



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 23, 2015

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

G. 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 – GLOBE teacher Adam Mommaerts and Valley View students Natasha Schiegg and Megan Blied will present Valley View highlights

H. Consent Agenda:

1. Minutes of the regular meeting held on Monday, February 23, 2015
2. Minutes of the regular meeting held on Monday, March 2, 2015
3. Minutes of the expulsion hearing held on Monday, March 2, 2015
4. The schedule of checks 2/17/15 to 3/17/15
5. Staffing:
 - a. **Administration/Teacher/Exempt:**
 1. **Resignation of Jana VanDreel** from her full time Special Education Instructor position with the District effective at the end of the 2014-15 school year. Jana was on a Voluntary Leave of Absence from the District for the 2014-15 school year. Posting is underway to fill the Special Education Instructor vacancies.
 2. **Resignation of Katherine Bryzek** from her Elementary Instructor position at Pioneer Elementary School effective at the end of the 2014-15 school year. Katie had been on a Child Rearing Leave of Absence for the 2013-14 & 2014-15 school years. Discussions are underway on how to proceed on filling this vacancy.

3. **New hire of Brittany Sheehy** to the 1.0 FTE Cross Categorical Instructor position at Parkview Middle School effective with the 2015-2016 school year. Brittany will be placed at Step 3 Lane A as an initial educator. (14-15 salary = 39,109.61). This position is vacant due to the expiration of a limited term contract.
4. **Hire of Kevin Penza** to the Cross Categorical, 1.0 FTE position at Ashwaubenon High School, effective with the 2015-2016 school year. Kevin will be placed at Step 3 Lane A for the 2015-2016 school year as an initial educator. (14-15 salary = \$39,109.61). Kevin served in this role for the 2014-2015 school year but on a limited term basis.

b. **Staffing - Other**: 4 request

I. Superintendent's Report:

1. District Highlights

J. Discussion Items:

1. Policy Updates – first read (Brian Hanes)

K. Action Items:

1. Policy Updates -second read (Brian Hanes)
2. Youth Options (Brian Nelsen)
3. Handbook Language (Brian Hanes)
4. 10-Year Plan – Facilities and Maintenance (Tom Schmitt)
5. 5-Year Plan – Technology (Jamie Averbeck and Scott Truskowski)
6. Budget (Keith Lucius)

L. Board & Superintendent Communications:

M. Future Board Meetings & Topics:

- The next board meeting is on Monday, April 27 23, 2015, at 6:30 pm in the District Office.

N. Adjournment to executive session:

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O. Executive session:

P. Return to open session:

Q. Action Items:

7. Retirement consideration:

R. 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.