

ASHWAUBENON BOARD OF EDUCATION
Minutes of the Special Meeting
Held on Tuesday, March 31, 2009

A. CALL TO ORDER:

President Williams called the meeting to order at 6:30 p.m. at the District Offices.

B. ROLL CALL:

Board Members Present: Crowley, Laukka, Van Laanen, Williams
Board Members Excused: Aubinger
Others Present: Dave Schmidt, Keith Lucius, Brian Nelsen

C. DECLARATION OF QUORUM:

Quorum present.

D. PLEDGE OF ALLEGIANCE:

The pledge was recited.

E. ADOPT AGENDA:

Moved by Crowley, seconded by Laukka to adopt the agenda as written. Aye 4, nay 0. Motion carried 4:0.

F. ACTION ITEMS:

1. Open Enrollment Requests to Attend Ashwaubenon Schools

Brian Nelsen, Director of Pupil Services, reviewed the recommendation with the Board. There were 262 applications to attend Ashwaubenon and Administration is recommending that 244 applications be approved and 18 applications be denied. A summary of this recommendation is attached to these minutes.

Moved by Laukka, seconded by Van Laanen to approve 244 and deny 18 open enrollment requests to attend Ashwaubenon Schools as recommended. Aye 4, nay 0. Motion carried 4:0.

2. Open Enrollment Requests to Leave Ashwaubenon Schools

Brian Nelsen, Director of Pupil Services, reviewed the recommendation with the Board. There were 59 requests filed with DPI and he is recommending that 57 be approved and 2 be denied. A summary of this recommendation is attached to these minutes.

Moved by Crowley, seconded by Laukka to approve 57 and deny 2 open enrollment requests to leave Ashwaubenon schools as recommended. Aye 4, nay 0. Motion carried 4:0.

G. ADJOURNMENT:

Moved by Van Laanen, seconded by Crowley to adjourn the meeting at 6:45 p.m. Aye 4 nay 0. Motion carried 4:0.

Respectfully submitted,



Jay Van Laanen, Clerk