11/11/2024	ASHWAUBENON BOWLING ALLEY	1,893.90
111863		11/11/2024	CONROY, ROXANNE	83.98
111864		11/11/2024	FCE	851.00
111865		11/11/2024	HURD, JOHN	826.41
111866		11/11/2024	OROYAN, BILL	128.00
111867		11/11/2024	TOMPKINS, JENN	846.70
111868		11/11/2024	WEDDLE, BRENDA	656.52
111869		11/14/2024	BROOKFIELD CENTRAL CHEER	135.00
111870		11/18/2024	BYRDSEED, LLC	399.00
111871		11/18/2024	CEMAN MICHAEL	72.00
111872		11/18/2024	CHARLES, SARAH	80.00
111873		11/18/2024	CHARTER COMMUNICATIONS	237.16
111874		11/18/2024	COWLES, EMILY	4.90
111875		11/18/2024	DEPERE CINEMA	300.00
111876		11/18/2024	ERIC ARMIN INC	58.90
111877		11/18/2024	FASTSIGNS	107.00
111878		11/18/2024	GI GO FUND	400.00
111879		11/18/2024	GREEN BAY CITY TREASURER	417.00
111880		11/18/2024	H2I GROUP	2,023.00
111881		11/18/2024	HERRSCHER, SARA	50.00
111882		11/18/2024	HOWARD SUAMICO SCHOOL DISTRICT	1,603.00
111883		11/18/2024	HOWIES ATHLETIC TAPE	106.35
111884		11/18/2024	HURD, JOHN	45.00
111885		11/18/2024	KLAPPER, TONY	75.00
111886		11/18/2024	KNUTH, CHRISTOPHER	20.00
111887		11/18/2024	KUROWSKI, ANDY	100.00
111888		11/18/2024	KWIK TRIP	3,360.00
111889		11/18/2024	LEARNING WITHOUT TEARS	2,763.75
111890		11/18/2024	LITERACY RESOURCES LLC	188.00
111891		11/18/2024	MATUSZEWSKI, MIRANDA	135.00
111892		11/18/2024	MELOTTE DISTRIBUTING INC	60.84
111893		11/18/2024	MOLINA DYNASTY CONSTRUCTION INC	31,378.99
111894		11/18/2024	MULLOY, GARY	180.00
111895		11/18/2024	MULLOY, PAULA	270.00
111896		11/18/2024	NORTHERN SOUND & VIDEO LLC	965.28

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NUMBER		DATE	VENDOR	AMOUNT
111897		11/18/2024	ODP BUSINESS SOLUTIONS LLC	62.33
111898		11/18/2024	PELLA WINDOWS & DOORS OF WI	649.70
111899		11/18/2024	PRINTABLES INK LLC	572.65
111900		11/18/2024	QUADIENT LEASING USA INC	554.52
111901		11/18/2024	REBEL ATHLETIC INC	12,001.50
111902		11/18/2024	ROUTE 41 PIZZA LLC - DOMINO'S	1,387.50
111903		11/18/2024	SCHINDLER ELEVATOR CORPORATION	2,344.86
111904		11/18/2024	SEASONAL HARVEST LLC	1,783.90
111905		11/18/2024	SHEEDY, MARK	100.00
111906		11/18/2024	SONOVA USA INC	2,030.73
111907		11/18/2024	SOQUET, CAL	180.00
111908		11/18/2024	SOQUET, MARLENE	360.00
111909		11/18/2024	START 2 SEW	297.12
111910		11/18/2024	STEAVPACK, DAVE	90.00
111911		11/18/2024	TEAM SPORTING GOODS INC	425.41
111912		11/18/2024	TRAVELIN' TOM'S COFFEE	292.50
111913		11/18/2024	UHLIG, CARRIE	110.00
111914		11/18/2024	VANGALIS, BONNIE	204.00
111915		11/18/2024	WENGER CONSTRUCTION INC	79,472.18
111916		11/18/2024	WI ASSN OF SCHOOL BOARDS INC	500.00
111917		11/18/2024	WI DEPT OF JUSTICE	84.00
111918		11/18/2024	WOLTER, INC.	524.26
111919		11/18/2024	ZIMONICK BROTHERS PRODUCE INC	602.45
111920		11/18/2024	ZUNIGA, RUTH	42.55
111921		11/18/2024	ASHWAUBENON EDUCATION FOUNDATION	10.00
111922		11/18/2024	UNITED WAY OF BROWN COUNTY INC	20.00
111923		11/18/2024	WI SUPPORT COLLECTION TRUST FUND	1,045.38
111924		11/18/2024	HOPE CLOTHING	2,200.00
111925		11/25/2024	ANDERSON, RODNEY	647.54
111926		11/25/2024	ASHWAUBENON WATER & SEWER UTILITY	21,145.62
111927		11/25/2024	ASHWAUBENON PUBLIC SAFETY - FIRE INSPECT	100.00
111928		11/25/2024	BEASTER, CASSANDRA	10.00
111929		11/25/2024	BROWN COUNTY PORT & RESOURCE RECOVERY	37.95
111930		11/25/2024	CB PROMOTIONS LLC	5,200.00
111931		11/25/2024	CENTRAL RESTAURANT PRODUCTS	792.05
111932		11/25/2024	CESA 8	7,909.08
111933		11/25/2024	CPM EDUCATIONAL PROGRAM	539.25
111934		11/25/2024	DECA	496.00
111935		11/25/2024	ENDERLE, ANNA	13.27
111936		11/25/2024	FORK FARMS	396.20
111937		11/25/2024	HELMRICH LEANNE	110.00
111938		11/25/2024	HUNDSRUCKER, SANDY	150.00
111939		11/25/2024	ROUTE 41 PIZZA LLC - DOMINO'S	1,412.25
111940		11/25/2024	SCHOLASTIC INC	89.90
111941		11/25/2024	SEASONAL HARVEST LLC	8,452.70
111942		11/25/2024	SPRINKLER COMPANY INC	1,067.32
111943		11/25/2024	STEAVPACK, DAVE	90.00
111944		11/25/2024	TWEET GAROT MECHANICAL INC	296.00
111945		11/25/2024	UHLIG, CARRIE	110.00
111946		11/25/2024	UW GREEN BAY	395.83
111947		11/25/2024	VITAL RECORDS CONTROL	9,457.45
111948		11/25/2024	VOYAGER SOPRIS LEARNING	3,303.30
111949		11/25/2024	WINGERT, RAELYNN	220.00
111950		11/25/2024	WOLTER, INC.	137.76
111951		11/25/2024	ZIMONICK BROTHERS PRODUCE INC	259.10
111952		11/25/2024	DEMOULIN BROTHERS & COMPANY	418.28

