



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, February 27, 2012

6:30 p.m.

A. Call to order:

President Williams called the meeting to order at 6:30 pm at the district office.

B. Roll call:

Board Members Present: Williams, Laukka, VanLaanen, Halron, VanDeKreeke
Board Members Excused: none
Others Present: Brian Hanes, Jill Rhude, Keith Lucius, Brian Nelsen, Tom Schmitt, Matt Anderson, Jason Drier, Jamie Averbeck, Brad Taylor, Kris Hucek, Kurt Weyers, Matt Schreiter, Maria Arena, Mark Sheedy, Pete Marto, Kate Wollersheim

C. Declaration of quorum:

Quorum Present

D. Pledge of allegiance:

The pledge was recited

E. Adoption of Agenda:

Moved by VanLaanen seconded by Laukka to adopt the agenda as presented. Aye 5, Nay 0. Motion carried 5:0.

F. Citizens and/or delegations:

1. Public Forum:

- Williams thanked everyone for the support his family received during the passing of his father.
- Taste of Ashwaubenon is the evening of March 7th. Tickets are still available.
- The following staff were recognized for their work:
 - Lindsey Hilgemann – prom decorations
 - Lisa Kasten - Pioneer Family Math Night
 - Charity Reimer, Melanie Lasee, Francine Cook and Amber Nonn - Fasching Dinner

2. Student Presentation – Valley View: Weyers explained the progress Valley View has made when it comes to technology and the piloting of iPads in Matt Schreiter’s first grade class. Mr. Schreiter explained the process he went through to obtain 5 iPads for his 1st grade class. The iPads were funded through the Valley View PTO. His students demonstrated the use of the iPads for math, spelling, science and the Hero Program. Jamie Averbeck help Mr. Schreiter integrate the use of the iPads into the classroom. Both teachers were recognized for their work with the pilot and empowering students. Valley View PTO was thanked for with help in funding the pilot.

G. Consent Agenda:

Moved by VanDeKreeke seconded by Halron to adopt the Consent Agenda as presented. Aye 5, Nay 0. Motion carried 5:0

The board inquired if the funding for the increase in Stephanie Kelly's position was a one time request or will it be ongoing? Nelsen stated that if needed future funding of this position will be from fund 10 or grant dollars.

1. Minutes of the regular meeting held on Monday, January 23, 2011
2. The schedule of checks written 01/12/12 to 02/20/12
3. Staffing:
 - a. **New hire of Nancy Braun** to the Noon Duty Supervisor position at Parkview Middle School effective 2/13/12. Nancy will be compensated \$10.25 per hour. This position is vacant due to the resignation of Marsha Farrell.
 - b. **New hire of Tracy Krause** to the Food Service Assistant-Dishwasher .29 FTE position at Cormier effective January 23, 2012. Tracy will be compensated \$12.03/hour. Recommendation is based upon successful completion of background check. This position is vacant due to the resignation of Anne Atkinson-Dellamater.
 - c. **Retirement request of Craig Charlier** from his full time Grade 2 Instructor position at Valley View Elementary School, effective at the end of the 2011-2012 school year, per Article XXII-Early Retirement of the AEA Master Agreement. Craig has been with the district for 30 years.
 - d. **Retirement request of Jill Zelzer** from her full time Grade 8 Instructor position at Parkview Middle School, per Article XXII-Early Retirement of the AEA Master Agreement. This is effective at the end of the 2011-2012 school year. Jill has been with the district for 27 years.
 - e. **Increase Stephanie Kelly's EC teaching position at Cormier to fulltime.** This will be a .5 increase in teaching FTE. This is funded through a Federal Special Education Flow Through Grant. Stephanie Kelly is currently employed as a .5 Ed Assoc/.5 EC teacher. I am requesting that her .5 Ed Assoc time be eliminated and that her teaching position be increased to fulltime (1.0 FTE). Since the start of the 2011-12 school year the number of students who were referred, qualified, and placed in the EC program have tripled. There is currently 20 students receiving services in the EC program and there are an additional 7 open referrals for students that may result in placement. In order to meet student needs and be compliant in providing the required programming minutes as determined by individual education plans, it is necessary to increase teaching FTE.
4. Co-curricular contracts:
 - a. There are 29 co-curricular contracts being submitted to the board for approval.

H. Superintendent's Report:

1. **2012-13 Open Enrollment Update:** Hanes provided an update about the current status of open enrollment applications. He stated that the deadline to apply has been extended to April 30th.

I. Discussion/Presentation Items:

1. **High School Technology Update:** Matt Anderson, Jamie Averbek and Kate Wollersheim shared a video about technology use at the high school. Changes this year can be seen in classroom layout, creative use of wall and floor space, piloting the use of student personal devices, use of Google Docs and My Big Campus, and methods to empower and engage students in learning. The board inquired about the following: how is success measured in the above; the need to balance working on what students need to meet benchmarks and what they are interested in; student use of personal devices; and technology potentially being a distraction. Hanes applauded the instructors for shifting their approach in the way they teach.
2. **Technology Survey Update:** Matt Anderson shared the preliminary results of the technology surveys taken by parents, students and staff. The final results will be shared with the board at a later date. Below are a few results from the survey:
 - Students in grades 6-12 were surveyed. Parents of students in grades 9-12 were surveyed.
 - 5-10% of the population was negative about everything
 - 5-10% of the population was positive about everything and will invest in everything
 - It is the middle population that tends to shift around more.

- 90% of the parents and students stated they have a piece of technology available for use if needed. As the survey starts to talk about a potential fee, the resources are home become more available for students to use.

