



**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, July 25, 2016**

**To follow Annual Meeting/Budget Hearing**

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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. **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
- G. **Consent Agenda:**
  - 1. Minutes of the regular meeting held on Monday, June 13, 2016
  - 2. The schedule of checks written 6/07/16 to 7/18/16
  - 3. Staffing:
    - **Teacher Staff**
      - 1. **Resignation of Christine Cherney** from her full time, Title I/Literacy Support Instructor position at Pioneer and Valley View effective at the end of the 2015-2016 school year. Posting is underway to fill this vacancy.
      - 2. **Resignation of Mitchell Rottier** from his part time, .25 FTE Mathematics Instructor position at the High School effective at the end of the 2015-2016 school year. Posting is underway to fill this vacancy.
      - 3. **Resignation of Lisa Roskom** from her full time Cross Categorical Instructor position at Valley View effective at the end of the 2015-2016 school year. Posting is underway to fill this vacancy.
      - 4. **Resignation of Pauline Reynolds** from her full time Art Instructor position at Valley View Elementary School effective at the end of the 2015-16 school year. Posting is underway to fill this vacancy.

5. **Resignation of Jennifer Sommers** from her full time Grade 3 Instructor position at Valley View Elementary School effective at the end of the 2015-16 school year. This resignation is contingent upon satisfaction of a \$500.00 late resignation fee. Posting is underway to fill this vacancy.
6. **Hire of Maria Andersen** to the part time, .53 FTE Family Resource Center Coordinator position at Cormier School effective at the beginning of the 2016-2017 school year. Maria will be compensated \$20.60/hour. This position is vacant due to the transfer of Bridget Johnson to a full time 4K Instructor.
7. **Hire of Jonathan Brecklin** to the full time, 1.0 FTE Cross Categorical Instructor position at Valley View Elementary School effective at the beginning of the 2016-2017 school year. Jonathan will be placed at Step 4 Lane D as a professional educator, \$49,614.65. This position is vacant due to the resignation of Lisa Roskom.
8. **New hire of Amanda Rotter** to the full time Grade 3 Instructor position at Valley View Elementary School effective with the 2016-17 school year. Amanda will be placed at Step 5 Lane A as a professional educator. Salary will be \$44,910.58. This position is vacant due to the resignation of Jennifer Sommers.
9. **New hire of Alison Hamacher** to the full time Literacy Coach position at Valley View Elementary School and Parkview Middle School effective with the 2016-2017 school year. Alison will be placed at Step 9 Lane J as a professional educator. Salary will be \$ 66,859.08. This position is vacant due to the resignation of Chris Cherney.
- **Support Staff**
  1. **Hire of Katherine Page** to the Administrative Associate III – Secretary to the Middle School Principal, 12 month, full time position at Parkview Middle School effective July 7, 2016. Katie will be placed at the entry level of the Administrative Associate III salary schedule which is \$17.62/hour. This position is vacant due to the family leave of Mary LeCapitaine.
  2. **Hire of Barbara DeRoeck** to the Administrative Associate III – Student Services Secretary, 12 month, full time position at Ashwaubenon High School effective July 6, 2016. Barb will be placed at the entry level of the Administrative Associate III salary schedule which is \$17.62/hour. This position is vacant due to the retirement of Debra Friedl.
  3. **New hire of Pam Daul** to the Noon Duty Supervisor and Breakfast Supervisor positions at Pioneer Elementary School effective with the 2016-17 school year. Pam will be compensated \$10.56/hour. This position is vacant due to the resignation of Michelle LeCleir-Mueller and Donna Beno.
  4. **Resignation of Michelle LeCleir-Mueller** from her Breakfast Supervisor position at Pioneer Elementary School effective at the end of the 2015-16 school year. Posting is underway to fill this vacancy.
4. There are 101 co-curriculars being presented to 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

- Incident Command Training – August 11th
- Building Projects
- Ashwaubenon Blast

#### I. Discussion/Presentation Items:

1. **Auditorium Manager** (Keith Lucius)

**J. Action Items:**

- 1. Resolution Authorizing A One-Year Taxable Tax and Revenue Anticipation Revolving Line of Credit For Cash Flow Purposes In An Amount Not To Exceed \$6,000,000.** (Keith Lucius)
- 2. Special Education Van Purchase** (Tammy Lampereur)

**K. Board & Superintendent Communications:**

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

- The next board meeting is scheduled for **Monday, August 8, 2016**, at 6:30 pm in the District Office.

**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.*