



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 28, 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
2. **Student Presentation** – Melanie Lasee and the GAPP Program

G. Consent Agenda:

1. Minutes of the regular meeting held on Monday, September 23, 2013
2. The schedule of checks written 9/17/13 to 10/18/13
3. Staffing:
 - a. **Resignation of Stacy Basten** from her .43 FTE Food Service Assistant position at Valley View Elementary School effective October 18, 2013. Posting is underway to fill this vacancy.
 - b. **New hire of Susan Olbrantz** to the .43 FTE, Food Service Assistant position at Valley View Elementary School effective October 22, 2013. Susan will be compensated \$12.58/hour. This position is vacant due to the resignation of Stacy Basten.
 - c. **Hire of Carol LaFortune** to the Noon Duty Supervisor position at Parkview Middle School effective October 7, 2013. Carol will be compensated \$10.35/hour. This position was vacant due to the resignation of Nancy Braun.
 - d. **New hire of Arlene Xiong** to the full time position of Educational Associate I – ELL Aide at Valley View Elementary School effective October 14, 2013. Arlene will be compensated at the 1st year level of an Educational Associate – 9 Month, \$14.33/hour. This position is vacant due to the resignation of Kathi Pophal.

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 25 co-curricular contracts being submitted to the board for approval

H. Superintendent's Report

- Community Facilities Survey
- NFL Grant for Multi-Purpose Field

I. Discussion/Presentation Items:

1. Student Learning/Building Updates (Building Principals)
2. Teacher Handbook Layoff Language (Brian Hanes / Keith Lucius)

J. Action Items:

1. Youth Options (Brian Nelsen)
2. School of Choice Board representative (Brian Hanes / Mark Williams)
3. Budget Adoption (Brian Hanes / Keith Lucius)
4. Levy Adoption (Brian Hanes / Keith Lucius)
5. Spring Trips for Dance/Softball/Baseball (Dave Steavpack)

A. Board & Superintendent Communications:

B. Future Board Meetings & Topics:

1. The next board meeting is scheduled for **Monday, November 25, 2013, at 6:30 pm** in the District Office.
2. There will be a Joint Village/District Meeting on **December 9, 2013, at 6:00 pm** at the Village Hall to discuss the community survey results.
3. The December board meeting is scheduled for **Monday, December 9, 2013**, at the Village Hall following the Joint Village/District Meeting

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.