



**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 28, 2010**

**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 Monday, May 24, 2010.
2. Minutes of the executive session held Monday, May 24, 2010.
3. The schedule of checks written 05-15-10 to 06-18-10 (#78023-#78160 and #78162-#78435).
4. The schedule of checks written 05-15-10 to 06-18-10 (#78161).
5. The schedule of manual checks written 05-15-10 to 06-18-10 (#133, #1003-#1016).
6. The schedule of High School Athletic checks written 05-15-10 to 06-18-10 (#12312-#12714).
7. Staffing:
  - a. **Hire of Katherine Jaessing:** New hire of Katherine Jaessing to the .78 FTE German Instructor position at Pioneer and the High School effective with the 2010-2011 school year. Katy will be placed at Step 1 Lane A as an initial educator. Salary based upon 08-09 salary schedule is \$25,636.38. Position is available due to the retirement of Keith Halverson.
  - b. **Hire of Jeff Capelle:** New hire of Jeff Capelle to the full time Head Cook position at the High School effective with the 2010-2011 school year. Jeff will be placed at the entry level on the pay scale and will earn \$14.50 per hour. This position is vacant due to the resignation of Catherine Hakala.
  - c. **Hire of Amber Nonn:** Hire of Amber Nonn to the .78 FTE Spanish position at Pioneer Elementary School. Amber will be placed at Step 1 Lane A as an initial educator. Salary based upon 08-09 salary schedule is \$25,636.38. Position available due to the reorganization of World Language at the elementary levels.
  - d. **Hire of Wendy Thome:** Hire of Wendy Thome to the .50 FTE Food Service Assistant and Cashier position at the High School effective with the 2010-2011 school year. Wendy will be compensated \$13.00 for time spent as an Assistant and \$13.46 for time spent as a Cashier. This position is vacant due to the leave of absence of Jean Rottier.
  - e. **Leave of Absence of Kimberly Demeny:** Voluntary Leave of Request of Kimberly Demeny from her full time Language Arts Instructor position at the high school effective with the 2010-2011 school year. Per Article VI-Leaves of Absence, Section G of the AEA Master Agreement an employee is allowed not more than two years of a non paid voluntary leave. This will be Kim’s second year.

- f. **Hire of Teresa Schroepfer:** Hire of Teresa Schroepfer to the .17 FTE Limited Term Music-Choral position at the High School effective with the 2010-2011 school year. Teresa is a full time Music-Choral instructor and this extra FTE, will bring her to a 1.17 FTE (.17 limited term). Teresa will be placed at Step 15 Lane J and her salary for the 2010-11 school year will be based upon the 2008-09 salary schedule due to the contract not yet being settled. For a 1.17 FTE Teresa will be compensated \$75,694.78. This .17 FTE has been available for the last few school years. Teresa has been awarded this position these last few years as well.
  - g. **Hire of Lisa Stomberg:** Hire of Lisa Stomberg to the .08 FTE At Risk Instructor position effective with the 2010-2011 school year. Lisa is currently a .92 FTE Math Instructor at the High School. This additional FTE will give her full time status. She will be placed at Step 3 Lane A for the 2010-2011 school year. Per the 2008-2009 salary schedule (due to contract between the AEA and Board not yet settled) she will be compensated \$34,839.18 as an Initial Educator. Reallocation of FTE.
  - h. **Hire of Chad VanLaanen:** New hire of Chad Van Laanen to the .50 FTE At Risk Instructor position at the High School effective with the 2010-2011 school year. Chad will be placed as an initial educator at Step 1 Lane A. His salary for the 2010-2011 school year will be \$16,433.58. This salary is based upon the 2008-2009 salary schedule due to the unsettled contract between the Board and AEA. This is a reallocation of FTE for the At Risk program.
  - i. **Resignation of Rachel Brown:** Resignation of Rachel Brown from her part time Math position at the High School effective immediately. For the 2010-2011 school year, Rachel was expected to be contracted for .24 FTE Math at the High School and had recently been offered the .60 FTE Math position at Parkview. Per the AEA Master Agreement, Article XXVII – Resignation Notice, a \$400 fee is assessed for a resignation requested after June 1. *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.*
8. Co-curricular contracts: There are 51 co-curricular contracts being submitted for Board approval.

**H. Superintendent’s Report:**

- Summer School Underway
- Summer Teacher Activities

**I. Discussion/Presentation Items:**

1. Data Review (Jill Rhude)
2. 4K Review (Maria Arena)
3. Writing Audit and Reading Literacy Report (Jill Rhude)

**J. Action Items:**

1. Support Staff Layoffs (Keith Lucius)
2. Textbook and Support Materials Adoptions (Jill Rhude)
3. Banking Services (Keith Lucius and Corey Smith)
4. Lamers Bus Contract (Keith Lucius)
5. Preliminary Budget (Keith Lucius)

**K. Board & Superintendent Communications:**

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

- The next regularly scheduled Board meeting is Monday, July 26, 2010.
- The Annual Meeting and Budget Meeting are scheduled for Monday, July 26, 2010.
- The Board Retreat is scheduled for Monday, August 9, 2010, from 6:00 pm to 8:00 pm.

**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.*