



**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 24, 2013**

**6:30 pm**

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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 discussing employee compensation, employment issues, employee evaluations, and employee negotiations.

**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, May 13, 2013
2. Minutes of the executive session held on Monday, May 13, 2013
3. Minutes of the executive session held on Monday, May 23, 2013
4. The schedule of checks written 5/7/13 to 6/17/13
5. Staffing:
  - a. **Child Rearing Leave request of Katie Bryzek** from her full time Grade 4 Instructor position at Pioneer Elementary School. This request will be for the 2013-2014 school year. This is an unpaid leave of absence. As per Section III-Leave of Absence, Child Rearing Leave of the Employment Handbook for Professional Staff Members, instructors may request a leave of absence, without pay, in the event that a child is to be brought into the household.
  - b. **Resignation of Nancy Braun** from her Noon Duty Supervisor position at Parkview Middle School effective with the 2013-2014 school year. Posting will take place at a later date to fill this vacancy.
  - c. **Resignation of Santa Zastrow** from her part time Food Service-Assistant/Dishwasher position at the High School, effective May 24, 2013. Posting is currently underway to fill this vacancy.
  - d. **Resignation of Elisa Bergstreser** from her full time Special Education – EBD Instructor position at Valley View Elementary School, effective immediately. Posting is currently underway to fill this

vacancy. Elisa's resignation is contingent upon payment of a \$400.00 late resignation fee, of which she has fulfilled.

- e. **New hire of Lauren Tazioli** to the 1.0 FTE Grade 1 instructor position at Valley View Elementary School effective with the 2013-2014 school year. Lauren will be placed at Step 3 Lane A holding initial licensure. It is anticipated that Lauren will provide verification of a MA however, changing her placement to Step 3 Lane F. 2013-2014 salary schedule is undetermined at this time. (2012-13 3F = \$48,899.51) This is new FTE, due to increased enrollment in Grade 1.
- f. **New hire of Ashley Gonwa** to the 1.0 FTE Grade 1 instructor position at Valley View Elementary School effective with the 2013-2014 school year. Ashley will be placed at Step 6 Lane F holding professional licensure. 2013-2014 salary schedule is undetermined at this time. (2012-13 5A = \$52,088.56). This is new FTE, due to increased enrollment in Grade 1.
- g. **New hire of Arin McComb** to the 1.0 FTE GLOBE position at Pioneer Elementary School effective with the 2013-2014 school year. Arin will be placed at Step 5 Lane A holding professional licensure. 2013-2014 salary schedule is undetermined at this time. (2012-13 5A = \$41,809.12) This position was a late hire last year and filled by a limited term instructor. We were able to repost and hire a regular contracted instructor for this school year.
- h. **New hire of Margaret Tomashek** to the 1.0 FTE Grade 1 instructor position at Pioneer Elementary School effective with the 2013-2014 school year. Maggie will be placed at Step 10 Lane G holding professional licensure. 2013-2014 salary schedule is undetermined at this time. (2012-13 10G = \$58,183.92) This is new FTE, due to increased enrollment in Grade 1.
- i. **Hire of Molly Hunsader** to the 1.0 FTE Grade 2 instructor position at Valley View Elementary School effective with the 2013-2014 school year. Molly was a Grade 2 instructor for the 2012-2013 school year hired on a limited term basis. She will be placed at Step 1 Lane A holding initial licensure. 2013-2014 salary schedule is undetermined at this time. (2012-13 1A = \$35,679.20) This is new FTE, due to increased enrollment in Grade 2.
- j. **New hire of Mitchell Rottier** to the .83 FTE Math Instructor position at the High School effective with the 2013-2014 school year. Mitchell will be placed at Step 1 Lane A holding initial licensure. 2013-2014 salary schedule is undetermined at this time. (2012-13 1A = \$29,613.74) This is new FTE, due to increased enrollment.
- k. **New hire of Samantha Boehm** to the 1.0 FTE, Limited Term English/Language Arts Instructor position at the High School for the 2013-2014 school year. Samantha will be placed at Step 1 Lane A holding initial licensure. 2013-2014 salary schedule is undetermined at this time. (2012-13 1A = \$35,679.20) This position is vacant due to the leave of absence of Emma Slowinski.

*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 53 co-curricular contracts being submitted to the board for approval.

**I. Superintendent's Report**

- School of Merit/School of Distinction recognitions
- Administrative Teacher Effectiveness Orientation
- Administrative Smart Goals Session
- Private School Voucher Information

**J. Discussion/Presentation Items:**

1. Pep Grant Update (Jill Kieslich, Andrew Wehlage, and Kerry Janquart)
2. Parkview PE Clothing (Kris Hucek and Parkview PE Staff)

**K. Action Items:**

1. SRTS Bid (Brad Taylor)
2. Parkview Extended Contract Request (Kris Hucek)
3. School Perceptions Community Survey agreement with Village (Brian Hanes and Mark Williams)
4. MOU (Brian Hanes and Mark Williams)
5. Support Staff Layoffs (Keith Lucius)

6. 2013-14 Annual Meeting Agenda and Budget Hearing Agenda (Keith Lucius)
7. Preliminary Budget (Keith Lucius)
8. Policy Revision – second read (Brian Hanes)

**L. Board & Superintendent Communications:**

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

1. The Budget Hearing and Annual Meeting are scheduled for Monday, July 22, 2013, 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 discussing employee compensation, employment issues, employee evaluations, and employee negotiations.

**O. Executive session:**

**P. Return to open session:**

**Q. Executive Session Action Items:**

1. Affordable Care Action

**R. 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.*