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NUMBER	DATE	VENDOR	AMOUNT
111953	11/25/2024	MADISON NATL LIFE INSURANCE CO	1,895.72
111954	11/25/2024	MADISON NATL LIFE INSURANCE CO	9,490.35
111955	11/25/2024	METLIFE	12,149.60
111956	11/26/2024	STEAVPACK, DAVE	70.00
111957	12/02/2024	BRAINPOP LLC	302.50
111958	12/02/2024	BUMFORD, JAMIE	56.80
111959	12/02/2024	CELLCOM GREEN BAY MSA	1,022.42
111960	12/02/2024	CENTRAL RESTAURANT PRODUCTS	1,024.10
111961	12/02/2024	CLIFTON LARSON ALLEN LLP	10,346.15
111962	12/02/2024	DECA	16.00
111963	12/02/2024	EVARD, STEPHANIE	60.00
111964	12/02/2024	FCE	3,264.00
111965	12/02/2024	GOPHER	1,303.74
111966	12/02/2024	IMAGINE LEARNING LLC	20,857.50
111967	12/02/2024	KROMM, CALEB	139.00
111968	12/02/2024	LEURQUIN, JOHN	25.00
111969	12/02/2024	MOON, ELLEN	134.00
111970	12/02/2024	NATIONAL RAILROAD MUSEUM INC	396.00
111971	12/02/2024	NSIGHT TELS SERVICES	1,395.26
111972	12/02/2024	PRIMEX WIRELESS INC	7,455.05
111973	12/02/2024	RIEMER MICHELLE	319.68
111974	12/02/2024	SCHOLASTIC BOOK FAIRS - 04	1,516.07
111975	12/02/2024	SEASONAL HARVEST LLC	2,436.25
111976	12/02/2024	SEESAW LEARNING INC	1,674.00
111977	12/02/2024	T-MOBILE	200.00
111978	12/02/2024	VANGALIS, BONNIE	831.56
111979	12/02/2024	WACPC - REGISTRATION	575.00
111980	12/02/2024	ZIMONICK BROTHERS PRODUCE INC	879.15
242500647	11/05/2024	TRUE NORTH ENERGY	1,890.00
242500648	11/05/2024	WI SCHOOL MUSIC ASSN INC	1,329.50
242500649	11/05/2024	WP BEVERAGES LLC - PEPSI COLA OF GREEN B	365.97
242500650	11/06/2024	TRUE NORTH ENERGY	2,700.00
242500651	11/11/2024	ALPHA BAKING COMPANY	203.84
242500652	11/11/2024	AMA INC	396.56
242500653	11/11/2024	AMAZON CAPITAL SERVICES	13.28
242500654	11/11/2024	BELLIN HEALTH	1,554.00
242500655	11/11/2024	BIRDSEYE DAIRY INC	762.90
242500656	11/11/2024	BSN SPORTS LLC	360.00
242500657	11/11/2024	CAVIL, LORI	32.83
242500658	11/11/2024	CESA 6	19,995.00
242500659	11/11/2024	CESA 7	470.00
242500660	11/11/2024	CINTAS CORPORATION	337.79
242500661	11/11/2024	FIRST SUPPLY LLC- GREEN BAY	9.04
242500662	11/11/2024	GFL ENVIRONMENTAL USA INC	2,884.89
242500663	11/11/2024	GLOBAL RECOGNITION INC	68.00
242500664	11/11/2024	GOERING, CRYSTAL	59.56
242500665	11/11/2024	HEID MUSIC CO	1,794.00
242500666	11/11/2024	HEYRMAN & GREEN BAY BLUE	1,188.00
242500667	11/11/2024	HOME TEAM SPORTS & APPAREL INC	219.95
242500668	11/11/2024	KASTER, MEEGAN	54.27
242500669	11/11/2024	KAY DISTRIBUTING INC	504.00
242500670	11/11/2024	LAMERS BUS LINES INC	493.50
242500671	11/11/2024	MARCO	259.36
242500672	11/11/2024	MENARDS INC	312.10
242500673	11/11/2024	MENARDS INC	532.95
242500674	11/11/2024	MULTI MEDIA CHANNELS LLC	203.05

