



**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, May 9, 2011**

**6:30 p.m.**

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**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

**H. Consent Agenda:**

1. Minutes of the regular meeting held on Monday, April 25, 2011
2. Minutes of the executive session held on Monday, April 25, 2011
3. The schedule of checks written 04-20-11 to 04-30-11 (#81370-81519).
4. The schedule of manual checks written 04-20-11 to 04-30-11 (#144, #1097-1098).
5. The schedule for high school checks written 04-16-11 to 04-30-11 (#13044-13065).
6. Staffing:
  - a. **Resignation of Edward Krcmar** from his part time position of Energy Education Specialist effective July 31, 2011. Posting is currently underway to fill this vacancy.
  - b. **Hire of Andrea Pasqualucci** to the 1.0 FTE Social Worker position at the elementary level with the district, effective with the 2011-2012 school year. Andrea is currently a .30 FTE Social Worker and .16 Homeless Children and Youth Coordinator. For the 2010-2011 school year, she is placed at Step 5 Lane H. This position is vacant due to the retirement of Grace Fleming.
  - c. **Retirement request of Michael Beno** from his full time Buildings & Grounds Coordinator position with the District, effective May 8, 2011. Mike has been employed with the District for 18 years.

**I. Superintendent’s Report:**

- Layoff, recall and transfers
- Teacher Contract extension update

**J. Discussion/Presentation Items:**

**K. Action Items:**

1. Meal Prices (Betsy Farah)
2. Extended Contracts (Mark Sheedy)
3. Art Curriculum (Jill Rhude)

**L. Board & Superintendent Communications:**

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

- The next regularly scheduled Board meeting is Monday, May 23, 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. Action Item:**

1. Teacher Contract 2011-12

**R. 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.*