



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, September 12, 2011

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
2. Presentation of "The Award for Energy Stewardship" to the ASD – Mike Bitar

G. Consent Agenda:

1. Minutes of the regular meeting held on Monday, August 22, 2011
2. The schedule of checks written 08/16/11 to 09/02/11 (#148, 1126-1133, 13173-13214 and 81734-82762)
3. Staffing:
 - a. **Hire of Sherry Zimmerman** to the 1.0 FTE 4K Aide position at Cormier effective September 1, 2011. Sherry, who is currently a .50 4K Aide at Cormier will be compensated \$14.93/hour as a full time aide. This position is available due to increased enrollment.
 - b. **Hire of Sandra DeBruin** to the .12 FTE FACE position, limited term available at Parkview Middle School effective with the 2011-2012 school year. Sandra is currently a 1.0 FTE FACE instructor at Parkview. This overload will bring her to a 1.12 FTE (.12 limited term). She will be placed at 4C, \$48,589.22. This overload is due to enrollment.
 - c. **New hire of Jerrold Olmsted** to the Noon Duty Supervisor position at Pioneer Elementary School effective with the beginning of the 2011-2012 school year. Jerrold will be compensated \$10.25 per hour. This position is vacant due to the resignation of Darla Schmitz.
 - d. **New hire of Stephanie Kelly** to the Early Childhood, .50 FTE, Limited Term instructor position and the Educational Associate I-Special Education Aide, .50 FTE position, both at Cormier School effective with the 2011-2012 school year. Stephanie will be placed at Step 2 Lane A as an initial educator. She will be compensated \$17,911.26. As an Educational Associate she will be compensated at \$13.71/hour, \$9,165.13 for the year. The instructor position is available due to the transfer of staff to the new 4K .50 FTE position and the aide position is available also due to internal transfers pertaining to the resignation of Amy McNulty.
 - e. **Hire of Cheri Nenahlo** to the 1.0 FTE Educational Associate I – 9 Month, Library Aide position at Pioneer Elementary School effective with the 2011-2012 school year. Cheri is currently a .49 FTE

Educational Associate – Special Education Aide at Valley View. She will be compensated \$14.93/hour in her new position. This position is vacant due to the resignation of Amy McNulty.

- f. **New hire of Kristin VanDen Heuvel** to the Breakfast Supervisor and Noon Duty Supervisor positions at Cormier School effective 9/1/11. Kristin will be compensated \$10.25/hour. This position is vacant due to the transfer of Kris Hoffman.
 - g. **Hire of Patricia Mallien** to the Noon Duty Supervisor position at Pioneer elementary School effective with the beginning of the 2011-2012 school year. Pat just retired from the District as a Food Service Assistant at the High School. She will be compensated \$10.25 per hour.
 - h. **New hire of Nancy Upstone** to the Educational Associate I-Clerk, .29 FTE position at Cormier School & Early Learning Center effective 9/6/11. Nancy, who is a current substitute and support staff retiree of the District, will be compensated \$13.71/hour. This position is vacant due to the transfer of Kris Hoffman to Parkview.
 - i. **Resignation of Tammy Mellinger** from her Breakfast Supervisor position at Pioneer Elementary School effective immediately.
 - j. **Hire of Amy Christman** to the Breakfast Supervisor position available at Pioneer Elementary School effective September 6, 2011. Amy, who is also a Noon Duty Supervisor at Pioneer, will be compensated \$10.25/hour. This position is available due to the resignation of Tammy Mellinger.
 - k. **New hire of Anne Atkinson-Dellamater** to the .29 FTE Food Service Assistant-Dishwasher position at Cormier School effective September 6, 2011. Anne will be compensated \$12.03 per hour. This position is vacant due to the transfer of Santa Zastrow.
 - l. **New hire of Michelle DeGrave** to the .43 FTE Food Service Assistant position at Valley View elementary School effective with the beginning of the 2011-2012 school year. Michelle will be compensated \$12.03/hour. This position is vacant due to the transfer of Robert Luebke.
 - m. **New hire of Gerald Tenor** to the Stockroom Delivery/Operation Custodian, 1.0 FTE position with the District effective 9/6/11. Jerry will be compensated \$15.34/hour. This position is vacant due to the retirement of Steve Frelich.
 - n. **New hire of Jacob Hintz** to the Night Custodian position at the High School, effective 9/19/11. Jacob will be compensated \$16.46/hour. This position is vacant due to an internal transfer related to the resignation of Bruce Vizelka.
 - o. **Resignation of Charlene Powers** from a .43 FTE Food Service Assistant/Cashier position at the High School effective immediately. Char was awarded this position at the 8/22/11 board meeting but declined the position on August 23. Char will continue to be an Educational Associate – Aide, .34 FTE at the High School.
 - p. **New hire of Lia Steinbrecher** to the Food Service Assistant & Cashier, .43 FTE position at the High School effective with the beginning of the 2011-12 school year. Lia will be compensated \$12.03 as a FSA and \$12.47 as the Cashier. This position is vacant due to the resignation of Dani Le Sage (Char Powers). Lia is currently a substitute for the District.
4. Co-curricular contracts:
- a. There are 36 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. Board Policy and Bylaw Update – first read (Brian Hanes)
2. Student Count Update (Keith Lucius)

J. Action Items:

1. Proposed one board meeting per month (Brian Hanes)

K. Board & Superintendent Communications:

L. Future Board Meetings & Topics:

- The next regularly scheduled Board meeting is Monday, October 10, 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.