The board asked if people who do not have access to the internet should also be surveyed. It was felt that as we move forward with a plan, all demographics need to be considered. Anderson stated that ALL students were surveyed and their results are very closely mirroring parent results. It was also felt that recommendations made regarding the results should address all responses even the negative one. Anderson ended by stating that the recommendations will be brought to the board at a future meeting.

3. **All Sport Marketing Presentation**: Tony and Kathy Yaggie presented the idea of building a 50 meter indoor diving and swimming pool in Ashwaubenon. They have two potential sponsors interested in this project. Mr. and Mrs. Yaggie previously approached the Village of Ashwaubenon about putting together a Sport Authority to share information and move this project forward. They requested that one school board member be a member of this Sport Authority. Mr. and Mrs. Yaggie were not able to provide input into what the financial commitment from the school or Village would be or who would be responsible for upkeep and scheduling. Mr. and Mrs. Yaggie would receive a payment of 1% of what the investors invest in the project. The Village Board made a recommendation to discuss the Sport Authority request with the CDA, Park Board and Village Attorney before any further decisions are made. It was recommended by the school board to wait and see what the Village decides based on these discussions.

J. Action Items:

1. **Petition to Alter School District Boundaries**

The petition to alter school district boundaries between West DePere and Ashwaubenon was discussed. This property was transferred from the Village of Ashwaubenon to the City of DePere in January of this year. The owners of the property are now requesting for it to become part of the West DePere school district. Moved by VanLaanen seconded by Laukka to approve the Petition to Alter School District Boundaries as presented. Aye 5, Nay 0. Motion carried 5:0

2. **Designation of regular and special education open enrollment spaces**

As a new state requirement, school districts must determine their regular and special education open enrollment space at the February board meeting. Lucius and Nelsen presented the recommendations for regular and special education open enrollment spaces.

open seat regular education open enrollment:

378 elementary
43 middle school
252 high school

open seat special education open enrollment:

0 high school
6 Parkview
7 Grades 1-5
4 Cormier
0 4K-12 students needing self-contained or alternative programming
0 Students with Speech and Language identified as a primary or secondary disability

Moved by VanLaanen seconded by VanDeKreeke to adopt the designation of regular and special education open enrollment spaces as presented. Aye 5, Nay 0. Motion carried 5:0

3. **Policy Revisions**

The board approved the revisions to Policy 7450.04 with no further changes. Moved by Laukka seconded by VanLaanen to adopt the Policy Revisions as presented. Aye 5, Nay 0. Motion carried 5:0

4. 5 year Building Maintenance Plan

Tom Schmitt presented the changes to the 5-year Building and Maintenance Plan. He presented the current and upcoming projects for each school. He explained the window project will be spread over two years. The board inquired about an energy program for high efficiency lighting. Schmitt stated that these programs are usually offered for entire building switch outs only, and we just relamped a few years ago. The board inquired about the changing to high efficiency dryers for the art department. Moved by VanDeKreeke seconded by Halron to approve the 5-year Building Maintenance Plan as presented. Aye 5, Nay 0. Motion carried 5:0

5. Parkview Roof Bid

Tom Schmitt presented the bids for the Parkview Roof project. He recommended the acceptance of the bid from Walsdorf Roofing for \$208,000. Moved by VanLaanen seconded by VanDeKreeke to accept the Parkview Roof Bid as presented. Aye 5, Nay 0. Motion carried 5:0

6. Valley View Boiler Bid

Tom Schmitt presented the bids for the Valley View Boiler project. He recommended the acceptance of the bid from Schaus Mechanical for \$123,232 from the 2012-13 budget. Moved by Halron seconded by VanLaanen to accept the Valley View Boiler Bid as presented. Aye 5, Nay 0. Motion carried 5:0

7. High School Window Bid

Tom Schmitt presented the bids for the High School Window project. He recommended the acceptance of the bid from Ver Halen for \$135,970. The board was contacted by someone questioning the bid spec. This person felt that the bid spec may have been too tight. Schmitt stated that the bid called for windows with built in blinds for air quality and maintenance reasons. He stated that Pella is one of the few local windows that have this feature. The board asked if all other windows in the high school are Pella. Schmitt stated that they are Pella and that Pella windows will fit in the current space with little to no need for adjustments. The Pella windows are warrantied for 10 years. Schmitt did allow the bidding with equivalent windows to Pella. Moved by VanLaanen seconded by VanDeKreeke to accept the High School Window Bid as presented. Aye 5, Nay 0. Motion carried 5:0

8. Contract renewal of Building Services Group

Tom Schmitt explained that the contract for Building Services Group is up for renewal. He stated that the district is very satisfied with the services they receive from BSG. They have been very accommodating to the needs of the district. He recommended the board renew the renegotiated terms for 2 years through the 2013-14 budget year. Moved by VanDeKreeke seconded by Laukka to adopt the Renewal of the Building Services Group Contract as presented. Aye 5, Nay 0. Motion carried 5:0

K. Board & Superintendent Communications:

- Williams read the letter from Dave Schmidt. Schmidt recognized the district for its forward thinking and stated the district should celebrate and be proud!

L. Future Board Meetings & Topics:

- The next regularly scheduled Board meeting is Monday, March 26, 2012, at 6:30 pm.
- Due to a conflict with the Memorial Day Holiday, the May 28th board meeting has been rescheduled for **Monday, May 14, 2012.**

M. Adjournment

Moved by VanDeKreeke seconded by Laukka to adjourn the meeting at 9:30 pm. Aye 5, Nay 0. Motion carried 5:0.

Respectfully submitted,



Jay VanLaanen, Clerk