



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, April 11, 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. Student Presentation – Parkview (Brian Bottei and Parkview DI team)

H. Consent Agenda:

1. Minutes of the regular meeting held on Monday, March 28, 2011
2. Minutes of the executive session held on Monday, March 28, 2011
3. The schedule of checks written 03-22-11 to 04-06-11 (#80902-81256).
4. The schedule of manual checks written 03-22-11 to 04-04-11 (#143, #1091-1092).
5. Staffing:
 - a. **Retirement request of Steven Frelich** from his full time Head Custodian position with the District per Article XXIV of the AESP Contract. This retirement is effective at the end of the 2010-11 school year. Steve will be awarded all retirement benefits as afforded to him per Article XXIV. Steve has been employed by the District for 42 years.
 - b. **New hire of Lorraine Angell** to the Noon Duty Supervisor position at the High School effective 3/28/11. Lori will be compensated \$10.00/hour. This position is vacant due to the resignation of Chantel Hammer.
 - c. **Retirement request of Jean Rottier** from her part time Food Service Assistant/Cashier 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. Jean will be awarded all retirement benefits as afforded to her per Article XXIV. Jean has been employed by the District for 15 years
 - d. **Voluntary leave of absence request of Kristen Braatz** from her full time 4K-12 Literacy Coordinator position with the District as per Article VI, Section G of the AEA Master

Agreement. This request is for the 2011-2012 school year. If this leave is granted, administration is currently reviewing staffing plans to determine how to fill this vacancy. This is an unpaid leave of absence. Please note, voluntary leaves of absence are due by March 15. This request was submitted late.

- e. **New hire of Kris Hoffman** to the Noon Duty Supervisor position at Cormier School & Early Learning Center effective March 28, 2011. Kris will be compensated \$10.00/hour. She is also currently a part time Educational Associate at Cormier. This position was vacant due to the resignation of Stacey Van Lanen.

There may be additional retirements for the Board to consider

I. Superintendent's Report:

- Golden Apple Awards
- DI Teams

J. Discussion/Presentation Items:

1. Energy Education Update (Keith Lucius)
2. PEP Grant Update (Jill Rhude)
3. K-5 Reading Outcomes (Jill Rhude)

K. Action Items:

1. Bus Contract (Keith Lucius)
2. Facilities Planning (Keith Lucius and Tom Schmitt)

L. Board & Superintendent Communications:

M. Future Board Meetings & Topics:

- The next regularly scheduled Board meeting is Monday, April 25, 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.