



**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 23, 2012**

**6:30 p.m.**

\*\*\*\*\*

*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 member:**
- F. Adoption of Agenda:**
- G. Election of Offices/Board Appointments, Committee Responsibilities and Assignments:**
- H. Establish Board Meeting Time and Place**
- I. 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 – Cormier – Kim Carlson (presenting on artist in residence program with Tom Pease and Stuart Stotts)
  - 3. Student Presentation – Destination Imagination – Faye Kuehl and Students
- J. Consent Agenda:**
  - 1. Minutes of the regular meeting held on Monday, March 26, 2012
  - 2. Minutes of the executive session held on Monday, March 26, 2012
  - 3. Minutes of the executive session held on Monday, April 9, 2012
  - 4. The schedule of checks written 3/20/12 to 4/16/12
  - 5. Staffing:
    - a. **Resignation of Amy Christman** from her Noon Duty Supervisor position at Pioneer Elementary School effective April 10, 2012. Posting is currently underway to fill this vacancy.
    - b. **New hire of Ann Donovan** to the Noon Duty Supervisor position at Pioneer Elementary effective April 10, 2012. Ann will be compensated \$10.25/hour. This position is vacant due to the resignation of Amy Christman.
    - c. **New hire of Stephanie Geurts** to the full time Occupational Therapist position with the District effective with the 2012-2013 school year. Stephanie will be compensated \$43,904 plus any increase due to the 2012-2013 teacher base settlement. This position was previously a contracted service we received through CESA and will now be considered a regular position employed by the District and eligible for benefits as per the teacher handbook.

- d. **Resignation of Anne Reinert** from her 1.0 FTE ELL Instructor position with the District effective at the end of the 2011-12 school year. Anne has been with the District for 12 years.
  - e. **Resignation of Rebecca Mertens** from her full-time Desktop Support Specialist position with the District effective April 23. This position will not be filled at this time.
  - f. **Resignation of James O'Keefe** from his 1.0 FTE LD position at the High School, effective at the end of the 2011-2012 school year. Jim has been with the District for 11 years.
  - g. **Voluntary Leave of Absence request of Cathy Dominguez** from her full time Grade 1 instructor position at Pioneer Elementary School. This leave would be effective for the 2012-13 school year. As per Article VI-Leaves of Absence, Section G, this is an unpaid leave of absence.
6. Financial report

*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.*

**K. Superintendent's Report:**

- Teacher Evaluation/Compensation Committee

**L. Discussion/Presentation Items:**

1. Alumni Proposal (Brad Taylor)
2. Teacher Handbook (Keith Lucius/Brian Hanes)
3. Equity Council and Challenge Day (Andy Bake)

**M. Action Items:**

1. Policy Revisions – second read (Brian Hanes)
2. 5 Year Facilities Improvement Plan project request (Keith Lucius)
3. Extended contract requests for 2012-13 (Mark Sheedy)
4. Approval of elementary minutes of instruction (Brian Hanes / Jill Rhude)
5. Preliminary Staffing and Preliminary Layoffs (Keith Lucius)

**N. Board & Superintendent Communications:**

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

1. The board workshop regarding facility needs is scheduled for Monday, May 7, 2012, at 6:00 pm in the *High School Auditorium*.
2. The May board meeting is rescheduled for Monday, May 14, 2012, at 6:30 pm.

**P. 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.*