



**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, December 10, 2012**

**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:
  - 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 – Pioneer – Preview of Pioneer Winter Musical (Brenda Conratt)

**G. Consent Agenda:**

1. Minutes of the regular meeting held on Monday, November 26, 2012
2. Minutes of the executive session held on Monday, November 26, 2012
3. The schedule of checks written 11/17/12 to 12/03/12
4. Staffing:
  - a. **New hire of Paula Christensen to the Family Resource Center Coordinator** position at Cormier School effective November 26, 2012. Paula will be compensated \$20.20/hour. Normal hours per year are 796. This position is vacant due to the resignation of Jill Sobieck.
  - b. **Other Leave request of Lori Roethlisberger** as per Topic III-Employee Pay and Benefits - Leaves of Absence of the Employment Handbook for Professional Staff Members, from January 28, 2013 through May 10, 2013. This is a non-paid leave of absence. During her absence, a long term sub will be hired. Lori is a full time ELL Instructor at Pioneer Elementary School, working with an emergency license. In order to complete DPI licensure requirements, Lori must fulfill student teaching requirements outside of the District as well as within during this timeframe. After completion, it is anticipated Lori will be granted initial licensure.
  - a. **Child Rearing Leave request of Michelle Yurek** as per Topic III-Employee Pay and Benefits - Leaves of Absence of the Employment Handbook for Professional Staff Members, from January 2, 2013 through March 8, 2013 (end of the 2<sup>nd</sup> trimester). This is a non-paid leave of absence. During her absence, a long term sub will be hired. Michelle is a full time Elementary Instructor at Valley View Elementary School. She has been on a medical and then on maternity leave. This leave does not qualify for FMLA. Without FMLA protection, Michelle must request unpaid child rearing leave to allow her to stay home with her new baby. Per Board policy this leave will coincide with the

grading period. Michelle will be responsible for all insurance premiums while on this unpaid leave. Because of the unusual nature of this situation, we recommend that the Board waive the normal notification requirement for child rearing leave. In addition, Michelle may request the leave be extended through the end of the 2012-13 school year

*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:**

- AEF Update

**I. Discussion/Presentation Items:**

1. Policy Revisions (Brian Hanes)
2. US 41 Construction Update (Keith Lucius)

**J. Action Items:**

1. Audit Report (Keith Lucius)

**K. Board & Superintendent Communications:**

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

1. The next board meeting is scheduled for Monday, January 27, 2012, 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.*