



**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 26, 2010**

**To follow Annual Meeting**

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**A. Call to order:**

**B. Roll call:**

**C. Declaration of quorum:**

**D. Adoption of Agenda:**

**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, employee evaluations, and employee negotiations.

**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, June 28, 2010.
2. The schedule of checks written 06-19-10 to 07-20-10 (#77883-78791).
3. The schedule of manual checks written 06-19-10 to 07-19-10 (#130, 134, 1010-1020).
4. The schedule of High School Athletic checks written 06-19-10 to 07-20-10 (#12715-12718).
5. Staffing:
  - a. **Hire of Elizabeth Wich** to the 1.0 FTE Grade 4 position at Valley school effective with the 2010-2011 school year. Beth will be placed at Step 2 Lane A as an initial educator. The salary will be based upon the 2008-2009 salary schedule and will be \$33,853.16. Beth held this position last year in a limited term capacity due to the hiring of the vacancy after August 1, the date new hires transfer from regular position to limited term position.
  - b. **Hire of Nancy Heyrman** to the Food Service Assistant-Dishwasher, .43 FTE position at the High School, effective with the 2010-2011 school year. Nancy will be placed at the 3rd year level on the salary schedule and will be compensated \$13.00/hour. This position is vacant due to the transfer of Wendy Thome to the Food Service Assistant/Cashier position.
  - c. **New hire of Jordan Phillippo** to the Grade 6 – Communication Arts, 1.0 FTE, limited term position at Parkview effective with the 2010-2011 school year. Jordan will be placed as an initial educator at Step 1 Lane A and will be compensated \$32,867.15, based upon the 2008-09 salary schedule. This position is available due to the leave of absence of Collette Wilichowski.
  - d. **New hire of Stephanie Hatfield** to the Grade 7 – Communication Arts, 1.0 FTE position at Parkview effective with the 2010-2011 school year. Stephanie will be placed as an initial educator at Step 1 Lane A and will be compensated \$32,867.15, based upon the 2008-09

salary schedule. This position is available due to the transfer of Kirsten Marto to Grade 2 at Valley View.

- e. **New hire of Tyler Thomas** to the .84 FTE Grade 8-Math and High School Mathematics position effective with the 2010-2011 school year. Tyler will be compensated \$27,608.41, as an initial educator at Step 1 Lane A at a .84 FTE, based upon the 2008-09 salary schedule. This position is vacant due to the resignation of Rachel Brown.
- f. **Resignation of Flor Ayala** from her Noon Duty Supervisor duties at Valley View, effective immediately.
- g. **Resignation of Lynn Miszewski** from her Food Service Assistant/Dishwasher, .29 FTE position at Cormier School, effective immediately.
- h. **New hire of Scott Marquardt** to the 1.0 FTE Language Arts position at the High School effective with the 2010-2011 school year. Scott will be placed at Step 4 Lane F. Based upon the 2008-09 salary schedule, he will be compensated \$46,359.98. This position is vacant due to the leave of absence of Kim Demeny.
- i. **New hire of Lindsey Douglas** to the 1.0 FTE Language Arts position at the High School effective with the 2010-2011 school year. Lindsey will be placed at Step 1 Lane A as an Initial Educator. Based upon the 2008-09 salary schedule, she will be compensated \$32,867.15. This position is vacant due to the transfer of Nadine Mathu.
- j. **Resignation of Vicki Santacroce** from her full time Instructional Technology Coordinator position with the district effective July 23, 2010. Relocating due to spouse accepting new position in southeastern Wisconsin.

*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.*

6. Co-curricular contracts: There is 1 co-curricular contract being submitted for Board approval.

#### **H. Discussion/Presentation Items:**

1. Change in the High School Athletic Code (David Schmidt, Mark Sheedy, Dave Steavpack)

#### **I. Action Items:**

1. Change in policy 5518: Cell Phones and Electronic Communication Devices (first read) (David Schmidt, Mark Sheedy and Dirk Ribbens)

#### **J. Future Board Meetings & Topics:**

- The Board Retreat is scheduled for Monday, August 9, 2010, from 6:00 pm to 8:00 pm.
- The next regularly scheduled Board meeting is Monday, August 23, 2010 at 6:30 pm.

#### **K. Adjournment to executive session:**

##### **L. 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

##### **M. Return to open session:**

##### **N. 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.*