



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 25, 2014

6:30 pm

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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 28, 2014
2. Minutes from executive session on Monday, July 28, 2014
3. The schedule of checks 7/23/14 to 8/20/14
4. Staffing:
 - a. **Resignation of Matthew Anderson** from his full time Instructional Technology Coordinator position with the District effective August 12, 2014. Discussion is underway to determine the best way to fill this vacancy.
 - b. **Resignation of Devin Demerath** from her full time Grade 4 Instructor position at Valley View Elementary School effective at the end of the 2013-2014 school year. This resignation is contingent upon remittance of an \$800.00 late resignation fee. Posting is currently underway to fill this vacancy.
 - c. **New hire of Verne Doherty** to the full time Stockroom Delivery/Operation Custodian position at the District Office effective August 22, 2014. New hire of Verne Doherty to the full time Stockroom Delivery/Operation Custodian position at the District Office effective August 22, 2014. This position is vacant due to an internal transfer to fill the vacancy created by the resignation of Craig Balfanz at Cormier School.
 - d. **Hire of Kristine Horst** to the .50 FTE, 4K Instructor position at Cormier School & Early Learning Center effective with the 2014-2015 school year. Krissy is currently a .50 FTE 4K Instructor and with this new position will be employed on a full time basis. Krissy is expected to advance to Step 4 Lane C as a professional educator and will be compensated \$45,993.59. This position is available due to increased enrollment.

- e. **New hire of Samantha Skiver** to the 1.0 FTE, Limited Term Cross Categorical Instructor position at Parkview Middle School effective at the beginning of the 2014-2015 school year. Sam will be placed at Step 2 Lane B as an initial educator. Salary will be \$39,862.73. This position is available due to the resignation of Tara Zeal.
- 5. Co-curricular contracts:
 - a. There are 3 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

I. Discussion/Presentation Items:

- 1. Project Fundraising Report (Ken Bukowski)
- 2. Seclusion Restraint Report (Tammy Lampereur)
- 3. Policy Revision – First Read (Brian Hanes)

J. Action Items:

- 1. Corporate Sponsorship Logo on Wrestling Mats (Chris DeJardin and Scott Conradt)
- 2. Lamers Bus Contract (Keith Lucius)

K. Board & Superintendent Communications:

L. Future Board Meetings & Topics:

The next board meeting is scheduled for **Monday, September 22, 2014, 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.