



**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 22, 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, August 25, 2014
2. Minutes from special board meeting on Thursday, August 14, 2014
3. The schedule of checks 8/21/14 to 9/16/14
4. Staffing:
  - a. **Resignation of Lisa Curtis** from her Breakfast Supervisor position at Pioneer Elementary and her Noon Duty Supervisor position at Cormier School & Early Learning Center effective immediately. Posting is underway to fill this vacancy.
  - b. **New hire of Melissa Albers** to the Breakfast Supervisor position at Pioneer Elementary School effective with the beginning of the 2014-2015 school year. Melissa will be compensated \$10.35/hour. This position is vacant due to the resignation of Lisa Curtis.
  - c. **Resignation of Daniel Newel** from his full time Science Instructor position at the High School effective at the end of the 2013-2014 school year. This resignation is contingent upon payment of an \$800.00 resignation fee and remittance of that fee has been satisfied. Posting for this vacancy occurred and a candidate has been offered the position.
  - d. **Resignation of Dawn Nitti** from her full time Educational Associate-Special Education Aide position at Valley View Elementary School effective at the end of the 2013-2014 school year. Posting is currently underway to fill this vacancy.
  - e. **New hire of Linda Luneau** to the full time Educational Associate – 9 Month, Special Education Aide position at Valley View Elementary School effective with the beginning of the 2014-2015 school year. Linda will be placed at the entry level of the Educational Associate pay scale and will earn \$14.65/hour. This position is vacant due to the resignation of Dawn Nitti.

- f. **Resignation of Richard O'Kimosh** from his Noon Duty Supervisor position at Pioneer Elementary effective immediately. Posting is underway to fill this vacancy.
  - g. **Request of a Child Rearing Leave of Kristine Horst** from her full time 4K Instructor position at Cormier School & Early Learning Center. This leave would commence following Kristine's Sick Leave, due to the birth of a child, as awarded to her by the Employment Handbook for Professional Staff Members, has completed. This leave would run through the end of the 2014-2015 school year. This leave falls under the guidelines as afforded per Topic III, Child Rearing Leave of the Employment Handbook for Professional Staff Members. This is an unpaid leave of absence.
  - h. **Hire of Kellie Bushmaker** to the .71 Educational Associate – Social Work Assistant position at Valley View Elementary School effective with the 2014-2015 school year. Kellie will be compensated at the entry level of the Educational Associate pay scale. Hourly rate will be \$14.65. This is a new position created to assist the District's School Social Workers and Native American Coordinator with daily tasks which include maintaining files, process mailings, assist with home visits and coordinate with various community services.
  - i. **New hire of Brian Carter** to the full time Assistant Principal position at Parkview Middle School effective 9/2/14. Brian will receive a prorated salary of \$71,062.85 based upon his hire date of 9/2/14. (annual salary = \$85,000). This position is vacant due to the resignation of Michael Shean.
  - j. **New hire of Kristine Gardiner** to the Noon Duty Supervisor position at Valley View Elementary School effective at the beginning of the 2014-2015 school year. Kristine will be compensated \$10.35/hour. This position is vacant due to the resignation of Ben Mach.
  - k. **New hire of Michelle Haapala** to the Noon Duty Supervisor position at Valley View Elementary School effective at the beginning of the 2014-2015 school year. Michelle will be compensated \$10.35/hour. This position is vacant due to the resignation of Regina Contee.
  - l. **New hire of Lori Krause** to the Noon Duty Supervisor position at Valley View Elementary School effective at the beginning of the 2014-2015 school year. Lori will be compensated \$10.35/hour. This position is vacant due to the termination of Anna Stoehr.
  - m. **New hire of Melissa Ness** to the Noon Duty Supervisor position at Cormier School & Early Learning Center effective at the beginning of the 2014-2015 school year. Melissa will be compensated \$10.35/hour. This position is vacant due to the resignation of Lisa Curtis.
5. Co-curricular contracts:
- a. There are 4 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**

- Special Recognition – Andrea Pasqualucci
- Keeping the Focus
- Homecoming Week – October 6<sup>th</sup>
- Thank you to the Weyers Family Foundation

## **I. Discussion/Presentation Items:**

1. District Report Card (Jill Kieslich)

## **J. Action Items:**

1. 4K Curriculum Revision (Jill Kieslich)
2. Policy Revisions – second read (Brian Hanes)
3. Lamers Bus Contract (Keith Lucius)

## **K. Board & Superintendent Communications:**

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

The next board meeting is scheduled for **Thursday, October 23, 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.*