CHECK COMMENT	CHECK	COMMENT		
NUMBER	DATE	VENDOR		AMOUNT
242500675	11/11/2024	NASSCO INC		230.27
242500676	11/11/2024	NESS, MORGAN		23.99
242500677	11/11/2024	NICHOLSON, TAMMY		267.37
242500678	11/11/2024	OBERSTADT, MEGAN		40.00
242500679	11/11/2024	PACKERLAND GLASS INC		263.02
242500680	11/11/2024	PEPSI COLA OF GREEN BAY		1,536.68
242500681	11/11/2024	PERFORMANCE FOODSERVICE		16,698.35
242500682	11/11/2024	QUILL CORP		35.04
242500683	11/11/2024	SEVEN UP BOTTLING CO INC		58.00
242500684	11/11/2024	STAPLES BUSINESS CREDIT		660.32
242500685	11/11/2024	VOS ELECTRIC INC		276.78
242500686	11/11/2024	WI DOCUMENT IMAGING LLC		463.51
242500687	11/11/2024	WI PUBLIC SERVICE CORP		45,422.30
242500688	11/11/2024	ST JOHN THE BAPTIST		1,291.95
242500689	11/18/2024	ALPHA BAKING COMPANY		583.57
242500690	11/18/2024	AMA INC		376.44
242500691	11/18/2024	AMAZON CAPITAL SERVICES		609.60
242500692	11/18/2024	AMERICAN WELDING & GAS INC		1,657.42
242500693	11/18/2024	BARNHART, THOMAS		709.97
242500694	11/18/2024	BATTERIES PLUS LLC		187.90
242500695	11/18/2024	BIRDSEYE DAIRY INC		370.54
242500696	11/18/2024	BLICK ART MATERIALS		1,037.22
242500697	11/18/2024	BSN SPORTS LLC		247.00
242500698	11/18/2024	CAMERA CORNER INC		718.00
242500699	11/18/2024	CARRICO AQUATIC RESOURCES INC		3,717.86
242500700	11/18/2024	CINTAS CORPORATION		337.79
242500701	11/18/2024	ESCANDELL RINCON, LUCETH		35.63
242500702	11/18/2024	FOX SPECIALTY CO LLC		225.78
242500703	11/18/2024	HANSEN, COLLEEN		99.92
242500704	11/18/2024	HANSEN, COREY		350.88
242500705	11/18/2024	HERZOG, DAVID		100.00
242500706	11/18/2024	HEYRMAN & GREEN BAY BLUE		4,646.64
242500707	11/18/2024	HNILICKA, WENDY		80.00
242500708	11/18/2024	KAY DISTRIBUTING INC		414.50
242500709	11/18/2024	KELLY, ANGELA		114.56
242500710	11/18/2024	LAFORCE HARDWARE INC		27.00
242500711	11/18/2024	LAMERS BUS LINES INC		108,127.96
242500712	11/18/2024	LEMENS, CORTNEY		200.00
242500713	11/18/2024	MACHT VILLAGE PROGRAMS LLC		22,859.25
242500714	11/18/2024	MARCO		57.47
242500715	11/18/2024	MATHU, NADINE		3.59
242500716	11/18/2024	MENARDS INC		39.74
242500717	11/18/2024	MENARDS INC		76.31
242500718	11/18/2024	MULTI MEDIA CHANNELS LLC		38.00
242500719	11/18/2024	NASSCO INC		208.18
242500720	11/18/2024	OBERSTADT, MEGAN		4.00
242500721	11/18/2024	PEPSI COLA OF GREEN BAY		1,547.88
242500722	11/18/2024	PERFORMANCE FOODSERVICE		12,972.19
242500723	11/18/2024	REFLECTIONS SCHOOL PROGRAM LLC		8,253.75
242500724	11/18/2024	SCHROEDER, AMANDA		148.74
242500725	11/18/2024	SMITS, JODY		442.40
242500726	11/18/2024	SPECIALTY ENGINEERING SERVICES LLC		12,390.00
242500727	11/18/2024	TURNBULL, KRISTIN		478.18
242500728	11/18/2024	USIC LOCATING SERVICES INC		375.24
242500729	11/18/2024	VANNIEUWENHOVEN, FALINE		37.96
242500730	11/18/2024	WILS		2,092.75

