



**Agenda for Regularly Scheduled Board Meeting**  
**To Be Held in the District Office Board Room**  
**1055 Griffiths Lane**  
**Ashwaubenon, WI 54304**  
**(Phone: 920.492.2900)**

**Monday, April 10, 2017**

**6:30 p.m.**

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*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. Swearing in of Board members (VanDeKreeke and Vyskocil):**
- F. Adoption of Agenda:**
- G. 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 consideration of employment, promotion, compensation or performance evaluation data of any public employee over which the body has jurisdiction or exercises responsibility.
- H. Election of Offices/Board Appointments, Committee Responsibilities and Assignments:**
  - 1. Election of Offices**
  - 2. Board Appointments**
    - a. **AHS Graduation** - Sun., June 4, 2017, at 1:30 pm
    - b. **8<sup>th</sup> Grade Graduation** - Tues., June 6, 2017, at 6:30 pm
    - c. **5<sup>th</sup> Grade Graduation**
      - 1. Valley View – Fri., June 2, 2017, at 1:30 pm
      - 2. Pioneer – Thurs., June 1, 2017, at 6:00 pm
    - d. **WASB Convention** - January 17-19, 2018
    - e. **CESA 7 Meeting** - Wed., May 10, 2017, at 6:00 pm
- I. Establish Board Meeting Time and Place**
  - 1. **Annual Meeting/Budget Hearing**: July 10, 2017; 6:00 pm in the District Office; 1055 Griffiths Lane.
  - 2. **Monthly Board Meeting**: **Second Wednesday of the month** (with exception to dates listed below); 6:30 pm; District Office - 1055 Griffiths Lane; Green Bay WI.
    - a. July 2017 meeting will be held on **Monday, July 10, 2017**, at 6:00 pm. Annual Meeting date is set at previous year's Annual Meeting.
    - b. October 2017 meeting will be held on **Wednesday, October 25, 2017**. The Levy certification information will not be available by the second Wednesday of the month.
- J. 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:**

- From the office of Nick Senger
  - AHS Dance Team
  - AHS Art Club
- Jodie Madison and Jennifer Kahler - Alternative and Augmentative Communication

**K. Consent Agenda:**

1. Minutes of the regular meeting held on Monday, March 13, 2017
2. Minutes of the executive meeting held on Monday, March 13, 2017
3. The schedule of checks written 3/07/17 to 4/03/17
4. Staffing:
  - a. **Retirement request of Bradley Taylor** from his full time, Information & Systems Coordinator position with the District, effective December 31, 2017. Brad will qualify for Early Retirement benefits as afforded to him per the Exempt Employee Handbook of the Ashwaubenon School District. Brad is in his 27<sup>th</sup> year with the District.
  - b. **Retirement request of Eileen Taylor** from her full time, 4K Aide position at Cormier School & Early Learning Center effective at the end of the 2017-2018 school year. Eileen is 6 months short of qualifying for the Early Retirement provisions as afforded to her per the Ashwaubenon Educational Support Staff Employee Handbook and is therefore requesting an exception to the age requirement. This exception would allow her the Early Retirement benefits. Eileen will have completed 20 years with the District at the end of the 2017-2018 school year. Administration supports this exception because Brad is willing to stay in his position longer due to the complexity of his transition/replacement. There is no additional cost to the district.
  - c. **Retirement request of Ellen Rennes** from her part-time, .50 FTE, Food Service Assistant & Cashier position at the High School effective at the end of the 2016-2017 school year. Ellen qualifies for the Early Retirement provisions as afforded to her per the Ashwaubenon Educational Support Staff Employee Handbook. Ellen has been with the District for 21 years.

*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.*

**L. Superintendent's Report**

**M. Discussion/Presentation Items:**

1. **Bylaws/Policies Update - first read** (Brian Hanes)

**N. Action Items:**

1. **Human Growth & Development Curriculum** (Jill Kieslich)
2. **Extended Contracts** (Keith Lucius)
3. **Non-renewals for purposes of layoffs** (Keith Lucius)

**O. Board & Superintendent Communications:**

**P. Future Board Meetings & Topics:**

The next board meeting is scheduled for **Wednesday, May 10, 2017, at 6:30 pm** in the District Office.

**Q. Adjournment to 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 consideration of employment, promotion, compensation or performance evaluation data of any public employee over which the body has jurisdiction or exercises responsibility.

**R. Adjournment to open session:**

**S. 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.*