



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, October 24, 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. Student Presentation – GAP (Melanie Lasee)

G. Consent Agenda:

1. Minutes of the regular meeting held on Monday, August 22, 2011
2. The schedule of checks written 09/03/11 to 10/10/11
3. Staffing:
 - a. **Hire of Gina Jones** to the .20 FTE Grade 8-Social Studies, Limited Term position at Parkview Middle School, effective September 21, 2011. This FTE is in addition to her current 1.0 FTE Grade 6 Instructor position. Gina will be compensated an extra \$10,661.25 for this .20 FTE overload at Step 12 Lane G. This FTE was available due to increased enrollment.
 - b. **Hire of Lori Roethlisberger** to the 1.0 FTE ELL Instructor, Limited Term position at Pioneer Elementary School effective September 19, 2011. Lori will be compensated at Step 1 Lane A as an Initial Educator in the amount of \$31,902.90. Lori was previously an Educational Associate with the District. This position is vacant due to the resignation of Victoria LeFevre.
 - c. **Hire of Nancy Upstone** to the .50 FTE Educational Associate I – 4K Aide at Cormier School & Early Learning Center as of 9/9/11. Nancy is also currently a .29 FTE Educational Associate I – Clerk at Cormier School. She will become a .79 FTE employee and will be compensated \$13.71/hour. This position is vacant due to internal transfers created due to increase in enrollment in 4K.
 - d. **New hire of Carolyn Weyers** to the Educational Associate I-9 Month, Special Education Aide, 1.0 FTE position at Parkview Middle School effective 9/19/11. Carolyn will be compensated \$13.71/hour. This position is vacant due to Lori Roethlisberger accepting the position of an ELL Instructor with the District and moving from the Special Ed Aide position.
 - e. **Hire of Dyan Whitney** to the .20 FTE Grade 7-Social Studies, Limited Term position at Parkview Middle School, effective September 21, 2011. This FTE is in addition to her current 1.0 FTE Grade 6

Instructor position. Dyan will be compensated an extra \$12,202.71 for this .20 FTE overload at Step 15 Lane J. This FTE was available due to increased enrollment.

- f. **Hire of Debbie Bodager** to the district Senior Volunteer Coordinator position. For the past three years we have worked with a Senior Volunteer coordinator. This recommendation will continue our efforts to increase Senior Citizen involvement and engagement with the district. I am very excited to recommend Debbie as she has the personality and skill set to continue and augment this program. Debbie will be compensated at \$10 per hour.
- g. **Resignation of Kathryn Zahn** from her Noon Duty Supervisor position at Valley View effective immediately.
- h. **New hire of Sara Demerath** to the Grade 4, 1.0 FTE, Limited Term position at Valley View Elementary School effective 10/18/11. Sara will be compensated at Step 1 Lane C = \$32,426.82. This position is vacant due to the resignation of Ryan Verrier.
- i. **New hire of Christopher Knuth** to the full time Desktop Support Specialist position with the District, effective 10/24/11. Chris will be compensated \$16.50/hour for the 2011-12 school year. Chris will be compensated \$16.50/hour for the 2011-12 school year. This position is vacant due to the resignation of Matt Hornick.

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 contracts:
 - a. There are 22 co-curricular contracts being submitted to the board for approval.
5. 2011 Financial Reports

H. Superintendent's Report:

- Senior Volunteer Coordinator
- Teacher Evaluation Advisory and Teacher Handbook Advisory Committees
- Pupil Non-discrimination Audit
- Pedestrian Bridge over Hwy 172 District Survey

I. Discussion/Presentation Items:

1. One to one Computer Update (Matt Anderson)

J. Action Items:

1. Board Policy and Bylaw Update – second read (Brian Hanes)
2. Budget Adoption & Levy Certification (Keith Lucius)
3. Youth Options (Mark Sheedy)
4. Renewal of Line of Credit with Associated Bank for cash flow purposes (Keith Lucius)

K. Board & Superintendent Communications:

L. Future Board Meetings & Topics:

- The next regularly scheduled Board meeting is Monday, November 28, 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.