CHECK COMMENT	CHECK	COMMENT		
NUMBER	DATE	VENDOR	AMOUNT	
242500731	11/18/2024	WP BEVERAGES LLC - PEPSI COLA OF GREEN B	453.20	
242500732	11/18/2024	RELIANCE TRUST COMPANY - ASHWAUBNEON 403	12,827.35	
242500733	11/18/2024	RELIANCE TRUST COMPANY - ASHWAUBENON 457	9,099.54	
242500734	11/18/2024	WEA TSA TRUST	69,554.66	
242500735	11/19/2024	PENZA, KEVIN	139.44	
242500736	11/19/2024	PHILLIPS, KEVIN	279.98	
242500737	11/19/2024	TRUE NORTH ENERGY	8,302.50	
242500738	11/22/2024	BSN SPORTS LLC	660.00	
242500739	11/22/2024	LAMERS BUS LINES INC	407.17	
242500740	11/22/2024	MENARDS INC	40.69	
242500741	11/25/2024	ACUTRANS	57.42	
242500742	11/25/2024	ALPHA BAKING COMPANY	217.86	
242500743	11/25/2024	AMAZON CAPITAL SERVICES	152.00	
242500744	11/25/2024	AMBROSIUS STUDIOS INC	3,357.25	
242500745	11/25/2024	AMERICAN WELDING & GAS INC	451.14	
242500746	11/25/2024	ANDERSON, LISA	23.97	
242500747	11/25/2024	BAER PERFORMANCE MARKETING	2,872.50	
242500748	11/25/2024	BATTERIES PLUS LLC	30.00	
242500749	11/25/2024	BELLIN HEALTH	18,847.62	
242500750	11/25/2024	BIRDSEYE DAIRY INC	350.29	
242500751	11/25/2024	BSN SPORTS LLC	982.00	
242500752	11/25/2024	CINTAS CORPORATION	337.79	
242500753	11/25/2024	COMPASS GROUP	74,511.08	
242500754	11/25/2024	CONRADT, BRENDA	71.05	
242500755	11/25/2024	CONSTELLATION NEWENERGY-GAS DIV LLC	9,589.28	
242500756	11/25/2024	COOK, FRANCINE	12.66	
242500757	11/25/2024	ENGELDINGER, TAMMI	7.98	
242500758	11/25/2024	FOLLETT CONTENT SOLUTIONS LLC	2,020.77	
242500759	11/25/2024	HEINEMANN EDUCATIONAL BOOKS	161.23	
242500760	11/25/2024	INFO MART INC	148.00	
242500761	11/25/2024	ISCORP	3,500.00	
242500762	11/25/2024	JOHNSON & JONET MECHANICAL CONTRACTORS I	679.87	
242500763	11/25/2024	JW PEPPER & SONS INC	112.79	
242500764	11/25/2024	KALLIES, JAMIE	206.19	
242500765	11/25/2024	KAY DISTRIBUTING INC	408.00	
242500766	11/25/2024	KRYZANSKI, KAMERON	8.99	
242500767	11/25/2024	LAFORCE HARDWARE INC	3,046.00	
242500768	11/25/2024	LAMERS BUS LINES INC	20,340.45	
242500769	11/25/2024	MARCO	704.67	
242500770	11/25/2024	MENARDS INC	180.80	
242500771	11/25/2024	MENARDS INC	64.57	
242500772	11/25/2024	NEOLA INC	1,375.00	
242500773	11/25/2024	PACKERLAND GLASS INC	179.80	
242500774	11/25/2024	PEPSI COLA OF GREEN BAY	2,968.02	
242500775	11/25/2024	PERFORMANCE FOODSERVICE	9,731.27	
242500776	11/25/2024	PIONEER VALLEY EDUCATIONAL PRESS INC	176.00	
242500777	11/25/2024	PRAIRIE FARMS DAIRY, INC	15,076.97	
242500778	11/25/2024	QUILL CORP	72.87	
242500779	11/25/2024	RYCZKOWSKI, JAYNE	36.26	
242500780	11/25/2024	SCHROEDER, AMANDA	471.85	
242500781	11/25/2024	SENGER, NICHOLAS	215.74	
242500782	11/25/2024	SMITS, JODY	5.00	
242500783	11/25/2024	SUTRICK, KRISTY	330.93	
242500784	11/25/2024	UNITED MAILING SERVICES INC	398.76	
242500785	11/25/2024	VILLA REAL	336.90	
242500786	11/25/2024	WEX BANK	657.49	

