



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 12, 2014

7:00 pm

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. 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. School Presentation – Heather White – Parkview 7th grade students present their argument letters

G. Consent Agenda:

1. Minutes of the regular meeting held on Monday, April 14, 2014
2. Minutes of the executive session meeting held on Monday, April 14, 2014
3. Minutes of the special board meeting on Monday, April 28, 2014
4. The schedule of checks written 4/8/14 to 5/06/14
5. Staffing:
 - a. **Hire of Colleen Hansen** to the 6-12 Summer School Coordinator position effective July, 2014. Colleen will be compensated an annual salary of \$5,000.00. The District is currently in the planning phase of a 6-12 comprehensive Summer School program designed to include courses for credit, enrichment and skill intervention for students in 6th through 12th grade. Colleen, who is also currently a Grade 6/7 Instructor at Parkview Middle School, will be in charge of implementing the program.
 - b. **New hire of Amanda Kuester** to the 1.0 FTE ELL Instructor position at Pioneer Elementary School effective with the 2014-2015 school year. Amanda will be placed at Step 2 Lane A as an Initial Educator. Salary will be \$38,083.59. This position is available due to the retirement of Mary Anne Froelich.
 - c. **New hire of Amy Lapacz** to the 1.0 FTE CD Instructor position at the High School effective with the 2014-2015 school year. Amy will be placed at Step 5 Lane F as a Professional Educator. Salary will be \$51,841.95. This position is available due to the leave of absence of Jana Van Dreel.
 - d. **New hire of Jennifer Pratt** to the 1.0 FTE EBD Instructor position at the High School effective with the 2014-2015 school year. Jennifer will be placed at Step 6 Lane D as a Professional Educator. Salary will be \$50,026.42. This position is available due to the expiration of George Pronold's limited term contract.

- e. **Resignation of Jerry Olmsted** from his Noon Duty Supervisor position at Pioneer Elementary School effective April 30, 2014. Posting is currently underway to fill this vacancy.
- f. **New hire of Nicholas Senger** to the Student Activities Director/Assistant Principal full time position at Ashwaubenon High School. This hire is effective July 1, 2014. Nick will be compensated \$87,000.00 for the 2014-2015 school year. This position is vacant due to the resignation of David Steavpack.
- g. **Hire of Adam Mommaerts** to the Globe Instructor, 1.0 FTE position at Valley View Elementary, effective with the 2014-2015 school year. Adam served in this role for the 2013-2014 school year on a limited term basis. Adam will be placed at Step 2 Lane A for the 2014-2015 school year as an Initial educator. Salary will be \$38,083.59. This position is vacant due to the resignation of Rebecca Thieme-Baeseman who was on a leave of absence for the 2013-2014 school year.
- h. **Resignation of Emma Slowinski** from her Language Arts instructor position at Ashwaubenon High School effective at the end of the 2013-2014 school year. Posting is currently underway to fill this vacancy. Emma is currently on an unpaid Child Rearing Leave for the 2013-2014 school year.
- i. **Hire of Robin Thielmann** to the Grade 2 Instructor, 1.0 FTE position at Pioneer Elementary School, effective with the 2014-2015 school year. Robin served in this role for the 2013-2014 school year on a limited term basis. Robin will be placed at Step 2 Lane A for the 2014-2015 school year as an Initial educator. Salary will be \$38,083.59. This position is vacant due to the Child Rearing Leave of Katie Bryzek for the 2013-2014 and 2014-2015 school years. The limited term vacancy created by Katie's leave for the 2014-2015 school year will transfer to the newly created Kindergarten Instructor position at Pioneer.

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.

- 6. Co-curricular contracts:
 - a. There are 2 co-curricular contracts being submitted to the board for approval

H. Superintendent's Report

- State Music Results
- Graduation Update

I. Discussion/Presentation Items:

J. Action Items:

1. Band Trip (Marc Jimos)
2. Ashwaubenon Technology and Engineering Advisory Board (Tom Barnhart)
3. K-8 Literacy Curriculum (Heather White)
4. Open Enrollment (Brian Hanes)
5. Extended Contracts AHS and Parkview (Brian Nelsen and Kris Hucek)
6. Native American Coordinator Contract (Tammy Lampereur)
7. Staff Layoffs (Keith Lucius)
8. Preliminary Budget Approval (Keith Lucius)

K. Board & Superintendent Communications:

L. Future Board Meetings & Topics:

1. The next board meeting is scheduled for Monday, June 23, 2014, at 6:30 pm.
2. Recommend moving December 8th board meeting to December 15th due to a Packer home game.

M. 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.