



**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 11, 2009**

**6:30 p.m.**

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**Revised Agenda – Additional Staff Appointments**

- A. Call to order:**
- B. Roll call:**
- C. Declaration of quorum:**
- D. Pledge of allegiance:**
- E. Adoption of Agenda:**
- F. 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: Members of the Pioneer Elementary School DI Team (coached by Krissy Lukens) that are going to global competition later this month will have a presentation for the Board.
- H. Consent Agenda:**
  - 1. Minutes of the regular meeting held on Monday, April 27, 2009,
  - 2. Minutes of the executive session held on Monday, April 27, 2009,
  - 3. Schedule of checks written 04/21/09 – 05/01/09,
  - 4. High School Athletic Checks written 04/20/09 – 05/01/09,
  - 5. Manual checks written 04/21/09 – 05/01/09,
  - 6. Staff appointment: Juli Dickman is being recommended to fill the Noon Duty Supervisor position at Parkview Middle School effective April 20, 2009. This position is available due to the resignation of Lois Schenk and Juli will be compensated \$9.50/hour.
  - 7. Staff appointment: Emma Frank is being recommended to fill the 1.0 FTE Language Arts position at the High School effective with the 2009-10 school year. This position is available due to the resignation of Sadie Brice. Emma has been employed by the District the past two years in both a regular and limited term capacity. She will be placed at Step 3 Lane A as an initial educator (2008-09 salary = \$34,839.18).
  - 8. Staff appointment: Sandra DeBruin is being recommended to fill the 1.0 FACE position at Parkview due to the retirement of Mary Berg (0.83 FTE) and reallocation of FTE (0.17 FTE) at Parkview. Sandra will be placed at Step 3 Lane B (2008-09 salary = \$38,402.67)

9. Staff appointment: Mark Jonas is being recommended to fill the 0.92 FTE Language Arts and 0.08 FTE At-Risk position at the High School effective with the 2009-2010 school year. This position is available due to the resignation of Katie Gelb (0.83 FTE). Mark will be placed at Step 10 Lane F (\$52,287.44).
10. Staff appointment: Vanessa Madison is being recommended to fill the 1.0 FTE LD/CD position at Parkview effective with the 2009-10 school year. Vanessa has been in this position for the 2008-09 school year as a limited term instructor and the position is available due to the resignation of Christie Wegner. Vanessa will be placed at Step 2 Lane A (\$33,853.16 for the 2008-09 school year).
11. Staff appointment: Stacie Schabow is being recommended to fill the Title I Summer School Teacher position.
12. Staff appointment: Heather White is being recommended to fill the Title I Summer School Coordinator position.

**I. Discussion/Presentation Items:**

1. Possible changes in the State Funding Formula for School Districts

**J. Superintendent's Report:**

- Focus on Energy: Energystar Challenge and the potential of Energy Education Contract
- H1N1 Update
- Staffing Update

**K. Action Items:**

1. Lamers Bus Contract (Keith Lucius)
2. Reconsider Open Enrollment Requests to Attend Ashwaubenon Schools (Brian Nelsen)

**L. Board & Superintendent Communications:**

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

- The next regularly scheduled Board meeting is Monday, June 15, 2009, beginning at 6:30 p.m.

**N. 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.*