



**Agenda for Regularly Scheduled Board Meeting**  
**To Be Held in the District Board Room**  
**1055 Griffiths Lane**  
**Ashwaubenon WI 54304**  
**(Phone: 920.492.2900)**

**Wednesday, October 25, 2017**

**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. Announcement of executive session:**

In accordance with W.S. 19.85(1) (c) an executive session will be held at the end of the meeting for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

**G. Citizens and/or delegations:**

**1. Public Forum** – Any citizen and/or delegations:

- i. must be limited to items not on the agenda
- ii. must state name and address
- iii. limited to five minutes per item
- iv. Board's role is to listen and not discuss the item
- v. Personnel issues cannot be discussed (nor individuals named)
- vi. Board is not able to take action at this meeting

**F. Consent Agenda:**

- 1. Minutes of the regular meeting held on Monday, September 13, 2017
- 2. Minutes of the executive session held on Monday, September 13, 2017
- 3. The schedule of checks written 9/6/17 to 10/16/17
- 4. Staffing:

• **Other Staff**

- 1. **Hire of Julie Stiles** to the full time Educational Associate – Special Education Aide position at Pioneer Elementary School effective 9/28/17. Julie will be placed at the entry level of the Educational Associate-Special Education Aide pay scale and will be compensated \$16.38/hour. This position is vacant due to the resignation of Jill LeMere.
- 2. **Hire of Allison Sudol** to the half time, .50 FTE Educational Associate – Special Education Aide position at Cormier School & Early Learning Center effective 10/4/17. Allison will be placed at the entry level of the Educational Associate-Special Education Aide pay scale and will be compensated \$16.38/hour. This is a new position due to enrollment. Allison is also a .50 FTE 4K Instructor with the District.

- 5. There are 59 co-curriculars being presented 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.*

**G. Superintendent's Report**

**H. Discussion/Presentation Items:**

1. **Pool Usage Update** (Melody Escoto)
2. **Kitchen Design Concepts** (Tom Schmitt)
3. **Academic and Career Planning** (John Hilbert)

**I. Action Items:**

1. **Valley View 2017 Tractor Replacement** (Tom Schmitt)
2. **Youth Options** (Brian Hanes)
3. **Resignation Fee** (Brian Hanes)
4. **Budget Adoption** (Keith Lucius)
5. **Final Levy Approval**(Keith Lucius)

**J. Board & Superintendent Communications:**

**K. Future Board Meetings & Topics:**

The next board meeting is scheduled for **Wednesday, November 8, 2017**, at 6:30 pm in the District Office.

**L. Adjournment to executive session:**

In accordance with W.S. 19.85(1) (c) an executive session will be held at the end of the meeting for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

**M. Return to open session:**

**N. Adjournment:**

*If special accommodations are necessary for you to participate in this meeting, please contact Tammy Nicholson, Director of Pupil Services, at 492-2905, ext. 1010 at least 24 hours prior to the meeting.*