



**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 22, 2013** **following the annual meeting and budget hearing**  
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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, June 24, 2013
2. Minutes of the executive session held on Monday, June 24, 2013
3. The schedule of checks written 6/18/13 to 7/15/13
4. Staffing:
  - a. **Resignation of Sandra Roshak** from her full time Family & Consumer Education Instructor position with Parkview Middle School effective immediately. Posting is underway to fill this vacancy. This resignation is contingent upon payment of a \$400.00 resignation fee.
  - b. **New hire of Adam Mommaerts** to the 1.0 FTE GLOBE, Limited Term Instructor position at Valley View Elementary School, for the 2013-2014 school year. Adam will be placed at Step 1 Lane A as an initial educator. The 2013-2014 salary schedule is yet to be determined. 2012-2013 salary is \$35,679.20. This position is vacant due to a leave of absence of Rebecca Thieme-Baeseman for the 2013-2014 school year.
  - c. **Transfer of Dawn Robinson** to the 1.0 FTE Family & Consumer Education position at Parkview Middle School, effective with the 2013-2014 school year. Dawn will be placed at Step 1 Lane A as an initial educator. The 2013-2014 salary schedule has yet to be determined, however the 2012-

2013 salary would be \$35,679.19. Dawn is transferring from a .67 FTE FACE position at the High School. This position at Parkview is vacant due to the resignation of Sandra Roshak.

- d. **New hire of Beth Gregorich** to the .85 FTE Music Instructor position at Cormier School and Valley View Elementary School. Beth will be placed at Step 1 Lane A as an initial educator. The 2013-2014 salary schedule has yet to be determined. The salary for the 2012-2013 school year would be \$30,327.32. This position is due to Kim Carlson's vacancy.
- e. **Retirement request of Nancy Kawula** from her full time Educational Associate – Clerk position at Parkview Middle School effective September 1, 2013. Posting is currently underway to fill this vacancy. Nancy began with the District during the 1977-78 school year and has completed 36 years of service.
- f. **New hire of Robin Thielmann** to the 1.0 FTE Grade 3, Limited Term instructor position at Pioneer Elementary School for the 2013-2014 school year. Robin will be placed at Step 1 Lane A as an Initial educator. The 2013-2014 salary schedule has yet to be determined. (2012-2013 salary = \$35,679.19). This position is vacant due to the Child Rearing Leave request of Katie Bryzek.
- g. **New hire of Jared Lemon** to the 1.0 FTE EBD/LD instructor position at Valley View Elementary School effective with the 2013-2014 school year. Jared will be placed at Step 1 Lane A as an Initial educator. The 2013-2014 salary schedule has yet to be determined. (2012-2013 salary = \$35,679.19) This position is vacant due to the resignation of Elisa Bergstreser.
- h. **Resignation of Gabrielle Nguyen** from her full time Desktop Support Specialist position with the District effective August 30, 2013. 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.*

**I. Assistant Superintendent's Report**

**J. Discussion/Presentation Items:**

- 1. School Choice School Board Member – first read (Mark Williams)

**K. Action Items:**

- 1. Student Records Policy Update – first read (Brad Taylor)

**L. Board & Assistant Superintendent Communications:**

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

- 1. The next board meeting is scheduled for Monday, August 26, 2013, at 6:30 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. Administrator Compensation
- 2. Exempt Staff Compensation
- 3. Support Staff Compensation
- 4. Substitute Teacher Compensation

**R. 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.*