



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, 2009

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. 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.

G. 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
2. Bright Lights - High School presentation on new transition program (LINK) for 8th and 9th grade student.

H. Consent Agenda:

1. Minutes of the regular meeting held Monday, July 27, 2009.
2. The schedule of checks written 07/23/09 – 08/17/09 (#75162 - #75311)
3. The schedule of checks written 07/23/09 – 08/17/09 (#75313 - #75412)
4. The schedule of checks written 07/23/09 – 08/17/09 (#75312)
5. The schedule of manual checks written 07/23/09 – 08/17/09
6. The schedule of High School Athletic check written 07/23/09 – 08/17/09 (#12270)
7. Staff appointment
 - a. Hire of Kathy Maccaux to the Food Service Assistant-Dishwasher position at Pioneer Elementary School effective with the 2009-2010 school year. Kathy is currently in this same position at Cormier. She will be placed at \$11.36 per hour. (08-09 salary). This position is vacant due to the resignation of Kim Leitzke.
 - b. New hire of Nathanael Sousek to the full time Desktop Support Specialist position with the District, effective 8/3/09. This is a new position. Nate will be compensated \$16.00 per hour.

- c. Hire of Teresa Schroeffer to the .17 FTE Music-Choral position at the High School effective with the 2009-2010 school year. This .17 FTE, combined with Teresa's current 1.0 FTE will make her a 1.17 FTE (.17 limited term). This position was filled by Teresa last year as well. Teresa will be placed at Step 15 Lane J (08-09 salary = 75,694.78)
 - d. Hire of Sandra DeBruin to the .20 FTE FACE position at Parkview Middle School effective with the 2009-2010 school year. Sandra was recently hired as a 1.0 FTE FACE instructor at Parkview. This additional FTE is a reallocation of FTE due to student choice of electives at Parkview. Sandra will therefore be placed at a 1.20 FTE (.20 limited term) at Step 3 Lane B (08-09 salary = 46,083.20)
 - e. Hire of Lisa Stomberg to the .26 FTE Math position at the High School effective with the 2009-2010 school year. Lisa is currently a .66 FTE Math Instructor. This additional .26 FTE, which is available due to the vacancy of Kim McDermott, will place Lisa at a .92 FTE. She will be placed at Step 2 Lane A, as an Initial Educator. (08-09 salary = \$31,144.91)
 - f. New hire of Jennifer Bower to the Secretary to the Superintendent and Board of Education, full time position with the District effective July 13, 2009. This position is vacant due to the retirement of Linda Noel. Jennifer will be compensated \$21.07/hour.
8. Staff Resignations:
- a. Resignation of Trina Kerscher from her 1.0 FTE Educational Associate I-9 Month, ELL Aide position at Pioneer and the High School, effective immediately.
9. Staff Leaves:
- a. Child-Rearing leave request of Lynn Dehnel as per Article VI-Leaves of Absence, Section F of the AEA Master Agreement. Lynn is scheduled for a FMLA from September 14 ~ December 10. This unpaid Child-Rearing leave would begin immediately after her FMLA and run through January 22, the end of the second term at the High School. Lynn is a 1.0 FTE Science Instructor at the High School.
- 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.
10. Co-curricular contracts: There are 28 co-curricular contracts being submitted for Board approval.

I. Superintendent's Report:

- All District Meeting - August 26, 2009

J. Discussion/Presentation Items:

- 1. Continuous School Improvement Plan (Dave Schmidt)
 - a. 2008-2009 outcomes tied to data
 - b. District and School CSIPs

K. Action Items:

- 1. Energy Education contract (Keith Lucius)
- 2. Program Leaders (David Schmidt, Jill Rhude, Brian Nelsen)
- 3. Meal Prices (Keith Lucius)
- 4. New Literacy Coach at Valley View (Jill Rhude)

L. Board & Superintendent Communications:

M. Future Board Meetings & Topics:

- The next regularly scheduled Board meeting is Monday, September 14, 2009

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.