



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 26, 2015

6:00 pm – 6:30 pm

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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. Consent Agenda:

1. Minutes of the regular meeting held on Monday, December 15, 2014
2. Minutes of the special meeting held on Thursday, January 8, 015
3. The schedule of checks 12/8/14 to 1/19/15
4. Staffing:
 - a. **Administration/Teacher/Exempt:**
 1. **New hire of Kathleen Pludeman** to the .53 FTE Title I – Literacy, Limited Term position effective December 16, 2014. Kathy will be placed as a Professional educator at Step 2 Lane E. Based upon a 113 day contract year, Kathy will be compensated \$14,841.34. Additional FTE has been added to Title I for Parkview. This position is grant funded.
 2. **Retirement request of Leanne Snell** from her full time Guidance Counselor position at Valley View Elementary School effective at the end of the 2014-2015 school year. Leanne will be eligible for Teacher Early Retirement Benefits as provided to her per the policy of the Ashwaubenon School District. Leanne has been with the District for 27 years.
 3. **Retirement request of Cathy Barnes** from her full time Grade 2 Instructor position at Valley View Elementary School effective at the end of the 2014-2015 school year. Cathy will be eligible for Teacher Early Retirement Benefits as provided to her per the policy of the Ashwaubenon School District. Cathy has been with the District for 25 years.
 4. **Retirement request of Kim Schnick** from her full time At Risk Instructor position at Parkview Middle School effective at the end of the 2014-2015 school year. Kim will be eligible for Teacher Early Retirement Benefits as provided to her per the policy of the Ashwaubenon School District. Kim has been with the District for 23 years.

5. **Retirement request of Stephen Witcraft** from his full time Physical Education Instructor position at Parkview Middle School effective at the end of the 2014-2015 school year. Steve will be eligible for Teacher Early Retirement Benefits as provided to him per the policy of the Ashwaubenon School District. Steve has been with the District for 32 years.

b. Staffing - Other: - 2 request

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

I. Action Items:

1. Regular and Special Education Open Enrollment Open Seats (Keith Lucius and Tammy Lampereur)
2. ACT Testing Schedule (Brian Nelsen)
3. Policy Updates – second read (Brian Hanes)

J. Board & Superintendent Communications:

K. Future Board Meetings & Topics:

The next board meeting is on Monday, February 23, 2015, at 6:30 pm in the District Office.

L. 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.