CHECK	COMMENT	CHECK	COMMENT	
NUMBER		DATE	VENDOR	AMOUNT
242500787		11/25/2024	WIAA	1,273.21
242500788		11/25/2024	WILS	2,956.80
242500789		11/25/2024	WISCNET	6,864.00
242500790		11/26/2024	TRUE NORTH ENERGY	7,312.50
242500791		12/02/2024	ALPHA BAKING COMPANY	596.93
242500792		12/02/2024	AMA INC	319.60
242500793		12/02/2024	AMAZON CAPITAL SERVICES	69.58
242500794		12/02/2024	BATTERIES PLUS LLC	116.25
242500795		12/02/2024	BIRDSEYE DAIRY INC	861.92
242500796		12/02/2024	CDW GOVERNMENT	476.33
242500797		12/02/2024	CESA 7	514.70
242500798		12/02/2024	CINTAS CORPORATION	337.79
242500799		12/02/2024	DEMCO INC	281.48
242500800		12/02/2024	FOX SPECIALTY CO LLC	147.96
242500801		12/02/2024	FRANCOIS, ROGER	31.27
242500802		12/02/2024	GLOBAL RECOGNITION INC	237.35
242500803		12/02/2024	INFO MART INC	16.00
242500804		12/02/2024	KAY DISTRIBUTING INC	210.00
242500805		12/02/2024	LAFORCE HARDWARE INC	30.00
242500806		12/02/2024	LAMERS BUS LINES INC	8,986.36
242500807		12/02/2024	LOTTO, PAUL	47.22
242500808		12/02/2024	MARCO	434.09
242500809		12/02/2024	MATHU, NADINE	298.42
242500810		12/02/2024	MENARDS INC	138.87
242500811		12/02/2024	MENARDS INC	57.81
242500812		12/02/2024	MULTI MEDIA CHANNELS LLC	189.11
242500813		12/02/2024	NAZARIO, FRANCES	10.53
242500814		12/02/2024	NICHOLSON, TAMMY	538.99
242500815		12/02/2024	PACKERLAND GLASS INC	263.02
242500816		12/02/2024	PEPSI COLA OF GREEN BAY	1,596.17
242500817		12/02/2024	PERFORMANCE FOODSERVICE	16,960.42
242500818		12/02/2024	RENNING LEWIS & LACY SC	1,094.00
242500819		12/02/2024	VAN'S FIRE AND SAFETY INC	932.74
242500820		12/02/2024	WI DOCUMENT IMAGING LLC	799.51
242500821		12/02/2024	WI PUBLIC SERVICE CORP	179.01
242500822		12/02/2024	TRUE NORTH ENERGY	6,952.50
Totals for checks				1,605,512.04

FUND SUMMARY

<u>FUND</u>	<u>DESCRIPTION</u>	<u>BALANCE SHEET</u>	<u>REVENUE</u>	<u>EXPENSE</u>	<u>TOTAL</u>
10	General Fund	709,232.42	140.00	425,143.61	1,134,516.03
21	Gifts & Donations	8.62	0.00	109,000.99	109,009.61
27	Special Education	107,007.37	0.00	60,230.54	167,237.91
50	Food Service	12,871.19	99.35	114,452.89	127,423.43
80	Community Service Fund	4,011.70	0.00	40,131.67	44,143.37
81	Ashwaubenon PAC	4,287.93	0.00	18,893.76	23,181.69
***	Fund Summary Totals ***	837,419.23	239.35	767,853.46	1,605,512.04

***** End of report *****

APPOINTMENTS

NON-TEACHING STAFF - HIRES

Name	FTE	Position	School	Compensation	Effective	Reason for request
LeBoeuf, Chad	1.0 FTE	Night Maintenance Technician	AHS	Entry Level Maintenance Technician pay scale	December 2, 2024	The position is due to a staff vacancy.

RESIGNATIONS/RETIREMENTS/LAYOFFS

NON-TEACHING STAFF - RESIGNATIONS/RETIREMENTS/LAYOFFS

Name	FTE	Position	School	Notes
Dettmann, Sheila	1.0 FTE	Administrative Associate – District Office	DO	Resignation is effective January 31, 2025.

