



**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, February 24, 2014**

**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:
  - 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: Cormier – Doreen Elder and April Moran – Kindergarten Writing

**G. Consent Agenda:**

1. Minutes of the Regular Board Meeting held on Monday, January 27, 2014.
2. Minutes of the Executive Meeting held on Tuesday, January 27, 2014.
3. The schedule of checks written 1/20/14 to 2/17/14
4. Financial Statements – Dec 2013
5. Staffing:
  - a. **Resignation of Stacy Pludeman** from her Noon Duty Supervisor position at Cormier School & Early Learning Center effective January 31, 2014. Process is underway to fill this vacancy.
  - b. **Hire of Juli Dickman** to the Food Service Assistant – Dishwasher, .43 FTE position at the High School effective February 3, 2014. Juli will be compensated \$12.58/hour. Juli was previously working as a Noon Duty Supervisor at Parkview Middle School before accepting this position.
  - c. **Termination of Jody Krausert** from her Noon Duty Supervisor position at Pioneer Elementary School effective January 29, 2014. Posting is currently underway to fill this vacancy.
  - d. **Resignation of Rebecca Thieme-Baeseman** effective at the end of the 2013-2014 school year. Rebecca is currently on an unpaid leave of absence for the 2013-2014 school year from her full time GLOBE/German Instructor position at Valley View. Following staffing discussions, decision will be made as to how this vacancy will be filled.
  - e. **Hire of Tracey Brown** to the Noon Duty Supervisor position at Pioneer School effective February 3, 2014. Tracey will be compensated \$10.35/hour. This position is available due to the termination of Jody Krausert.
  - f. **New hire of Holly Lawniczak** to the Noon Duty Supervisor position at Cormier School & Early Learning Center effective February 3, 2014. Holly will be compensated \$10.35/hour. This position is vacant due to the resignation of Stacy Pludeman.

- g. **Retirement request of Deborah Clark** from her Administrative Associate – Building Secretary full time position at Valley View Elementary School effective at the end of the 2013-2014 school year. This retirement will qualify for Support Staff early retirement benefits as afforded to Debbie per the policy of the District. Following staffing discussions, decision will be made as to how this vacancy will be filled. Debbie has been employed by the District for 22 years.

*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.*

6. Co-curricular contracts:  
a. There are 42 co-curricular contracts being submitted to the board for approval.

**H. Superintendent's Report:**

- Delta Kappa Gamma Literacy Contest
- Referendum Update

**I. Discussion/Presentation Items:**

1. Literacy Update (Jill Kieslich and Heather White)
2. 2014-15 Tech Plan (Matt Anderson)
3. 5-year Facilities Improvement Plan (Tom Schmitt)
4. Policy Updates (first read) (Brian Hanes)

**J. Action Items:**

1. Goelz Field Rental (Dave Steavpack)
2. BSG Cleaning Contract (Tom Schmitt)
3. Health Insurance Plan Changes (Keith Lucius)
4. Insurance Coverage for Part-time Staff (Keith Lucius)

**K. Board & Superintendent Communications:**

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

1. The next board meeting is scheduled for Monday, March 10, 2014, at 6:30 pm.

**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.*