



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 24, 2011

6:30 p.m.

- 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
 - 2. Student Presentation – Valley View “FROG Program” (Amy Kupsh, Michelle Loewenhagen, Sarah Scott)
- G. Consent Agenda:**
 - 1. Minutes of the regular meeting held on Monday, January 10, 2011.
 - 2. Minutes of the executive session meeting held on Monday, January 10, 2011.
 - 3. The schedule of checks written 1-1-11 to 1-18-11 (#80333 - 80508).
 - 4. The schedule of manual checks written 1-1-11 to 1-18-11 (#1067-1068).
 - 5. The schedule of high school athletic checks written 1-1-11 to 1-18-11 (#12905 - 12954).
 - 6. Staffing:
 - a. **Retirement request of David Blecha** from his full time Grade 5 instructor position at Pioneer Elementary School per Article XXII of the AEA Master Agreement. This retirement is effective at the end of the 2010-11 school year. Dave has been employed by the District for 36 years. Dave will be awarded all retirement benefits as afforded to him per Article XXII.
 - b. **Resignation of Nathanael Sousek** from his 1.0 FTE Desktop Support Specialist position with the District, effective January 21, 2011. Position is compensated at an hourly rate. Posting is currently under way to fill this vacancy.
 - c. **Resignation of Stacey Van Lanen** from her Noon Duty Supervisor position at Cormier effective immediately.
 - 7. Co-curricular contracts: There is 1 co-curricular contract being submitted for Board approval.
- H. Superintendent’s Report:**
 - Plan & Explore
 - WASB Conference Review
 - Superintendent Search
 - One to One Initiative
 - DI

I. Discussion/Presentation Items:

1. Project Lead the Way Update (Jill Rhude)
2. Update on Curricular Timeline (Jill Rhude)

J. Action Items:

1. Bond Refinancing (Keith Lucius) – *Resolution Title: Resolution authorizing the issuance and sale of \$3,115,000 general obligation refunding bonds.*
2. 5 Year Building Maintenance Plan (Keith Lucius)
3. Roof Bids (Keith Lucius)

K. Board & Superintendent Communications:

L. Future Board Meetings & Topics:

- The next regularly scheduled Board meeting is Monday, February 14, 2011 at 6:30 pm.

M. 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.