



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 27, 2012

6:30 p.m.

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 – Valley View – Matt Schreiter's 1st grade students

G. Consent Agenda:

1. Minutes of the regular meeting held on Monday, January 23, 2011
2. The schedule of checks written 01/12/12 to 02/20/12
3. Staffing:
 - a. **New hire of Nancy Braun** to the Noon Duty Supervisor position at Parkview Middle School effective 2/13/12. Nancy will be compensated \$10.25 per hour. This position is vacant due to the resignation of Marsha Farell.
 - b. **New hire of Tracy Krause** to the Food Service Assistant-Dishwasher .29 FTE position at Cormier effective January 23, 2012. Tracy will be compensated \$12.03/hour. Recommendation is based upon successful completion of background check. This position is vacant due to the resignation of Anne Atkinson-Dellamater.
 - c. **Retirement request of Craig Charlier** from his full time Grade 2 Instructor position at Valley View Elementary School, effective at the end of the 2011-2012 school year, per Article XXII-Early Retirement of the AEA Master Agreement. Craig has been with the district for 30 years.
 - d. **Retirement request of Jill Zelzer** from her full time Grade 8 Instructor position at Parkview Middle School, per Article XXII-Early Retirement of the AEA Master Agreement. This is effective at the end of the 2011-2012 school year. Jill has been with the district for 27 years.
 - e. **Increase Stephanie Kelly's EC teaching position at Cormier to fulltime.** This will be a .5 increase in teaching FTE. This is funded through a Federal Special Education Flow Through Grant. Stephanie Kelly is currently employed as a .5 Ed Assoc/.5 EC teacher. I am requesting that her .5 Ed Assoc time be eliminated and that her teaching position be increased to fulltime (1.0 FTE). Since the start of the 2011-12 school year the number of students who were referred, qualified, and

placed in the EC program have tripled. There is currently 20 students receiving services in the EC program and there are an additional 7 open referrals for students that may result in placement. In order to meet student needs and be compliant in providing the required programming minutes as determined by individual education plans, it is necessary to increase teaching FTE.

4. Co-curricular contracts:
 - a. There are 29 co-curricular contracts being submitted to the board for approval.

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:

1. 2012-13 Open Enrollment Update

I. Discussion/Presentation Items:

1. High School Technology Update (Matt Anderson and Jamie Averbek)
2. Survey Update (Matt Anderson)
3. All Sport Marketing Presentation (Brian Hanes and Mark Williams)

J. Action Items:

1. Petition to Alter School District Boundaries (Brian Hanes, Keith Lucius and Mark Williams)
2. Designation of regular and sped education open enrollment spaces (Brian Hanes, Brian Nelsen and Keith Lucius)
3. Policy Revisions – second read (Brian Hanes)
4. 5 year Building Maintenance Plan (Tom Schmitt)
5. Parkview Roof Bid (Tom Schmitt)
6. Valley Boiler Bid (Tom Schmitt)
7. High School Window Bid (Tom Schmitt)
8. Contract renewal of Building Services Group (Tom Schmitt)

K. Board & Superintendent Communications:

L. Future Board Meetings & Topics:

- The next regularly scheduled Board meeting is Monday, March 26, 2012, at 6:30 pm.
- Due to a conflict with the Memorial Day Holiday, the May 28th board meeting has been rescheduled for **Monday, May 14, 2012.**

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.