



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 28, 2011

6:30 p.m.

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 discussing employee compensation, employment issues, employee evaluations, and employee negotiations.

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. Bright Lights – Cormier (Krissy Gregerson and 4K students)

H. Consent Agenda:

1. Minutes of the regular meeting held on Monday, February 28, 2011
2. Minutes of the executive session held on Thursday, March 3, 2011
3. Minutes of the special session held on Wednesday, March 9, 2011
4. The schedule of checks written 02-23-11 to 03-21-11 (#80576-80873 and #80875-81104).
5. The schedule of check written 02-23-11 to 03-21-11 (#80874).
6. The schedule of manual checks written 02-23-11 to 03-21-11 (#142, #1083-1088).
7. The schedule of high school athletic checks written 02-19-11 to 03-18-11 (#13005-13019).
8. Staffing:
 - a. **Resignation of Nancy Taylor** from her Noon Duty Supervisor position at Valley View Elementary School effective March 22, 2011.
 - b. **Retirement request of Patricia Rathmann** from her full time Grade 5 Instructor position at Valley View Elementary School per Article XXII of the AEA Master Agreement. This retirement is effective at the end of the 2010-11 school year. Pat will be awarded all retirement benefits as afforded to her per Article XXII. Pat has been employed by the District for 21 years.
 - c. **Retirement request of Kathryn Donarski** from her full time Family & Consumer Education Instructor position at Ashwaubenon High School per Article XXII of the AEA Master Agreement. This retirement is effective at the end of the 2010-11 school year. Kathy will be awarded all retirement benefits as afforded to her per Article XXII and the

Memorandum of Understanding dated March 1, 2011. Kathy has been employed by the District for 14 years.

- d. **Retirement request of Donna Beno** from her full time Food Service Assistant position at Pioneer Elementary School per Article XXIV of the AESP Contract. This retirement is effective at the end of the 2010-11 school year. Donna will be awarded all retirement benefits as afforded to her per Article XXIV. Donna has been employed by the District for 30 years.
- e. **Retirement request of Patricia Mallien** from her part time Food Service Assistant position at Ashwaubenon High School per Article XXIV of the AESP Contract. This retirement is effective at the end of the 2010-11 school year. Pat will be awarded all retirement benefits as afforded to her per Article XXIV. Pat has been employed by the District for 21 years.
- f. **New hire of Gabrielle Nguyen** to the full time Desktop Support Specialist position with the District, effective 03/23/11. Gabby will be compensated \$16.50/hour. This position is vacant due to the resignation of Nate Sousek.

There may be additional retirements for the Board to consider

I. Assistant Superintendent's Report:

- Governor's Budget Impact Update

J. Discussion/Presentation Items:

1. JAGs (At-Risk Program) Middle School and High School (Brian Nelsen, Dirk Ribbens and Kim Schnick)
2. Bullying Policy and Procedures (Brian Nelsen and school principals)

K. Action Items:

1. New Co-curricular Code – second read (Mark Sheedy and Dave Steavpack)
2. Youth Options (Mark Sheedy)
3. Open Enrollment Approvals/Denials (Keith Lucius)

L. Board & Superintendent Communications:

M. Future Board Meetings & Topics:

- The next regularly scheduled Board meeting is Monday, April 11, 2011, at 6:30 pm.

N. Adjournment to executive session:

O. 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 discussing employee compensation, employment issues, employee evaluations, and employee negotiations

P. Return to open session:

Q. 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.