



Agenda for Regularly Scheduled Board Meeting

**To Be Held in the District Board Room
1055 Griffiths Lane
Ashwaubenon WI 54304
(Phone: 920.492.2900)**

Monday, January 10, 2010

6:30 p.m.

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 will be held at the end of the meeting for the purpose of discussing employee compensation, employment issues, employee evaluations, and employee negotiations.

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
2. Student Presentation – Parkview Middle School (Lori Gehring and students: Nicolas Christensen, Armani Hill, Laura Bottei, Victoria Gornick, MaKenzie VandenElzen, and Anna VanSeveren)

H. Consent Agenda:

1. Minutes of the regular meeting held on Monday, December 13, 2010.
2. The schedule of checks written 12-8-10 to 12-31-10 (#80139 – 80177 and 80179 - 80332).
3. The schedule of check written 12-8-10 to 12-31-10 (#80178).
4. The schedule of manual checks written 12-8-10 to 12-31-10 (#140, 1061-1066).
5. The schedule of high school athletic checks written 12-7-10 to 12-31-10 (#12872 – 12904).
6. Staffing:
 - a. **Resignation of Rochele Reschke** from her Noon Duty Supervisor position at Pioneer effective December 22, 2010. This position is compensated at an hourly rate. Posting is currently underway to fill this vacancy.
 - b. **New hire of Amy Christman** to the Noon Duty Supervisor position at Pioneer Elementary, effective January 3, 2011. Amy will be compensated \$10.00/hour. This position is vacant due to the resignation of Rochelle Reschke.
 - c. **New hire of Kelly Hirsch** to the Native American Education Coordinator position with the District, effective January 3, 2011. Kelly will be compensated \$18.00/hour for an average of 15 to 18 hours per week. This position is funded by the Title VII, Indian Education Grant. Kelly will work both directly and indirectly with approximately 125 Native American students and families. She will be responsible for monitoring and supporting students both

academically and socially, will initiate specific actions designed to provide equity and sensitivity for Native American students, will encourage and provide opportunities to access materials and information related to Native American culture and expose students to experiences that are culturally relevant, and will work collaboratively with school district staff to ensure that services are being delivered in a way that is nurturing, meets the needs of students and families, and facilitates learning. This position was made available with the resignation of Justine Souto.

- d. **New hire of Tammy Mellinger** to the Breakfast Supervisor position at Pioneer Elementary, effective January 3, 2011. Tammy will be compensated \$10.00/hour. This position is vacant due to the resignation of Rochelle Reschke.
 - e. **New hire of Nancy Taylor** to the Noon Duty Supervisor position at Valley View effective 1/3/11. Nancy will be compensated \$10.00 per hour. This position is vacant due to the resignation of Lori Larson.
7. Co-curricular contracts: There are 7 co-curricular contracts being submitted for Board approval.

I. Superintendent's Report:

- School Board Election Update
- April 25th Board Meeting
- Project Lead the Way – Middle School Update
- Superintendent Search Update and Timeline

J. Discussion/Presentation Items:

1. WASB delegate assembly booklets review (David Schmidt)
2. Five Year Budget Plan (Keith Lucius)
3. Bonds (Keith Lucius)

K. Action Items:

1. Technology For Learning: One to One Initiative (Jill Rhude, Matt Anderson, and Keith Lucius)

L. Board & Superintendent Communications:

M. Future Board Meetings & Topics:

- The next regularly scheduled Board meeting is Monday, January 24, 2010 at 6:30 pm.

N. Adjournment to executive session:

O. Executive session:

In accordance with W.S. 19.85(1) (c) an executive session will be held at the end of the meeting for the purpose of discussing employee compensation, employment issues, employee evaluations, and employee negotiations

P. Return to open session:

Q. Adjournment

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