



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, March 9, 2009

6:30 p.m.

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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 Report: Students from Parkview Middle School will be updating the Board on activities taking place in District Schools.

G. Consent Agenda:

1. Minutes of the regular meeting held on Monday, February 23, 2009,
2. Minutes of the executive session held on Monday, February 23, 2009,
3. Schedule of checks written
4. Schedule of high school athletic checks written
5. Schedule of manual checks
6. Resignation of Christina Wegner from her Special Education 1.0 FTE position at Parkview Middle school. Christy was on a leave of absence for the 2008-09 school year.
7. Resignation of Lois Schenk from her Noon Duty Supervisor position at Parkview effective 02/25/2009.
8. Voluntary Leave of Absence request of Kristi Majumdar from her ELL 1.0 FTE Instructor position with the District. Kristi is currently on a leave of absence for the 08-09 school year. This would be the second and final year as allowed by Article VI, Section G of the AEA Master Agreement. This is an unpaid leave.
9. Voluntary leave of absence request of Kimberly Demeny from her 1.0 FTE Guidance position at the High School as per Article VI, Section G of the AEA Master Agreement. This leave is effective for the 2009-2010 school year, and is an unpaid leave of absence.
10. Appointment of David Destache to the 1.0 FTE Physical Education, Limited Term position at the High School. This position is due to the FMLA and Child Rearing Leave of Absence of Kim Trembl and is effective January 12 through the end of the 2008-09 school year. Dave will be placed at Step 10 Lane G (\$29,159.76).
11. Appointment of Amelia Froelich to the Educational Associate I – 9 month ELL Aide position at Parkview effective March 9, 2009. This position is available due to the resignation of Juli Dickman and Amelia will be compensated \$12.49/hour.

12. Approval of Craig Hoiska to fill the Ashwaubenon High School Boys Basketball JV Coach at the rate of \$2657.59.

H. Discussion/Presentation Items:

1. **Co-op Girls Hockey Program**

Background: Dave Steavpack and parent representatives will be addressing the Board on this program.

I. Superintendent's Report:

J. Action Items:

1. **K-5 Science Adoption (Wendy Catalano)**

Background: Andy Bake will update the Board on the recommendation for the K-5 Science Adoption. Included with the agenda is some additional information for the Board to review prior to the meeting.

2. **2009-2010 School Year Calendar (Brian Nelsen)**

Background: Administration and representatives of the AEA have been working on a calendar for the 2009-2010 school year. Copies of the proposed calendars are included with the agenda for the Board to review prior to the meeting.

3. **Five-Year Maintenance Plan (Mike Beno)**

Background: As part of the ongoing discussion on the 2009-2010 school year budget, Mike Beno will update the Board on his five-year maintenance plan.

4. **Five-Year Technology Plan (Kris Cumbers)**

Background: As part of the ongoing discussion on the 2009-2010 school year budget, Kris Cumbers will update the Board on the five-year technology plan.

K. Board & Superintendent Communications:

- AP Classes at the High School

L. Future Board Meetings & Topics:

- Approve/Deny Open Enrollment Requests
- Voluntary Leave of Absence Requests (Must be turned in by March 15th)

The next regularly scheduled Board meeting is Monday, March 23, 2009, beginning at 6:30 p.m.

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.