Last Name	First Name	School	Position	Board Approval
Delany	Steven	PV	Drama Club - Co-Advisor	11-Dec
Hamman	Amber	PV	Spring Mucial Co-Advisor	11-Dec
Drury	Noah	PV	Wrestling - Co-Coach	11-Dec
McVane	Jacob	PV	Wrestling - Co-Coach	11-Dec

Discussion Item: 1

Ashwaubenon School Board

Meeting Date:	December 11, 2024
Issue:	Title VI Public Hearing
Requested By:	Jayne Ryczkowski
Attachments:	N/A
Financial and/or Staffing Implications:	N/A
Funding Source:	N/A
Explanation:	As part of the Title VI EASIE Grant for Indian Education requires a public hearing to update stakeholders on progress and impact of grant on school district.
Recommendation:	

Discussion Item: 2

Ashwaubenon School Board

Meeting Date:	December 11, 2024
Issue:	First reading of policies pertaining to open enrollment
Requested By:	Kurt Weyers
Attachments:	Policies 2370, 5111, 5112, 5113.01 and 5200
Financial and/or Staffing Implications:	None at this time
Funding Source:	None at this time
Explanation:	<p>Yearly review of all open enrollment policies prior to the start of the open enrollment application period on February 3, 2025.</p> <p><u>Policy 2370, 5111, 5112, 5113, 5113.01 and 5200:</u> These policies are attached for review.</p> <ul style="list-style-type: none"> • No recommended changes to 2370, 5111, 5112, 5113.01 and 5200. • Recommended changes to 5113 to incorporate wording around requirements to review a special education student's IEP to determine both space and service availability. Adoption of these charges are recommended to improve a District's ability to successfully defend a decision to deny open enrollment.
Recommendation:	Review and bring back to January meeting for final approval.

Discussion Item: 3

Ashwaubenon School Board

Meeting Date:	December 11, 2024
Issue:	First reading of bylaw and policy updates
Requested By:	Kurt Weyers
Attachments:	
Financial and/or Staffing Implications:	None at this time
Funding Source:	None at this time
Explanation:	<p><u>Policy 0174.1 - Annual Report</u> - This revision adds a reference to the authorization for the performance of clerk duties and the legal citation for same. Adoption of this revision is recommended for clarity and flexibility.</p> <p><u>Policy 2131 - Educational Outcome Goals and Expectations</u> - This policy is updated to include the additional language added by 2023 Wisconsin Act 266, which amends Wis. Stat. 118.01(2)(c)8. to include reference to Hmong Americans and Asian Americans. Adoption of this revision is recommended to have compliant policies.</p> <p><u>Policy 2340 - District-Sponsored Trips</u> - The transportation policy language from Policy 8640 - Transportation for Field and Other District-Sponsored Trips has been added to this policy, and Policy 8640 has been rescinded. Adoption of this revision is recommended to maintain consistency across the pertinent policies.</p> <p><u>Policy 8640 - Transportation for Field and Other District-Sponsored Trips</u> - This policy has been rescinded. The content of this policy has been moved to Policy 2340 - District-Sponsored Trips. Adoption of this update is strongly recommended to assure consistency with other pertinent policies, which are included in this update as well.</p> <p><u>Policy 3120.08 - Employment of Personnel for Co-Curricular/Extra-Curricular Activities</u> - This revision cleans up the language to be in line with current practice.</p> <p><u>Policy 4120.04 - Employment of Substitutes</u> - These revisions are recommended for a more comprehensive policy consistent with current demands.</p> <p><u>Policy 5330 - Administration of Medication/Emergency Care</u> - This policy is revised to include the option of a student receiving nonprescription drugs that are provided by the school consistent from the schools' supplies, with parental instructions, dosage instructions, or health care provider instructions. Adoption of this revision is recommended to maintain compliant policies.</p>

Policy 5430 - Class Rank - This policy is updated to incorporate the class ranking requirements for students to participate in the University of Wisconsin System's Guaranteed Admission Program.

Policy 5460 - Graduation Requirements - This policy is revised to reference the newly enacted .5 credit requirement in financial literacy for high school graduation. Adoption of this revision is required as part of the board's responsibility to adopt the curriculum.

Policy 5505 - Academic Honesty - This policy is revised to incorporate concerns regarding emerging AI technology and its impact on academic integrity. Additionally, this policy is updated to include optional language regarding the use of Artificial Intelligence by students in the completion of their school work. Adoption of this language, or a similar version of the language that identifies use of AI tools to create work as a form of academic dishonesty, except when authorized, is strongly recommended.

Policy 5610 - Suspension and Expulsion - The policy is revised to include language for the Board to express preference for exclusionary discipline. Consideration of these revisions is recommended.

