



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 11, 2011

6:30 p.m.

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, June 20, 2011
2. Minutes of the executive session held on Monday, June 20, 2011
3. The schedule of checks written 06-10-11 to 06-30-11 (#146, 1110-1115, 81899-82140)
4. The schedule of checks written 06-10-11 to 06-30-11 (#82141)
5. The schedule of checks written 06-10-11 to 06-30-11 (#82142-#82198)
6. Staffing:
 - a. **Resignation of Bruce Vizelka** from his full time Head Custodian position at Cormier School & Early Learning Center effective June 27, 2011. Posting is currently underway to fill this vacancy.
 - b. **Resignation of Matthew Kiel** from his full time Technology Education/Careers Instructor position at Parkview Middle School as of the end of the 2010-2011 school year. Posting is currently underway to fill this vacancy. This resignation is contingent upon receipt of a \$400.00 late resignation fee as per Article XXVII of the AEA Master Agreement.
 - c. **New hire of Dan Albrent** to the .50 FTE Science position at Ashwaubenon High School, effective with the beginning of the 2011-2012 school year. Dan will be placed at Step 1 Lane A as an initial educator. The 11-12 salary will be \$17,418.25. This position is vacant due to the retirement of Hank Schmitt and internal transfers.
 - d. **New hire of Cassandra Burns** to the 1.0 FTE Mathematics position at Ashwaubenon High School, effective with the beginning of the 2011-2012 school year. Cassandra will be placed

at Step 1 Lane A as an initial educator. The 11-12 salary will be \$34,836.50. This position is vacant due to the retirement of Debbie Hendricks.

- e. **Hire of Amy Briski** to the Grade 1, Limited Term, 1.0 FTE Instructor position at Valley View Elementary School, effective with the 2011-2012 school year. Amy is currently a 1.0 FTE Limited Term Grade 1 Instructor at Valley View Elementary School for the 2010-2011 school year. She will be placed at Step 1 Lane A as an initial educator. Compensation will be \$34,836.50. This position is vacant due to the addition of a 4K classroom at Cormier. Limited term status is due to leave of absence of Kristen Braatz.
- f. **New hire of Michael Ceman** to the Grade 7 Social Studies (.60)/Grade 8 Careers (.40), 1.0 FTE position at Parkview Middle School effective with the 2011-2012 school year. Michael will be placed at Step 5 Lane E for the 2011-2012 school year. Compensation will be \$48,020.64. This position is vacant due to the resignation of Matt Kiel and Michael Raether.
- g. **New hire of Steven Mellberg** to the 1.0 FTE Grade 6-English/Language Arts position at Parkview Middle School effective with the 2011-2012 school year. Steve will be placed at Step 1 Lane A as an Initial Educator. He will be compensated \$34,836.50. This position is vacant due to internal transfers.
- h. **New hire of Bryanna Moody** to a .93 FTE instructor position at Parkview Middle School consisting of a .50 in Grade 8-Careers and a .43 in Music-Instrumental. Bryanna will be placed at Step 1 Lane A as an initial educator. 11-12 compensation will be \$32,397.95. The Careers vacancy is due to the resignation of Matt Kiel and the Music-Instrumental vacancy is due to the retirement of Greg Sauve.
- i. **Hire of Philip Layden** to the .16 FTE, Technology Education Instructor position, Limited Term at Parkview Middle School for the 2011-2012 school year. Phil is currently a 1.0 FTE Technology Education Instructor at Parkview Middle School and with this additional assignment he will be compensated as a 1.16 instructor at Step 5 Lane E. 11-12 salary will be \$55,703.94. This position is vacant due to the resignation of Matt Kiel and increased enrollment.

7. Co-curricular contracts: There are 25 co-curricular contracts being submitted for Board 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:

J. Discussion/Presentation Items:

1. 172 Pedestrian Bridge (Brian Hanes)

K. Action Items:

1. Policies –Second Reading (Brian Hanes)
2. AESP Staff Handbook (Keith Lucius)
3. AESP Contract Settlement (Keith Lucius)
4. Annual Meeting Agenda & Budget Hearing Agenda Approval (Keith Lucius)

L. Board & Superintendent Communications:

M. Future Board Meetings & Topics:

1. The annual meeting and budget hearing at scheduled for Monday, July 25, 2011, at 6:00 pm.

N. Adjournment to executive session:

O. 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

P. Return to open session:

Q. 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.