



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 25, 2013

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 – Parkview: Jodie Schenk with students Simran Armstrong and Nemo Mohan.

G. Consent Agenda:

1. Minutes of the regular meeting held on Monday, January 28, 2013
2. Minutes of the executive meeting held on Monday, January 28, 2013
3. The schedule of checks written 1/22/13 to 02/18/13
4. Staffing:
 - a. **Resignation of Tina Gonzales from her Noon Duty Supervisor position at Valley View Elementary School** effective February 15, 2013. Posting is currently underway to fill this vacancy.
 - b. **Resignation of Debra Stewart from her Noon Duty Supervisor position at Pioneer Elementary School** as of January 25, 2013. Posting is currently underway to fill this vacancy.
 - c. **Hire of Andrew Wehlage to the Noon Duty Supervisor position at Pioneer Elementary School** effective January 28, 2013. Andrew is currently a part time Physical Education Instructor at Pioneer and the District's PEP Grant Director. He will be compensated \$10.35/hour. This position is vacant due to the resignation of Debra Stewart.
 - d. **New hire of Lisa Curtis to the Noon Duty Supervisor position at Valley View Elementary School** effective February 18, 2013. Lisa will be compensated \$10.35 hour. This position is available due to the resignation of Tina Gonzales.
 - e. **Resignation of Amy Briski from her full time Grade 1 Instructor position at Valley View Elementary School**, effective at the end of the 2012-2013 school year. Amy has been employed with the District for 3 years.
 - f. **Retirement request of High School Principal, Mark Sheedy** effective June 30, 2013. Mark will have access to all benefits as awarded to him per Section X-Administrative Benefits and Fringes, Paragraph G-Administrative Emeritus Program of the Leadership Handbook. Posting is currently

underway to fill this position. Mark has been employed for 15 years as the High School Principal, beginning with the 1998-99 school year.

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.

5. Co-curricular contracts:
 - a. There are 8 co-curricular contracts being submitted to the board for approval.

H. Superintendent's Report:

- The Voice of the Active Learner – Video
- Village/District Facilities Group Update
- High School Principal Replacement
- District Pride Points

I. Discussion/Presentation Items:

1. Technology Update (Matt Anderson)
2. Bond Refinancing (Keith Lucius)

J. Action Items:

1. Social Media Policy - second read (Matt Anderson)
2. Petition to Alter School District Boundaries (Brian Hanes)
3. Multi-Purpose Field Project (Bob Monroe)
4. Synthetic Field Turf Bid (Tom Schmitt)
5. 5-year Facilities Improvement Plan (Tom Schmitt)
6. Youth Options (Mark Sheedy)
7. Updated to the Tax Sheltered Annuity Program Revisions (Keith Lucius)

K. Board & Superintendent Communications:

L. Future Board Meetings & Topics:

1. The next board meeting is scheduled for Monday, March 11, 2013, at 6:30 pm.
2. SparkNet Tour: The board members will meet in the lobby of SparkNet at 11:30 am on March 18th

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.