



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

Monday, December 12 , 2016

6:30 pm

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:
 - must be limited to items not on the agenda
 - must state name and address
 - limited to five minutes per item
 - Board's role is to listen and not discuss the item
 - Personnel issues cannot be discussed (nor individuals named)
 - Board is not able to take action at this meeting
2. **Student Presentations** - Pioneer Winter Musical Students

G. Consent Agenda:

1. Minutes of the regular meeting held on Monday, October 24, 2016
2. Minutes of the executive session meeting held on Tuesday, November 29, 2016
3. The schedule of checks written 10/15/16 to 11/07/16
4. The schedule of checks written 11/08/16 to 12/05/16
5. Staffing:
 - **Support Staff / Other**
 1. **Resignation of Tabetha Benter** from her part time Food Service-Dishwasher position at Cormier School & Early Learning Center, effective November 11, 2016. Posting is underway to fill this vacancy.
 2. **Resignation of Lori Jonet** from her part time, .57 FTE Educational Associate – Library Aide position at Pioneer Elementary School, effective November 22, 2016. Posting is underway to fill this vacancy.
 3. **Resignation of Debra Radloff** from her Noon Duty Supervisor position at Cormier School & Early Learning Center, effective November 28, 2016. Posting is underway to fill this vacancy.
 4. **Resignation of Teele Goss** from her Noon Duty Supervisor position at Pioneer Elementary School effective December 5, 2016. Posting is underway to fill this vacancy.
 5. **New hire of Susan Van Laanen** to the part time, .43 FTE Food Service Assistant – Dishwasher position at Parkview Middle School effective 11/28/16. Susie will be

compensated \$13.36/hour. This position is available due to an internal transfer and resignation of Tabetha Benter.

5. **Hire of Pam Daul** to the part time, .57 FTE Educational Associate – Library Aide position at Pioneer Elementary School effective 12/5/16. Pam will be compensated \$15.19/hour. She was previously the Noon Duty and Breakfast Supervisor at Pioneer Elementary. This position is available due to the resignation of Lori Jonet.
6. Co-curricular Contracts: There are 54 co-curricular contracts 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.

H. Superintendent's Report

- Commendation - Formula Students Car Program

I. Discussion/Presentation Items:

1. **Board Policies/Bylaws - first read** (Brian Hanes)

J. Action Items:

1. **Designation of Election Clerk** (Brian Hanes)
2. **School Carryover budgets** (Brian Hanes)
3. **Pioneer Elementary Playground Equipment** (Pete Marto and Pioneer PcTO)
4. **Hiring for PAC Manager position** (Brian Hanes)

K. Board & Superintendent Communications:

L. Future Board Meetings & Topics:

- The next board meeting is scheduled for **Monday, January 9, 2017**, at 6:30 pm in **District Office Board Room**.

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.