Policy 5610.03 - Alternatives to Expulsion and Reentry Plans (New) - This new policy is offered to address the common practice of providing students with an opportunity to avoid the expulsion hearing process in circumstances where administration determines it is appropriate to offer an abeyance plan with conditions designed to correct the behavior. This is a voluntary process that requires the student and parent of a minor student to agree to a set of conditions which, if adhered to, avoid the student's referral to the Board for possible expulsion. Consideration of this policy is recommended, but is not required.

Policy 5771 - Search and Seizure - This policy is revised to make it easier to follow and to specifically note that a student search may be directed by an administrator other than the principal. Adoption of this revision is recommended.

Policy 6423 - Use of Credit Cards - This policy is revised to provide more specific restrictions on district credit card usage and personal use of any credit card rewards program. Adoption of this revision is recommended.

Policy 7450 - Property Inventory - This policy is updated to reflect the current equipment replacement cost from \$100 to \$5,000. Revisions are recommended to be current with legal limits.

Policy 7540.05 - Assistive Technology and Services - This policy is updated to address new technology being used with certain students as a way to communicate with them and to monitor their location and behavior. At this time, the primary concern is the communication component, particularly as it relates to communication from the device to a parent or other location outside the school. This presents concerns for other student confidentiality. The policy update reflects the expectation that such functionality will be disabled during school, unless expressly provided for in the student's IEP. Adoption of this update is strongly recommended.

	<p><u>Policy 8500 - Food Services</u> - This policy is updated to streamline the dietary accommodations language. Also added is a required grievance procedure related to the disability-related dietary accommodations process. A grievance procedure is required by Federal regulation (7 C.F.R. 15b.6). Adoption is strongly recommended.</p> <p><u>Policy 8531 - Free and Reduced-Price Meals</u> - The policy is updated to incorporate additional federal regulatory requirements regarding student participation in the free and reduced meal program. Consideration of this update is recommended.</p> <p><u>Policy 8540 - Vending Machines</u> - This policy is updated to include the Department of Agriculture's required nondiscrimination statement. Adoption of this update is strongly recommended.</p> <p><u>Policy 8550 - Competitive Food Sales</u> - This policy is updated to include the Department of Agriculture's required nondiscrimination statement. Adoption of this update is strongly recommended.</p> <p><u>Policy 8600 - Transportation</u> - This policy has been updated by adding language previously in Policy 8680 - Transportation Services Contracts. Adoption of this update is strongly recommended.</p> <p><u>Policy 8680 - Transportation Services Contracts</u> - The policy is revised to remove reference to transportation using School District-owned vehicles. This policy is intended to cover transportation through contracts with a transportation provider. The provisions regarding District-owned or operated vehicles have been moved to Policy 8600 - Transportation. Adoption of this update is strongly recommended.</p> <p><u>Policy 8660 - Transportation by Private Vehicle for District-Sponsored Activities or Trips</u> - This policy is updated to provide additional options to better control private transportation for field trips given that the need to do so continues to increase in frequency. Consideration of options provided is recommended.</p>
Recommendation:	Review and bring back to January meeting for final approval.

Action Item: 1

Ashwaubenon School Board

Meeting Date:	December 11, 2024
Issue:	Second read and approval of Bylaw 0164 update
Requested By:	Kurt Weyers
Attachments:	
Financial and/or Staffing Implications:	None at this time
Funding Source:	None at this time
Explanation:	<p>This bylaw update is part of the next round of Neola policy/bylaw updates coming in December. With the upcoming interviews being planned for the superintendent position, we pulled this bylaw early for board review/approval so any updates are in place before interviews start in January 2025.</p> <p><u>Bylaw 0164 - Meetings:</u> This revision includes options relating to closed session virtual attendance by Board members. Consideration of the additional options is recommended to assure consistency with policy and practice.</p>
Recommendation:	Final review and approval.



Book	Policy Manual
Section	Board approved 12-11-24
Title	MEETINGS
Code	po0164
Status	
Adopted	November 8, 2023

0164 - MEETINGS

Regular Meetings

The Board shall hold a meeting at least once each month on a date and at a time and place determined ~~annually by a resolution of~~ the Board.

Change of Regular Meetings

If the Board ~~adopts a resolution changing~~ **changes** the date, time, or place of a regularly scheduled meeting, the meeting notice shall state the date, time, place, and subject matter of the rescheduled meeting, as well as the name and address of the District. Said notice shall be posted on the front door of the Administrative Office Building and at such places as the Board may determine. Meeting notices of scheduled Board meetings shall be posted in accordance with State law. (See also Policy 0166 - Agenda)

Special Meetings

A special meeting of the Board shall be held upon the written request of any Board member provided there is compliance with the following notice provisions and State law.

