



**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 27, 2015**

**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 member (VanLaanen):**
- 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 purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental 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 7, 2015
    - b. 8<sup>th</sup> Grade Graduation - Wed., June 10, 2015 at 9:30 am
    - c. 5<sup>th</sup> Grade Graduation
      - 1. Valley View – Fri., June 5, 2015 at 1:30 pm
      - 2. Pioneer – Thurs., May 29, 2015 at 6:00 pm
    - d. WASB Convention - January 21-23, 2016
    - e. CESA 7 Meeting - Wed., May 13, 2015 at 6:30 pm
- I. Establish Board Meeting Time and Place**
  - 1. Annual Meeting/Budget Hearing: July 27, 2015; 6:00 pm in the District Office; 1055 Griffiths Lane.
  - 2. Monthly Board Meeting: 4<sup>th</sup> Monday of the month at 6:30 pm in the District office with the exception of the following months:
    - a. The September 28, 2015, meeting is rescheduled for September 21, 2015, due to a Packer home game.
    - b. The December 28, 2015, meeting is rescheduled for December 14, 2015, due to the holiday week.
    - c. The March 28, 2016, meeting is rescheduled for March 14, 2015, due to Spring Break.
- 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:** Parkview Middle School: A Glimpse Inside Mrs. Talus' Class – presenters Vanessa Talus and students Sam, Trinity, Garrett, Nathan, Gretchen and Vincent

**K. Consent Agenda:**

- 1. Minutes of the regular meeting held on Monday, March 23, 2015
- 2. Minutes from executive session on Monday, March 23, 2015
- 3. The schedule of checks written 3/18/15 to 4/20/15
- 4. Staffing:
  - a. **Resignation of Scott Truskowski** from his full time Systems Support Specialist position with the District effective April 23, 2015. Posting is underway to fill this vacancy
- 5. Co-curricular Contracts:
  - a. There is 1 co-curricular contracts being submitted to the board for approval.

*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**

- 1. Staff and Student Recognition

**M. Discussion/Presentation Items:**

- 1. Policy Update – first read (Brian Hanes)

**N. Action Items:**

- 1. Multipurpose Athletic Field Remediation Project Bid Approval (Tom Schmitt)
- 2. Policy Update - second read (Brian Hanes)
- 3. Partial Layoffs (Keith Lucius)
- 4. Extended Contracts (Jody Smits, Brian Nelsen, Kris Hucek, Tammy Lampereur)
- 5. Textbook/Supply Fee (Brian Hanes)
- 6. Preliminary Budget (Keith Lucius)

**O. Board & Superintendent Communications:**

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

The next board meeting is scheduled for **Monday, May 11, 2015, 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 purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

**R. Executive session:**

**S. Return to open session:**

**T. Action following Executive Session:**

- 1. All Staff Compensation – (Brian Hanes and Keith Lucius)

**U. 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.*