



ASHWAUBENON  
SCHOOL DISTRICT

**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 23, 2010**

**6:30 p.m.**

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**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 26, 2010.
2. Minutes of the executive meeting held on Monday, July 26, 2010.
3. Minutes of the regular meeting held on Monday, August 9, 2010.
4. The schedule of checks written 07-21-10 to 8-16-10 (#78311-#78908).
5. The schedule of checks written 07-21-10 to 8-16-10 (#78909).
6. The schedule of checks written 07-21-10 to 8-16-10 (#78910-#78991).
7. The schedule of manual checks written 07-20-10 to 8-16-10 (#135, #1021-#1028).
8. Staffing:
  - a. New hire of Rebecca Thieme-Baeseman
  - b. New hire of Sheila Dettmann
  - c. New hire of Danielle Le Sage
  - d. New hire of Santa Zastrow
  - e. New hire of Amy Briski
  - f. New hire of Katherine Bryzek
  - g. Recall of employment of Mary Corkin

*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.*
9. Co-curricular contracts: There is 3 co-curricular contract being submitted for Board approval.

**H. Superintendent's Report:**

- Ashwaubenon Education Foundation
- Follow up from BOE Retreat

**I. Discussion/Presentation Items:**

1. Progress with Half Blocks at the High School (Mark Sheedy)
2. Update on enrollments for 2010 (Keith Lucius)
3. Improvements to softball diamond (Keith Lucius)
4. Update in policy 5517.014: Bullying (*first read*) (David Schmidt)
5. Wellness Policy 8510 (*first read*) (Keith Lucius)

**J. Action Items:**

1. Corporate Wellness (David Schmidt)
2. Change in policy 5518: Cell Phones and Electronic Communication Devices (*second read*) (David Schmidt, Mark Sheedy and Dirk Ribbens)

**K. Board & Superintendent Communications:**

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

- The next regularly scheduled Board meeting is Monday, September 13, 2010 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.*