



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 23, 2014

6:30 p.m.

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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.

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 Monday, May12, 2014
2. Minutes from executive session held on Monday, May 12, 2014
3. The schedule of checks written 5/7/14 to 6/16/14
4. Maintenance Requests:
 - a. HS Gym Floor Refinish
 - b. Replace HS Tractor
 - c. Repair Pioneer Gym Floor
5. Staffing:
 - a. **Hire of Karen Blazek** to the .93 FTE Educational Associate – Clerk position shared between Valley View Elementary & Cormier School. This hire is effective at the beginning of the 2014-15 school year. Karen will be compensated \$14.65/hour. This position is vacant due to the transfer of Sheila Dettmann. Karen was previously a Food Service Assistant & Cashier at Pioneer Elementary. Posting is underway to fill that vacancy.
 - b. **New hire of Lynne De Roach** to the .57 FTE Educational Assoc-Library Aide position at Valley View Elementary School effective with the 2014-2015 school year. This vacancy is created due to

the retirement of Mary Gerrits. We will hire two part time positions to replace one full time position.

- c. **New hire of Jessica Dietzler** to the full time Educational Associate - Special Education Aide position at Valley View Elementary School effective with the 2014-2015 school year. Jessica will be compensated \$14.65/hour. This position is vacant due to the retirement of Ellen Chaudoir.
- d. **New hire of Virginia Gobel** to the full time Educational Associate - Special Education Aide position at Valley View Elementary School effective with the 2014-2015 school year. Ginny will be compensated \$14.65/hour. This position is vacant due to the resignation of Karen Konop.
- e. **New hire of Abigail Jacobson** to the .57 FTE Educational Assoc-Library Aide position at Valley View Elementary School effective with the 2014-2015 school year. Abigail will be compensated \$14.65/hour. This vacancy is created due to the retirement of Mary Gerrits. We will hire two part time positions to replace one full time position.
- f. **New hire of Bridget Johnson** to the Family Resource Center Coordinator position at Cormier School effective at the beginning of the 2014-15 school year. Bridget will be compensated \$20.20/hour. Normal hours per year are 796. This position is vacant due to the resignation of Paula Christensen.
- g. **Hire of Lori Jonet** to the .57 FTE Educational Assoc-Library Aide position at Pioneer Elementary School effective with the 2014-2015 school year. Lori will be compensated \$14.33/hr (2013-14 rate). Lori is currently a Noon Duty Supervisor at Pioneer. This vacancy is created due to the retirement of Cheryl Alberts and employee transfer. We will hire two part time positions to replace one full time position.
- h. **New hire of Julie Kofler** to the Noon Duty Supervisor position at Pioneer Elementary School effective with the 2014-2015 school year. Julie will be compensated \$10.35/hour (13-14 rate). This position is vacant due to the transfer of Lori Jonet to Library Aide.
- i. **New hire of Richard O'Kimosh** to the Noon Duty Supervisor position at Pioneer Elementary School effective May 27, 2014. Rick will be compensated \$10.35/hour. This position is vacant due to the resignation of Jerrold Olmsted.
- j. **New hire of Lisa Pryes** to the .57 FTE Educational Assoc-Library Aide position at Pioneer Elementary School effective with the 2014-2015 school year. Lisa will be compensated \$14.65/hour. This vacancy is created due to the retirement of Cheryl Alberts and employee transfer. WE will hire two part time positions to replace one full time position.
- k. **New hire of Allison Zeske** to the full time position of Kindergarten Instructor, Limited Term at Pioneer Elementary School effective with the 2014-2015 school year. Allison will be placed at Step 2 Lane A as an initial educator. 14-15 salary will be \$38,083.59. This is a new position due to enrollment. Limited term status is due to the Child Rearing Leave of Katie Bryzek.
- l. **New hire of Kathryn Senger** to the 1.0 FTE Grade 5 Instructor position at Valley View Elementary School effective with the 2014-2015 school year. Katie will be placed at Step 8 Lane G as a Professional Educator. 2014-15 salary = \$57,804.81. This is a new position due to increased enrollment.
- m. **New hire of Carie Lohman** to the .39 FTE Cashier/Food Service Assistant position at Pioneer Elementary School effective with the 2014-2015 school year. Carie will be compensated \$13.35/hour as a cashier and \$12.90/hour as a Food Service Assistant. This position is vacant due to the transfer of Karen Blazek.
- n. **Resignation of Naomi Adams** from her part time, .46 FTE Social Worker position at Cormier School & Early Learning Center, effective at the end of the 2013-2014 school year. As we proceed through the grant process, determination will be made as to how to staff this vacancy.
- o. **Resignation of Paula Christensen** from her part time, Family Resource Center Coordinator position at Cormier School & Early Learning Center. This resignation is tentatively effective July 11, 2014. Posting is currently underway to fill this vacancy.
- p. **Resignation of Charlene Frank** from her full time Elementary Instructor position at Pioneer Elementary School effective at the end of the 2013-14 school year. Char had been on an unpaid Leave of Absence for the 2013-14 school year. As was the case for 2013-14, due to enrollment, no replacement will be needed for this vacancy.

- q. **Resignation of Ben Mach** from his Noon Duty Supervisor position at Valley View Elementary School effective at the end of the 2013-14 school year. Posting is currently underway to fill this vacancy.
 - r. **Resignation of Carrie Spude** from her full-time LD Instructor position at Ashwaubenon High School effective at the end of the 2013-14 school year. Posting is currently underway to fill this vacancy.
 - s. **Resignation of Craig Balfanz** from his full time Head Custodian position at Cormier School effective 7/7/14. Posting is currently underway to fill this vacancy.
6. Co-curricular contracts:
- a. There are 20 co-curricular contracts being submitted to the board 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

- 1. School of Recognition
- 2. Various Commendations

J. Action Items:

- 1. Extended Contract School Nurse – (Tammy Lampereur)
- 2. 2014-15 Annual Meeting Agenda and Budget Hearing Agenda (Keith Lucius)

K. Discussion/Presentation Items:

- 1. Healthy Hunger Free Kids (Betsy Farah)
- 2. Board Member Article Review (Mark Williams)

L. Board & Superintendent Communications:

M. Future Board Meetings & Topics:

- The next board meeting is scheduled for **Monday, July 28, 2014**, following the Annual Meeting in the District Office.
- The Budget Hearing and Annual Meeting is scheduled for **Monday, July 28, 2014, at 6:00 pm** 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 purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

O. Executive session:

P. Return to open 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.