



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 23, 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, August 26, 2013
2. The schedule of checks written 8/20/13 to 9/16/13
3. Staffing:
 - a. **Resignation of Lori Dobry-Desotelle** from her Noon Duty Supervisor position at Cormier School effective immediately. Posting is underway to fill this vacancy.
 - b. **New hire of Anna Stoehr** to the Noon Duty Supervisor position at Valley View Elementary School effective at the beginning of the 2013-2014 school year. Anna will be compensated \$10.35/hour. This position is vacant due to the resignation of Lori Dobry-Desotelle
 - c. **Child Rearing Leave Request of Leah Vertz** per Section III of the Employment Handbook of Professional Staff Members. This is an unpaid leave of absence from early January, 2014 through February 21, 2014. Leah will be absent from late November through early January due to the birth of her child. She does not qualify for FMLA and therefore is asking to extend her absence through the Child Rearing Leave provision of the handbook.
 - d. **Resignation of Kristin VanDen Heuvel** from her .29 FTE Food Service Assistant-Dishwasher position at Cormier effective August 29, 2013. Posting is currently underway to fill this vacancy.
 - e. **Resignation of Kristin VanDen Heuvel** from her Breakfast Supervisor position at Cormier School effective 9/6/13. Posting is currently underway to fill this vacancy.
 - f. **New hire of Kristine Motto** to the .29 FTE Food Service Assistant-Dishwasher position at Cormier School & Early Learning Center effective September 9, 2013. Kristine will be compensated \$12.58/hour. This position is vacant due to the resignation of Kristen VanDen Heuvel.

- g. **New hire of Evan Sullivan** to the full time Desktop Support Specialist position with the District effective September 16, 2013. Evan will be compensated \$16.50/hour for the 2013-2014 school year. This position is vacant due to the resignation of Gabby Nguyen.
- h. **Resignation of Kathi Pophal** from her full time Educational Associate – ELL Aide position at Valley View effective September 27, 2013. Posting is currently underway to fill this vacancy.
- i. **New hire of Laura Rowell** to the Breakfast Supervisor and Noon Duty Supervisor positions at Cormier School effective September 9, 2013. Laura will be compensated \$10.35/hour. These positions are vacant due to the resignation of Kristin VanDen Heuvel.

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.

4. Co-curricular Contract

- a. There are 75 co-curricular contracts being submitted to the board for approval

H. Superintendent's Report

- Village/District Facilities Update
- Board Advisory Representative Update

I. Discussion/Presentation Items:

- 1. Affordable Health Care Act (Keith Lucius)
- 2. District Report Card (Jill Kieslich)

J. Action Items:

- 1. Policy Update – first read (Brian Hanes)
- 2. Spanish Trip (Susie Ness)

A. Board & Superintendent Communications:

B. Future Board Meetings & Topics:

- 1. The next board meeting is scheduled for Monday, October 28, 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.