



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, August 24, 2015

6:30 pm

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, July 27, 2015.
2. The schedule of checks written 7/21/15 to 8/18/15.
3. Staffing:

a. Administration/Teacher/Exempt:

1. **Hire of Allison Callahan** to the full time Kindergarten Instructor position at Pioneer Elementary School effective with the 2015-16 school year. Allison will be placed at Step 3 Lane A as an initial educator for \$39,743.19. Allison served as a full time instructor on a limited term basis for the 2014-15 school year. She is now being awarded a regular contract. This position is vacant due to the resignation of Kristine Horst.
2. **Resignation of Kristine Horst** from her full time Kindergarten Instructor position at Pioneer School effective immediately. Krissy was on a leave of absence for the second half of the 2014-15 school year. Per the employee handbook, this resignation is contingent upon payment of a \$500.00 late resignation fee. The employee has satisfied this requirement. Consideration is underway to fill this vacancy.
3. **Resignation of Jay Olenski** from his full time Technology Education Instructor position at the High School effective at the end of the 2014-2015 school year. This resignation is contingent upon satisfaction of a \$500.00 resignation fee as per the Employment Handbook for Professional Staff Members. Posting is currently underway to fill this vacancy.
4. **Resignation of Jared Lemon** from his full time Cross Categorical Instructor position at Valley View Elementary School effective at the end of 2014-15 school year. This resignation is contingent upon satisfaction of an \$800.00 resignation fee as per the Employment

Handbook for Professional Staff Members. The employee has satisfied this requirement.
Posting is currently underway to fill this vacancy.

b. Staffing – Other – 6 additional staffing requests

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.

4. **Co-curricular contracts:** There are 6 co-curriculars being presented for approval

H. Superintendent’s Report

I. Discussion Items:

1. Annual Seclusion Restraint Report (Tammy Lampereur)
2. WASB Resolutions (Mark Williams)

J. Action Items:

1. Property Insurance (Brian Hanes)
2. Lamers Contract Extension (Brian Hanes)

K. Board & Superintendent Communications:

L. Future Board Meetings & Topics:

- The next board meeting is scheduled for **Monday, September 21, 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.