



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 26, 2013

6:30 p.m.

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 22, 2013
2. Minutes of the executive session held on Monday, July 22, 2013
3. The schedule of checks written 7/16/13 to 8/20/13
4. Staffing:
 - a. **Resignation of Belinda Olson** from her part time, Educational Associate-Library Aide position at Cormier School, effective at the end of the 2012-2013 school year. Work is currently underway to fill this vacancy.
 - b. **Resignation of Amber Noon** from her part-time, .90 FTE Spanish Instructor position at Pioneer Elementary School, effective at the end of the 2012-2013 school year. Posting is currently underway to fill this vacancy. Per the Employment Handbook for Professional Staff Members, a \$500 late resignation fee has been imposed as liquidated damages.
 - c. **New hire of Kathleen La Prise-Brusky** to the .67 FTE FACE Instructor position at the High School effective with the 2013-2014 school year. Kathy will be placed at Step 7 Lane B. 2013-2014 salary has yet to be determined. (2012-2013 salary is \$29,137.97)
 - d. **Resignation of Andrew Wehlage** from his part time, .61 FTE Physical Education Instructor position at Pioneer Elementary School & Parkview Middle School effective at the end of the 2012-2013 school year. Posting is currently underway to fill this vacancy. This resignation is contingent upon satisfaction of a \$500.00 late resignation fee.
 - e. **Resignation of Shelia Dettmann** from her Noon Duty Supervisor position at Valley View Elementary School effective immediately. Posting is currently underway to fill this vacancy.

- f. **New hire of Patricia Christensen** to the .85 FTE Music Instructor position at Cormier and Valley View Schools. This position is effective with the 2013-2014 school year. Patty will be placed as a Professional educator at Step 10 Lane F. The 2013-2014 salary schedule has yet to be determined. (2012-2013 salary = \$47,889.54) This position is available due to Kim Carlson's vacancy.
- g. **New hire of Mary Miller** to the .70 FTE Keyboarding & Computer Applications Instructor position at Parkview Middle School effective with the 2013-2014 school year. Mary will be placed as a Professional educator at Step 1 Lane I. The 2013-2014 salary schedule has yet to be determined. (2012-2013 salary = \$36,612.33) This is a new position.
- h. **Hire of Lori Jonet** to the Noon Duty Supervisor position at Pioneer Elementary School effective with the 2013-2014 school year. Lori will be compensated \$10.35/hour (12-13 salary). This position is vacant due to the recall of Andrew Wehlage to a teaching position.
- i. **Resignation of Jay Deuster** from his .83 FTE Technology Education/Careers position at Parkview Middle School effective at the end of the 2012-2013 school year. Posting is currently underway to fill this vacancy. This resignation is contingent upon satisfaction of a \$800.00 late resignation fee, per the Employment Handbook for Professional Staff Members.
- j. **New hire of George Skolasinski** to the Noon Duty Supervisor position at Valley View Elementary School effective with the 2013-2014 school year. George will be compensated \$10.35/hour (12-13 salary). This position is available due to the resignation of Sheila Dettmann.
- k. **New hire of Lora Doherty** to the Noon Duty Supervisor position at Valley View Elementary School effective with the 2013-2014 school year. Lora will be compensated \$10.35/hour (12-13 salary). This position is available due to a change in Charlene Power's Support Staff position, making her unable to perform her Noon Duty Supervisor duties.
- l. **New hire of Stacy Basten** to the Food Service Assistant, .43 FTE position at Valley View Elementary School effective with the 2013-2014 school year. Stacy will be compensated \$12.58/hour. This position is available due to the resignation of Christina Mallery.
- m. **Hire of Lisa Curtis** to the Breakfast Supervisor position at Pioneer Elementary School effective with the 2013-2014 school year. Lisa, who is also a Noon Duty Supervisor at Valley View, will be compensated \$10.35/hour (12-13 salary). This position is available due to the resignation of Christina Mallery.
- n. **Hire of Sheila Dettmann** to the Educational Associate I-9 Month Clerk position, .50 FTE at Cormier School effective with the 2013-2014 school year. Sheila, who is also the .43 FTE Clerk at Valley View, will be compensated \$14.87/hour. This position is vacant due to staff transfers initiated by the retirement of Nancy Kawula.
- o. **Hire of Kathy Rolling** to the Educational Associate I-9 Month Library Aide position, .64 FTE at Cormier School effective with the 2013-2014 school year. Kathy, who was previously employed in Food Service, will be compensated \$14.33/hour. This position is vacant due to the resignation of Belinda Olson.
- p. **Hire of Jamie Lasee** to the Spanish Instructor position, .90 FTE at Pioneer Elementary School effective with the 2013-2014 school year. Jamie will be placed at Step 1, Lane A as an initial educator. (12-13 salary = \$32,111.27) This position is vacant due to the resignation of Amber Nonn.
- q. **Hire of Kristin VanDen Heuvel** to the .29 FTE Food Service Assistant-Dishwasher position at Cormier School effective with the 2013-2014 school year. Kristin who was employed by the District as a Breakfast and Noon Duty Supervisor, will be compensated \$12.58/hour. This position is vacant due to the transfer of Kathy Rolling.

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.

5. Co-curricular Contract

- a. There are 6 co-curricular contracts being submitted to the board for approval



Co-CurricularS

H. Superintendent's Report

- School Supply Donation

I. Discussion/Presentation Items:

1. Policy Update – first read (Brian Hanes)
2. Village/District Community Facilities Survey Update (Brian Hanes and Mark Williams)
3. Cardinal Stritch Literacy Audit (Jill Kieslich and Heather White)

J. Action Items:

1. Lamers Bus Contract Extension (Keith Lucius)
2. School Choice Advisory Representative – Second read (Mark Williams)
3. MOU – Off Duty Officers Carrying Weapons (Brian Hanes)
4. Teacher Compensation (Brian Hanes)
5. Resolution Authorizing Temporary Borrowing in an amount not to exceed \$4,800,000; Issuance of Tax and Revenue Anticipation Promissory Notes; and Participation in the PMA Levy and Aid Anticipation Notes Program (Keith Lucius)
6. Choir Trip (Teresa Schroepfer)

A. Board & Superintendent Communications:

B. Future Board Meetings & Topics:

1. The next board meeting is scheduled for Monday, September 23, 2013, at 6:30 pm in the District Office.

C. 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.