



Agenda for Regularly Scheduled Board Meeting
To Be Held in the District Office Board Room
1055 Griffiths Lane
Ashwaubenon, WI 54304
(Phone: 920.492.2900)

Wednesday, June 14, 2017

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. 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 consideration of employment, promotion, compensation or performance evaluation data of any public employee over which the body has jurisdiction or exercises responsibility.

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 Wednesday, May 10, 2017
2. Minutes of the executive meeting held on Wednesday, May 10, 2017
3. The schedule of checks written 05/03/17 to 06/06/17
4. Staffing:
 - a. Teacher/Professional
 1. **New hire of Carrie Corcoran** to the full time Grade 1 Instructor position at Valley View Elementary School effective with the 2017-2018 school year. Carrie will be placed at Step 11 Lane G as a professional educator (17-18 salary = 64,223.61). This is a new position due to enrollment.
 2. **New hire of Kristin Genovese** to the full time Grade 7/8 English Language Arts position at Parkview Middle School effective with the 2017-2018 school year. Kristin will be placed at Step 4 Lane A as an initial educator. (\$42,225.57) This vacancy is due to the resignation of Abby Heinritz.

3. **Resignation of Chad Van Laanen** from his part time (.87 FTE) At Risk Instructor position at the High School effective at the end of the 2016-2017 school year. It is currently being determined how to proceed with filling this vacancy.
 4. **Resignation of Carlie Petersen** from her full time Art Instructor position at Valley View Elementary effective at the end of the 2016-2017 school year. This vacancy will be posted.
 5. **Resignation of George Skolasinski** from his Noon Duty Supervisor position at Valley View Elementary School effective at the end of the 2016-17 school year. Posting will take place to fill this vacancy.
 6. **Resignation of Abby Jurczykowski** from her Noon Duty Supervisor position at Valley View Elementary School effective at the end of the 2016-17 school year. Posting will take place to fill this vacancy.
5. Co-curriculars: 3 Co-curriculars 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.

I. Superintendent's Report

J. Discussion/Presentation Items:

K. Action Items:

1. **Termination of SIRMC participation** (Keith Lucius)
2. **WERMC group participation** (Keith Lucius)
3. **Preliminary Budget Approval** (Keith Lucius)
4. **Transfer to Capital Improvement Fund - Fund 46** (Keith Lucius)
5. **Adoption of Annual Meeting and Budget Hearing Agendas** (Keith Lucius)
6. **Appointment of Board Member to CESA 7** (Brian Hanes)
7. **Grades 6-12 Breakfast Meal Prices** (Keith Lucius)
8. **Pioneer Lunch Table** (Pete Marto)
9. **6-12 Social Studies Curriculum Adoption** (Jill Kieslich and Jason Dreier)

L. Board & Superintendent Communications:

M. Future Board Meetings & Topics:

- The Annual Meeting/Budget Hearing is scheduled for **Monday, July 10, 2017, at 6:00 pm** in the District Office.
- The next board meeting is scheduled for **Monday, July 10, 2017, following the Annual Meeting/Budget Hearing** in the District Office.

N. 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 consideration of employment, promotion, compensation or performance evaluation data of any public employee over which the body has jurisdiction or exercises responsibility.

O. Adjournment to open session:

P. Action Item following executive session:

Q. 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.