



**Minutes for Regularly Scheduled Board Meeting**

**To Be Held in the District Board Room  
1055 Griffiths Lane  
Ashwaubenon WI 54304  
(Phone: 920.492.2900)**

**Monday, March 11, 2013**

**6:30 pm**

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**A. Call to order:**

President Williams called the meeting to order at 6:32 pm at the district office.

**B. Roll call:**

Board Members Present: Williams, VanDeKreeke, Laukka  
Board Members Excused: VanLaanen, Halron  
Others Present: Brian Hanes, Keith Lucius, Jill Kieslich, Brian Nelsen, Brad Taylor, Mark Sheedy, Kurt Weyers, Kris Hucek, Pete Marto, Dirk Ribbens, Maria Arena, Matt Anderson, Dave Stroud, Tom Barnhart, Jay Olenski

**C. Declaration of quorum:**

Quorum Present

**D. Pledge of allegiance:**

The pledge was recited

**E. Adoption of Agenda:**

Moved by Laukka seconded by VanDeKreeke to adopt the agenda as presented. Aye 3, Nay 0. Motion carried 3:0

**F. Announcement of Executive Session**

In accordance with W.S. 19.85(1) (c) an executive session will be held at the end of the meeting for the purpose of discussing employee compensation, employment issues, employee evaluations, and employee negotiations.

**G. Citizens and/or delegations:**

1. **Public Forum:** No issues presented.
2. **School Presentation: AHS Tech Team:** Tom Barnhart and Dave Stroud provided an overview on the curriculum and new connections they are making in the community. They discussed the CAD/CAM course and the district's partnership with NWTC. They spoke about PLTW and its progress since its start in 2009. Ann Franz from NWTC and Mark Kaiser from Lindquist Machine spoke about the importance of forming alliances with area manufacturing businesses. They explained about the lack of skilled labor in this field and how important it is to move students into these fields. We need to invest in students and help them see these opportunities. They explained that many of these manufacturing jobs require a post high school degree. This is a high tech growing industry.

Tom and Dave explained about the various groups within the school district that help students pursue their interests in this field. These groups include Skills USA, Super Mileage Club, and the Formula High School Club. These clubs integrate professionalism, team problem solving skills, professional appearance, ethics, and professional development. Recently the tech department was awarded a \$5,000 grant for the CNC mobile lab. Sheedy recognized Tom, Dave and Jay for their ability to reach out to students and the community. They are doing the right things!

**H. Consent Agenda:**

Moved by VanDeKreeke seconded by Laukka to adopt Consent Agenda as presented. Aye 3, Nay 0. Motion carried 3:0.

1. Minutes of the regular meeting held on Monday, February 25, 2013
2. Minutes of the executive session held on Monday, February 25, 2013
3. The schedule of checks written 2/19/13 to 3/4/13
4. Staffing:
  - a. **Voluntary Leave of Absence request of Charlene Frank** from her full time Grade 2 Instructor position at Pioneer Elementary School for the 2013-2014 school year. If leave is approved by the board, administration will determine if and when the position is to be filled based upon staffing needs.
5. Co-curricular contracts:
  - a. There are 1 co-curricular contracts being submitted to the board for approval.

**I. Superintendent's Report:**

**DI Regionals** – Hanes provided an update on the DI teams that are advancing to state.

**Optimist** – Hanes thanks the Optimists Club for participating in the Dr. Seuss readings and for providing books for all students at Cormier.

**Taste of Ashwaubenon** – Hanes reminded everyone that the TOA is on Wednesday night March 13<sup>th</sup>.

**J. Discussion/Presentation Items:**

1. **Safe Route to School Update:** Brad Taylor provided an update of the SRTS project. The grant was applied for and awarded to the school in 2010. The project will include a biking and walking route around Valley View. The project is underway with the bidding of the construction and educational services. The educational portion received one bid from WeBike. Taylor reviewed the bid. The next step is to sit down with WeBike and negotiate through some of the details. The construction will go out for bid in the near future. The district will be reimbursed for any expenses it incurs through the grant. The board felt comfortable moving forward with the project. The project will begin shortly after school lets out for the summer; it will take about two week to complete.
2. **Policy Revisions – first read:** Hanes presented for first read policy revisions. The board requested additional changes to the following policies:
  - 0160– *page 10: Agenda Item – added “seven (7) days”; page 11: uncheck “Attendees must register their intention...”*; *page 13: uncheck “The portion of the meeting during which the participation....”*
  - 2260 – *page 1: last paragraph remove “within the boundaries of the District”; page 3: speak to Neola about why BOA is listed specifically and how this related to policy 7510.*
  - 3122 - *page 1: remove duplicate “national origin”*
  - 4122 - *page 1: remove duplicate “national origin”*
  - 5722 – *page 10: remove third paragraph starting with “Advertising is permitted in...”*
  - 5730 – *page 2 second paragraph: check with Neola on how does this relate to the BOA section in policy 2260 and policy 7510*
  - 6320 – *page 2: check the first option “Contract can be .....”*
  - 5724 – *page 1: check the selection “(x) the” in the second paragraph*
  - 7510 – *page 1: second check options should state “by the Principal”. The board asked for policy to be compared to the administrative guideline.*

**K. Action Items:**

**L. Board & Superintendent Communications:**

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

1. SparkNet Tour: The board members will meet in the lobby of SparkNet at 11:30 am on March 18<sup>th</sup>.
2. The next board meeting is scheduled for Monday, April 22, 2013, at 6:30 pm.

**N. Adjournment to executive session:**

In accordance with W.S. 19.85(1) (c) an executive session will be held at the end of the meeting for the purpose of discussing employee compensation, employment issues, employee evaluations, and employee negotiations.

**O. Executive session:**

Moved by VanDeKreeke seconded by Laukka to adjourn to executive session at 7:47 pm. Aye 3, Nay 0.  
Motion carried 3:0

**P. Return to open session:**

**Q. Action following executive session:**

1. **Hiring of high school principal:** Moved by Laukka, seconded by VanDeKreeke to hire Brian Nelsen as the high school principal. Aye 3, Nay 0. Motion carried 3:0.

**R. Adjournment**

Moved by Williams seconded by VanDeKreeke to adjourn the meeting at 10:02 pm. Aye 3, Nay 0. Motion carried 3:0

Respectfully submitted,



Jay VanLaanen, Clerk