



Agenda for Regularly Scheduled Board Meeting & Executive Session

**To Be Held in the District Board Room
1055 Griffiths Lane
Green Bay WI 54304
(Phone: 920.492.2900)**

Monday, July 14, 2008

6:30 p.m.

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A. Call to order:

B. Roll call:

C. Declaration of quorum:

D. Pledge of allegiance:

E. 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, and employee negotiations.

F. Adoption of Agenda:

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 meeting held on Monday, June 9, 2008
2. minutes of the executive session meeting held on Monday, June 9, 2008,
3. schedule of checks written 05/31/08 – 07/02/08,
4. schedule of manual checks written 05/31/09 – 07/02/08, and
5. schedule of High School Athletic Checks Written 06/01/08 – 06/30/08

I. Action Items:

1. **Food Service Increase in Prices (Keith Lucius)** **Action/Discussion**
Background: Betsy Farah, Child Nutrition Coordinator, is recommended lunch price increases for the 2008-2009 school year. She will review her recommendations with the Board at the meeting. Included with this agenda is some information on this issue that Betsy has prepared.
2. **Age Eligibility for Kindergarten & 4K (Mark Williams)** **Action/Discussion**
Background: Mark Williams requested this issue be placed on the agenda for an update on student eligibility for both the Kindergarten and 4K Programs being offered by the District.

3. Human Resources: Administrative Appointment (Keith Lucius) Action/Discussion

Background: Michael Sheean is being recommended to fill the Associate Principal Position at Parkview Middle School effective 7/14/2008. This position is available due to the transfer of Kris Hucek the Parkview Principal Position. Michael will be compensated at \$80,260.00 for the year which will be adjusted to \$77,660.66 since he is not starting in the position until 7/14/2008.

4. Human Resources: Appointments (Keith Lucius) Action/Discussion

Background: There are nine staff appointments for Board consideration as follows:

- Gregory Roberts is being recommended to fill the Business Ed (0.58 FTE) and At-Risk (0.42 FTE) Instructor Position at the High School effective with the 2008-09 school year. This position is available due to the retirement of Larry Nelson (1.0 FTE) and reshuffling of At-Risk FTE. Greg will be placed as an Initial Educator at Step a Lane A.
- Kristine Gregerson is being recommended to fill the 1.0 FTE 4K Instructor Position at Cormier School effective with the 2008-09 school year. This is new FTE and Kristine will be placed at Step 2 Lane A as an Initial Educator.
- Margaret Mrozinski is being recommended to fill the Educational Associate I – 9 month Library Aide Position, 1.0FTE at the High School, effective with the 2008-09 school year. This position is available due to the retirement of Lou Ann Kozicki. Peggy ho is currently a Dishwasher & Aide, will be compensated \$13.64/hour.
- Lisa Stomberg is being recommended to fill the 0.50 FTE Math Position at the High School effective with the 2008-09 school year. This position is available due to the retirement of Rick Gloe. Lisa will be placed as an Initial Educator at Step 1 Lane A.
- Andrew Wehlage is being recommended to fill the 0.36 FTE Physical Education position at Pioneer Elementary School effective with the 2008-09 school year. This position is available due to the resignation of Brad VanCaster. Andrew will be placed as an Initial Educator at Step 1 Lane A.
- Andrea Pasqualucci is being recommended to fill the 0.30 FTE Social Worker Limited Term position at Cormier School effective for only the 2008-09 school year. This is a new position and is entirely grant funded.
- Joellen Gueths is being recommended to fill the 1.0 FTE EBD Instructor position in the Choices Room at Parkview. This position is available due to the leave of absence of Christy Wegner and various special education transfers Limited Term assignments elsewhere. Joellen was in this position last year in a limited term capacity and she will be placed at Step 2 Lane A.
- Robert Klenke is being recommended to fill the temporary Head Custodian position at Cormier School effective June 16, 2008. This position is available due to the leave of absence of Brice Vizelka and is expected to terminate on 8/5/08. Bob is currently a Night Custodian at Valley View and he will be compensated \$17.85/hour.
- Heather White is being recommended to fill the Literacy Support Position that is available due to Collette Wilichowski being promoted to the K-12 Literacy Coordinator Position.

All staff appointments are subject to the successful completion of background checks as required by the District.

5. Human Resources: Co-Curricular Contracts (Keith Lucius) Action/Discussion

Background: There are co-curricular contracts being recommended for approval by the Board. A list of these appointments is included with this agenda. All co-curricular appointments are subject to the successful completion of background checks as required by the District.

6. Human Resources: Increase in FTE (Keith Lucius) Action/Discussion

Background: As the master schedule is completed at the High School, we have found the need to request some additional FTE. In the preliminary budget we included a decrease of 1.5 FTE teachers at the High School. In order to meet student needs, the decrease should have been 1.25 FTE. As a result, the following staffing changes are being proposed:

- +0.16 FTE in German
- +0.16 FTE in math
- 0.08 FTE in At-Risk
- +0.24 FTE over preliminary budget estimates

Keith Lucius and Mark Sheedy will review this information with the Board at the meeting.

7. Scheduling Future Board Meetings (Mark Williams) Action/Discussion

Background: There is a conflict with the Board meeting scheduled on August 11th and September 8th. A possible solution would be to move the August 11th meeting to August 5th, and schedule the two September meetings for the 15th and 29th. Board Members will discuss this issue and adjust the meeting schedule as needed.

8. Branding Initiative Update (Brad Taylor) Action/Discussion

Background: Brad Taylor will be updating the Board on the branding initiative that the marketing committee has been working on.

J. Reports & Communications:

K. Future Board Topics:

- Long-Range Planning Committee Report (August)
- WKCE (September)
- World Language Option: Critical Language/Mandarin Chinese (September)

L. Committees:

- Negotiations

M. Future Meetings:

- The annual meeting and budget hearing will be held on Monday, July 28, 2008, beginning at 6:00 p.m. at the District Offices, 1055 Griffiths Lane.
- The next regular Board meeting will be held on Monday, July 28, 2008, after the completion of the annual meeting and budget hearing which are scheduled to begin at 6:00 p.m.

N. Adjournment to executive session:

O. Executive session:

In accordance with W.S. 19.85(1) (c) an executive session will be held for the purpose of discussing employee compensation, employment issues, employee negotiations.

P. Return to open session:

Q. Action, if any, on issue(s) discussed in executive session:

- Substitute Teacher Negotiations/Contract
- Voluntary leave of absence requested by Devin Oglesby from her Grade 2 Position at Valley View effective with the 2008-09 school year. This is per Article VI; Section G – Voluntary Leave of the AEA Master Agreement and the deadline for this request was 3/15/08.

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.