



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 22, 2015

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

In accordance with W.S. 19.85(1)(f) an executive session will be held for the purpose of considering financial, medical, social or personal histories or disciplinary data of specific persons; i.e., holding a student expulsion hearing.

In accordance with W.S. 19.85(1) (g) an executive session will be held at the end of the meeting for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

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
- 2. DI Globals Recognition

H. Consent Agenda:

- 1. Minutes of the regular meeting held on Monday, May11, 2015
- 2. The schedule of checks written 5/5/15 to 6/15/15
- 3. Staffing:
 - a. Administration/Teacher/Exempt:
 - 1. New hire of Crystal Sandman to the full time Language Arts Instructor position at the High School effective with the 2015-2016 school year. Crystal will be placed at Step 3 Lane A for the 15-16 school year. (salary = \$39,743.19). This position is vacant due to the resignation of Jenny Agamaite.
 - 2. New hire of Andrew Meinel to the .90 FTE Physical Education Instructor position at Parkview Middle School effective with the 2015-2016 school year. Drew will be placed at

- Step 3 Lane A for the 15-16 school year as an initial educator. (salary = \$35,768.87). This position is vacant due to the retirement of Steve Witcraft.
3. **New hire of Charnae LaLuzerne** to the full time Language Arts Instructor position at the High School effective with the 2015-2016 school year. Charnae will be placed at Step 3 Lane A for the 15-16 school year. (salary = \$39,743.19). This position is vacant due to the retirement of Nancy Bassindale.
 4. **Resignation of Heather White** from her full time District Literacy Coordinator position effective June 30, 2015. Posting is underway to fill this vacancy.
 5. **New hire of Heidi Beimer** to the full time Guidance Counselor position at the High School effective with the 2015-2016 school year. Heidi will be placed at Step 3 Lane F for the 15-16 school year as an initial educator. (salary = \$48,783.00). This position is vacant due to the retirement of Kim Schnick and various internal transfers.
 6. **Hire of Melissa Miller** to the 1.0 FTE Grade 3 Instructor position at Pioneer Elementary School effective with the 2015-2016 school year. Missy was placed at Step 7 Lane F as a professional educator for the 2014-2015 school year. (14-15 salary = \$54,852.00). Missy was employed as a limited term instructor with the District for the 14-15 school year. This hire will transfer her to a regular contracted instructor.
 7. **Hire of Andrea Ciha** to the 1.0 FTE Grade 3 Instructor position at Valley View Elementary School effective with the 2015-2016 school year. Andrea was placed at Step 8 Lane F as a professional educator for the 2014-2015 school year. (14-15 salary = \$55,932.03). Andrea was employed as a limited term instructor with the District for the 14-15 school year. This hire will transfer her to a regular contracted instructor.
 8. **Hire of Kevin VanGheem** to the .95 FTE Science Instructor position with the District effective with the 2015-2016 school year. Kevin was placed at Step 6 Lane F as an initial educator for the 2014-2015 school year. (14-15 salary = \$51,083.38). Kevin served as a full time limited term instructor for the 2014-2015 school year. This hire will transfer him to a regular contracted instructor position.
 9. **New hire of Rachel O'Brien** to the .20 FTE ELL Instructor position at Pioneer Elementary School effective with the 2015-2016 school year. Rachel will be placed at Step 5 Lane F. (\$10,709.11). This position is a newly created position due to student needs.
 10. **Resignation of Alex Baierl** from her full time School Psychologist position with the District effective at the end of the 2014-2015 school year. Posting is currently underway to fill this vacancy.
 11. **Resignation of Brandon Radtke** from his full time Technology Education/Careers position at Parkview Middle School effective at the end of the 2014-2015 school year. Administration is currently reviewing how to staff this vacancy.
 12. **New hire of Andrea Reichenberger** to the full time District Literacy Coordinator position with the District effective 7/1/15, the start of the 2015-16 school year. Andrea will be compensated \$74,000 for the 15-16 school year. This position is vacant due to the resignation of Heather White.

b. **Staffing - Other:** 3 Positions 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. Action Items:

1. Studer Group Presentation and Education Agreement (Melissa Matarazzo and Brian Hanes)
2. 2015-16 Annual Meeting Agenda and Budget Hearing Agenda (Keith Lucius)

J. Discussion Items:

1. School of Choice Advisory Representative (Brian Hanes)
2. Grievance Policy Update – first read (Brian Hanes)

K. Board & Superintendent Communications:

1. State School of Recognition Announcement

L. Future Board Meetings & Topics:

- The next board meeting is scheduled for **Monday, July 27, 2015**, following the Annual Meeting in the District Office.
- The Budget Hearing and Annual Meeting is scheduled for **Monday, July 27, 2015, at 6:00 pm** in the District Office.

M. Adjournment to executive session:

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N. Executive session:

O. Return to open session:

P. Action items following executive session:

3. Reclassification of Registrar Position

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.