The School District Clerk or, in the School District Clerk's absence, the President shall fix a reasonable date, time, and place for the meeting. The School District Clerk or, in the School District Clerk's absence, the President shall notify each Board member of the date, time, and place of the meeting, in a manner likely to give the Board member notice of the meeting, at least twenty-four (24) hours before the meeting. If the School District Clerk or, in the School District Clerk's absence, the President determines that providing notice at least twenty-four (24) hours before a special Board meeting is, for good cause, shown by the School District Clerk or President, impossible or impractical, the School District Clerk or President may notify each Board member of the date, time, and place of the meeting less than twenty-four (24) hours, but not less than two (2) hours, before the meeting. A notice of any special meeting shall be posted at least twenty-four (24) hours before said special meeting at the District office and such other places as the Board may determine unless, for good cause, such notice is impossible or impracticable, but in no case may the notice be less than two (2) hours in advance of the meeting.

A special meeting may be held without prior notice if all Board members are present and consent, or if each member consents in writing even if the Board member does not attend, provided appropriate notice is provided as defined under Chapter 19.

Notice of Meetings

Public notice of all Board meetings shall be given pursuant to statute. Such notice shall be given, without cost, to any news media which submits a written request for meeting notices and to a news medium likely to give notice in the District's geographic area. In addition, such notice shall be made public in at least one (1) of the following ways:

- A. posting the notice in at least three (3) public places likely to give notice to persons affected;
- B. posting the notice in at least one (1) public place likely to give notice to persons affected and on the governmental body's website; or

C. by paid publication in a news medium likely to give notice to persons affected.

The notice shall be given, without cost, to the District's official newspaper, the Press Times.

The notice shall list the date, time, place, and subject matter of each regularly scheduled meeting of the Board, including subjects intended for the consideration at any closed session, in the form which is reasonably likely to inform members of the public and the news media. To assure that notice of a meeting is specific enough to apprise the public of the purpose of the meeting, the following factors shall be considered: 1) the time and effort required to provide detailed notice; 2) the level of public interest in the particular subject; and 3) whether the meeting will involve routine or novel issues. The notice shall contain the name and address of the District and its telephone number. The notice shall be given at least twenty-four (24) hours prior to the meeting unless for good cause such notice is impossible or impractical, but in no case may the notice be less than two (2) hours in advance of the meeting. The notice shall also contain the following statement:

"If special accommodations are necessary for you to participate in this meeting, please contact the Director of Pupil Services at 492-2905, ext. 1010 at least twenty-four (24) hours prior to the meeting."

Cancellation of Meetings

If a regularly scheduled and legally noticed meeting needs to be canceled (e.g., inclement weather, electrical outage, broken water pipe, lack of quorum, etc.), the Board President or designee shall have the authority to cancel or reschedule the meeting. To the extent practical, a notice of cancellation should be provided, similar to the notice of the meeting.

Virtual Participation in Meetings

~~Unless~~ Generally, the Board does not allow virtual participation, unless otherwise determined by the Board President or due to an order by an authorized authority preventing in-person attendance at a meeting. Board members are expected to attend meetings in person at the location set by the Board for the meeting. A Board member may attend virtually in instances where a member is unable to attend in person due to a scheduled absence from the District or due to an illness or a physical restriction preventing attendance. The Board member is responsible for making advance arrangements with the District administration to facilitate participation in the meeting. Remote access during quasi-judicial functions (e.g., termination hearings, expulsions) may be permitted after consultation with legal counsel.

A Board member may only attend closed session portions of meetings virtually provided in person unless the Board member verbally represents that they are alone and their physical location is secure from any third parties overhearing the proceedings in closed session. Remote access during quasi-judicial functions (e.g., termination hearings, expulsions) may be permitted after consultation with legal counsel.

Any Board member attending a meeting remotely may vote in accordance with Bylaw 0167.1 – Voting.

Any Board member attending a meeting or who intended to attend a meeting remotely but is unable to attend or unable to maintain attendance due to technological complications, such as a poor connection or other equipment failures, will be considered absent for all or part of the meeting. The meeting may continue in the member's absence provided that a quorum is still present.

Revised 12/11/2024

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Legal
19.84, Wis. Stats.
120.11, Wis. Stats.
985.05(3), Wis. Stats.

Last Modified by Jennifer Bower on December 10, 2024

Action Item: 2

Ashwaubenon School Board

Meeting Date:	December 11, 2024
Issue:	Crisis Plan
Requested By:	Tammy Nicholson, Director of Pupil Services Brian Carter, Cormier Principal
Attachments:	Updated District Crisis Plan
Financial and/or Staffing Implications:	None
Funding Source:	N/A
Explanation:	<p>Act 143 requires the District Crisis Plan to be reviewed and approved annually by the school board.</p> <ul style="list-style-type: none"> *Updating of staffing names, emails and contact numbers throughout document *Aligned positions of Incident Command Structure for Emergency Response with building documents *Updated Crisis Center Flow Chart *added Emergency sheet for each building *rearranged order of documents to make it easier to use
Recommendation:	Approve the District Crisis Plan as presented.