



**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, June 15, 2009**

**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. 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

**G. Consent Agenda:**

1. Minutes of the regular meeting held on Monday, May 11, 2009.
2. Schedule of check #74305 writing to the Ashwaubenon Howard Suamico Press.
3. Schedule of checks written 05/02/09 – 05/15/09.
4. Schedule of checks written (#74306 - #74681) 05/15/09 – 06/09/09.
5. Schedule of High School Athletic checks written (#12040 - #12269) 05/02/09 – 06/09/09.
6. Schedule of manual checks written 05/02/09 – 06/09/09.
7. Staff appointments – there are four staff appointments as follows:
  - Matthew Kiel is being recommended to fill the 1.0 FTE Technology Education/Careers position at Parkview effective with the 2009-10 school year. This position is available due to student course requests and is a reallocation of FTE. Matthew will be placed as an initial educator at Step 1 Lane A (2008-09 salary = \$32,867.15)
  - Andrea Pasqualucci is being recommended to fill the 0.30 FTE Social Worker at Cormier School effective with the 2009-10 school year. Andrea worked in this position in a limited term capacity for the 2008-09 school year and she will be placed at Step 4 Lane H (08-09 salary = \$14,945.90)
  - Elissa Tobin is being recommended to fill the EBD/LD Limited Term 1.0 FTE Instructor position at Valley View effective with the 2009-10 school year. This position is available due to the leave of absence of Kristi Majumdar. Elissa was a limited term instructor for the 2008-09 school year and she will be placed at Step 2 Lane A as an Initial Educator (2008-09 salary = \$33,853.16)

- Jacqueline Kreider is being recommended to fill the 0.13 FTE Art position at Parkview. This is new FTE due to student course requests. Jacqueline currently is a 0.46 FTE Art instructor at Valley View and the High School and this new appointment will bring her to a 0.59 FTE which includes travel. She will be placed at Step 11 Lane F (08-09 salary = \$31,638.96).
- 8. Staff resignations – there are four staff resignations as follows:
  - Brent Brayko has submitted his resignation from his 1.0 FTE Social Studies Instructor position at the High School effective with the end of the 2008-09 school year. Per Article XXVII a \$400.00 fee is imposed and this resignation is contingent upon satisfaction of this fee.
  - Lisa Holzwarth has resigned from her .20 FTE Guidance position at Cormier effective the end of the 2008-09 school year. Per Article XXVII a \$200 fee is imposed and this resignation is contingent upon satisfaction of this fee.
  - Kim Leitzke has resigned from her Food Service Assistant/Dishwasher position at Pioneer effective May 29, 2009.
  - Jason Wesenberg has resigned from his 1.0 FTE Grade 4 position at Pioneer School effective the end of the 2008-09 school year. Per Article XXVII a \$200 fee is imposed and this resignation is contingent upon satisfaction of this fee.
- 9. Co-Curricular Contracts (2 remaining) for the 2008-09 school year
- 10. Co-Curricular Contracts for the upcoming 2009-10 school year

**H. Superintendent's Report:**

- Director of Curriculum & Assessment: Jill Rhude, the District's new Director of Curriculum and Assessment will be at the meeting and be introduced to the Board.
- Staffing Update
- End of Year Update

**I. Discussion/Presentation Items:**

1. Update on State Funding for School Districts

**J. Action Items:**

1. Adoption of the Combined District Information Media Technology Plan (Wendy Catalano)
2. High School Science – Adoption of New Materials (Wendy Catalano)
3. Preliminary Budget for 2009-10 School Year (Keith Lucius)
4. Staff Layoffs (Keith Lucius)
5. CESA Contracts (David Schmidt)
6. 66.0301 Agreements (Keith Lucius)
7. Annual Meeting & Budget Hearing Agendas (David Schmidt)

**K. Board & Superintendent Communications:**

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

- The next regularly scheduled Board meeting is Monday, July 27, 2009 which will follow the District's annual meeting and budget hearing which are scheduled to begin at 6:00 p.m. at the District Offices, 1055 Griffiths Lane.

**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.*