



**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, February 13, 2017**

**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. 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 consideration of employment, promotion, compensation or performance evaluation data of any public employee over which the body has jurisdiction or exercises responsibility.

**G. 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** - Cormier - Kari Estel presentation of SeeSaw

**H. Consent Agenda:**

1. Minutes of the regular meeting held on Monday, January 9, 2017
2. The schedule of checks written 01/04/2017 to 02/06/2017
3. Staffing:
  - **Teacher**
    1. **Resignation of Ruth Fazzini** from her full time Pupil Services Program Coordinator position with the District effective at the end of the 2016-2017 school year. It will be determined at a later date on how and when to post this vacancy.
    2. **Retirement request of Jean Sarosiek** from her full time Educational Associate-Special Education Aide position at Valley View Elementary School, effective at the end of the 2016-2017 school year. Jean qualifies for the Early Retirement benefits as afforded to her per Section XX of the Ashwaubenon Educational Support Staff Employee Handbook. Jean is in her 17<sup>th</sup> year with the District.
  - **Support Staff / Other**

1. . **Resignation of Kassandra Jauquet** from her part time APPL Preschool Teacher position with the District effective December 31, 2016. Posting is underway to fill this vacancy.
2. **Hire of Kristine Motto** to the part time APPL Preschool Teacher position with the District effective January 24, 2017. Kristine will be compensated \$14.28/hour. This position is vacant due to the resignation of Kassandra Jauquet.
4. Co-curricular Contracts: There are 39 co-curricular contracts being presented for approval
5. Audit Report

*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.*

**I. Superintendent's Report**

- Studer Education Update

**J. Discussion/Presentation Items:**

1. **Policy Update** (Brian Hanes)
2. **NEWeye** (Brad Taylor)
3. **5-year Budget Forecast** (Keith Lucius)

**K. Action Items:**

1. **10-year Facilities Improvement Plan** (Tom Schmitt)
2. **2017-18 Technology Budget** (Scott Truskowski and Jamie Averbek)
3. **PCB Settlement** (Keith Lucius)

**L. Board & Superintendent Communications:**

**M. Future Board Meetings & Topics:**

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

**N. Adjournment to 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 consideration of employment, promotion, compensation or performance evaluation data of any public employee over which the body has jurisdiction or exercises responsibility.

**O. Adjournment to open session:**

**P. 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.*