



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)

Monday, January 9, 2017

6:30 pm

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:

- must be limited to items not on the agenda
- must state name and address
- limited to five minutes per item
- Board's role is to listen and not discuss the item
- Personnel issues cannot be discussed (nor individuals named)
- Board is not able to take action at this meeting

2. Student Presentations - Parkview Art Students

G. Consent Agenda:

1. Minutes of the regular meeting held on Monday, December 12, 2016

2. The schedule of checks written 12/06/16 to 01/03/17

3. Staffing:

● **Support Staff / Other**

- 1. Resignation of Laura Rowell** from her part time, .29 FTE Food Service Assistant & Cashier positions at Parkview Middle School effective January 4, 2017. Posting is underway to fill this vacancy.
- 2. Resignation of Jodi Uuro** from her Before School Supervisor position at Pioneer Elementary School effective 12/22/16. Posting is underway to fill this vacancy.
- 3. Resignation of Shelley Preston** from her Parent Educator position in the APPL program with the District effective January 1, 2017. The hours associated with this position will be absorbed by current Parent Educators and therefore this vacancy will not be posted.
- 4. New hire of Jesse Thome** to the Noon Duty Supervisor position at Pioneer Elementary School effective January 3, 2017. Jesse will be compensated \$10.56 per hour.
- 5. New hire of Molly Page** to the Noon Duty Supervisor position at Parkview Middle School effective December 19, 2016. Molly will be compensated \$10.56 per hour. This position was vacant due to the resignation of Radhika Rimmelapudi.

6. **New hire of Patricia Thiox** to the Noon Duty Supervisor position at Pioneer Elementary School effective January 3, 2017. Pat will be compensated \$10.56 per hour. This position was vacant due to the resignation of Teele Goss.
 7. **New hire of Yer Her** to the Morning Supervisor position at Pioneer Elementary School effective January 3, 2017. Yer will be compensated \$10.56 per hour. This position was vacant due to the resignation of Jodi Uuro.
 8. **Hire of Melissa Albers** to the Food Service Assistant & Cashier, .29 FTE position at Parkview Middle School effective 1/9/17. Melissa will be compensated \$13.36/hour as a FSA and \$13.83/hour as a Cashier. This position is vacant due to the resignation of Laura Rowell.
4. Co-curricular Contracts: There are 2 co-curricular contracts being presented for approval

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.

H. Superintendent's Report

- School Board Candidates Update

I. Discussion/Presentation Items:

J. Action Items:

1. **Board Policies/Bylaws - second read** (Brian Hanes)
2. **Bids for Pool Demolition and In-fill** (Tom Schmitt)
3. **Open Enrollment Open Seats** (Keith Lucius)
4. **Open Enrollment Open Seats - Special Education** (Tammy Lampereur)

K. Board & Superintendent Communications:

L. Future Board Meetings & Topics:

- The next board meeting is scheduled for **Monday, February 13, 2017**, at 6:30 pm in **District Office Board Room**.

M. Adjournment

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