



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 22, 2011

6:30 p.m.

* * * * *

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 11, 2011
2. The schedule of checks written 07/01/11 to 08/15/11 (#147, 1116-1125, and 82199-82589)
3. Staffing:
 - a. **Resignation of Ann Stuiber** from her full time Educational Associate-Special Ed Aide position at Parkview Middle School effective immediately. Process is currently underway to fill this vacancy.
 - b. **Resignation notice of Tyler Thomas** from his part time Grade 8 Instructor position at Parkview Middle School effective at the end of the 2010-2011 school year. Per the AEA Master Agreement, Article XXVII, a resignation notice fee of \$400.00 is due. Resignation is contingent upon collection of that fee. Posting is underway to fill this vacancy.
 - c. **Resignation of Matt Hornick** from his full time Desktop Support Specialist position with the District effective August 26. Posting is currently underway to fill this vacancy.
 - d. **Resignation of Victoria LeFevre** from her full time ELL Instructor position at Pioneer Elementary School effective immediately. Per Article XXVII of the AEA Master Agreement, a resignation fee of \$800.00 is due and has been collected. Posting is currently underway to fill this vacancy.
 - e. **Resignation of Amy McNulty** from her full time Educational Associate-Library Aide position at Pioneer Elementary School effective immediately. Process is currently underway to fill this vacancy.
 - f. **Hire of Lisa Stomberg** to the .08 FTE, Limited Term Mathematics position at the High School for the 2011-2012 school year. Lisa is currently a 1.0 Math Instructor and this position will place her at a 1.08 FTE (.08 limited term) contract. 11-12 salary at Step 3 Lane A will be \$39,753.21 as an initial educator. This FTE is available due to internal transfers.
 - g. **New hire of Connie Kindler** to the 1.0 FTE Grade 8 Math position at Parkview Middle School effective with the 2011-2012 school year. Connie will be placed at Step 1 Lane A. 11-12 compensation will be \$36,670.00. This position is vacant due to the resignation of Tyler Thomas.
 - h. **New hire of Wesley Shemanski** to the .46 FTE Social Worker position at the elementaries for PreK-5 effective with the 2011-2012 school year. Wes Shemanski will be placed at Step 1 Lane F as an initial educator. 11-12 will be \$19,957.24. This position is vacant due to the transfer of staff to fill the full time position of retiring Grace Fleming.

- i. **Hire of Ellen Rennes** to the .93 FTE Cook position at Parkview Middle School effective with the 2011-2012 school year. Ellen will be compensated \$13.95/hour. Ellen is currently a .54 FTE FSA and Cashier at Parkview. This position is vacant due to the retirement of Nancy Braun.
 - j. **Hire of Hank Schmitt** to the Energy Education Specialist position with the District effective July 20. This position will be compensated \$15,000 for the 2011-2012 school year and will be prorated based upon Hank's starting date. This part time position is vacant due to the resignation of Ed Krcmar.
4. Co-curricular contracts:
- a. There are 101 co-curricular contracts being submitted to the board 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:

- Recognizing teacher learning
- Proposed once a month board meetings

I. Discussion/Presentation Items:

1. Parent Network, Jaguar Backers and AMPA recognition– (David Steavpack)

J. Action Items:

1. Statutory Grievance Procedure (Brian Hanes)
2. Substitute Teacher Handbook (Keith Lucius)
3. 4K Staffing Increase (Keith Lucius)

K. Board & Superintendent Communications:

L. Future Board Meetings & Topics:

- The next regularly scheduled Board meeting is Monday, September 12, 2011, at 6:30 pm.

M. 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.