



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, July 27, 2015 **following Annual Meeting**
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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. 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, June 22, 2015
2. Minutes of the executive session held on Monday, June 22, 2015
3. The schedule of checks written 6/16/15 to 7/20/15
4. Staffing:
 - a. **Administration/Teacher/Exempt:**
 1. **Resignation of Ashley Anvelink** from her full time Grade 2 Instructor position at Valley View Elementary School effective at the end of the 2014-2015 school year. Approval of this resignation is contingent upon collection of a \$400.00 late resignation fee. Posting is currently underway to fill this vacancy.
 2. **New hire of Ruth Fazzini** to the full time Pupil Services Program Coordinator position with the District effective with the 2015-2016 school year. Ruth will be placed at Step 12 Lane H for an annual salary of \$65,034.45. This position is vacant due to the resignation of Alex Baierl.
 3. **New hire of Lisa Anderson** to the full time Grade 3 Instructor position at Valley View Elementary School effective with the 2015-16 school year. Lisa will be placed as a Professional Educator at Step 6 Lane F, \$54,643.09. This position is vacant due to the resignation of Ashley Anvelink.
 - b. **Staffing – Other**
 1. **Resignation of Colin Laukka** from his Noon Duty Supervisor position at Valley View Elementary School effective at the end of the 2014-15 school year. Posting is currently underway to fill this vacancy.

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.

5. **Co-curricular contracts:** There are 133 co-curriculars being presented for approval

H. Superintendent's Report

- Workcamp appreciation
- Administrators/Coordinators/Directors Retreat with Studer
- All Staff Welcome Back on August 27, 2015, 8:00AM in AHS Café
- Reminder: August 15, 2015, 50th AHS Celebration

I. Discussion Items:

1. Building Projects Update (Brian Hanes)
2. Klipstine Park Contamination Remediation Options (Keith Lucius)

J. Action Items:

1. Resolution Authorizing A One-Year Taxable Tax and Revenue Anticipation Revolving Line of Credit For Cash Flow Purposes In An Amount Not To Exceed \$6,000,000. (Keith Lucius)
2. Resolution Authorizing a Ten-Year State Trust Fund Loan for \$1,000,000. (Keith Lucius)
3. Commemoration of School Facilities recommendation for PV Fitness Center. (Kris Hucek)
4. Grievance Policy Update – second read (Brian Hanes)
5. Hockey Trip (Nick Senger)

K. Board & Superintendent Communications:

L. Future Board Meetings & Topics:

- A board workshop is scheduled for **Monday, August 25, 2015, at 5:30 pm** in the District Office.
- The next board meeting is scheduled for **Monday, August 24, 2015**, at 6:30 pm in the District Office.

M. 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.