



Agenda for Regularly Scheduled Board Meeting
To Be Held in the District Board Room
1055 Griffiths Lane
Ashwaubenon WI 54304
(Phone: 920.492.2900)

Wednesday, August 9, 2017

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:
 - must be limited to items not on the agenda
 - must state name and address
 - limited to five minutes per item
 - Board's role is to listen and not discuss the item
 - Personnel issues cannot be discussed (nor individuals named)
 - Board is not able to take action at this meeting

G. Consent Agenda:

1. Minutes of the regular meeting held on Monday, July 10, 2017
2. The schedule of checks written 7/04/17 to 8/1/17
3. Staffing:
 - **Teaching Staff**
 1. **Resignation of Jason Dreier** from his full time Social Studies Instructor position at Ashwaubenon High School effective at the end of the 2016-2017 school year. Per Employment Status and Records of the Employment Handbook for Professional Staff Members, this resignation is contingent upon satisfaction of a \$500.00 payment for liquidated damages. Posting is underway to fill this vacancy.
 2. **New hire of Chase DeCleene** to the full time Social Studies Instructor position at the High School effective with the 2017-2018 school year. Chase will be placed at Step 4 Lane A as an initial educator. (17-18 salary = \$42,225.57). This position is vacant due to the resignation of Jason Dreier.
 3. **Resignation of Rhonda Richlen** from her full time Spanish/EL Instructor position at Valley View Elementary School effective at the end of the 2016-2017 school year. Per Employment Status and Records of the Employment Handbook for Professional Staff Members, this resignation is contingent upon satisfaction of a \$800 liquidated damages payment. Posting is currently underway to fill this vacancy.

- **Other Staff**
 1. **Hire of Amanda Schroeder** to the full time Information & Communication Specialist position with the District tentatively effective August 21, 2017. The annual salary for this Exempt Staff position is \$72,000 and will be prorated based upon actual start date. This position is vacant due to the 1/1/18 retirement of Brad Taylor. Mandy is currently employed as an instructor with the District as the Technology Integration Coach with the District.
- 4. There are 63 co-curriculars being presented for 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.

H. Superintendent's Report

- Special Recognition
- Admin Retreat
- Welcome Back Meeting
- Ashwaubenon Blast

I. Discussion/Presentation Items:

1. **PAC Update** (Kate Green and Brian Hanes)
2. **Board Position** (Brian Hanes)
3. **Annual Seclusions and Restraints Report** (Tammy Lampereur)

J. Action Items:

1. **Valley View Storage Shed Bids** (Tom Schmitt)
2. **Cormier Storage Shed Bids** (Tom Schmitt)
3. **Resolution Authorizing A One-Year Taxable Tax and Revenue Anticipation Revolving Line of Credit For Cash Flow Purposes In An Amount Not To Exceed \$3,000,000.** (Keith Lucius)
4. **Lamers Extended Contract** (Keith Lucius)

K. Board & Superintendent Communications:

L. Future Board Meetings & Topics:

- The next board meeting is scheduled for **Wednesday, September 13, 2017**, at 6:30 pm in the Village of Ashwaubenon Community Center.

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.