



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, May 23, 2011

6:30 p.m.

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A. Call to order:

President Williams called the meeting to order at 6:31 pm at the district office.

B. Roll call:

Board Members Present: Laukka, VanLaanen, Williams, VanDeKreeke, Halron
Board Members Excused: None
Others Present: Keith Lucius, David Schmidt, Brian Nelsen, Jill Rhude, Matt Anderson, Kurt Weyers, Kris Hucek, Mark Sheedy, Alicia Marth, Lori Gehring, Mark Jonas

C. Declaration of quorum:

Quorum Present

D. Pledge of allegiance:

The pledge was recited.

E. Adoption of Agenda:

Move Action Item –#1 Band Room Renaming discussion before Superintendent’s Report. Moved by VanLaanen, seconded by Laukka to adopt the agenda with moving Action Item #1 discussion before Superintendent’s Report. Aye 5, Nay 0. Motion carried 5:0

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 – Any citizen and/or delegations: No issues presented.
- 2. Student Presentation – Lori Gehring (Jeffrey Larson presenting his Optimist speech)

H. Consent Agenda:

- 1. Minutes of the regular meeting held on Monday, May 9, 2011
- 2. Minutes of the executive session held on Monday, May 9, 2011
- 3. The schedule of checks written 05/01/11 to 05/13/11 (#81038 - 81664).
- 4. The schedule of manual checks written 05/01/011 to 05/13/11 (#1099 - 1100).
- 5. The schedule of high school checks written 05/01/11 to 05/13/11 (#13066 - 13115)
- 6. Staffing:
Hire of Jodie Madison to the .40 FTE Speech and Language Instructor position with the District, effective with the 2011-2012 school year. Jodie is currently a .60 FTE Speech & Language Instructor at Cormier and this additional FTE, will make her full time. This position is vacant due to the retirement of Mary Jo Rod.
Hire of Katherine Bryzek to the 1.0 FTE, Grade 3/4, limited term Instructor position at Pioneer Elementary School, effective with the 2011-2012 school year. Katie is currently a 1.0

FTE limited term Grade 3 Instructor also at Pioneer, for the 2010-2011 school year. This position is vacant due to the retirement of Dave Blecha. Limited term status is due to Colette Wilichowski's leave of absence.

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

I. Superintendent's Report:

- DI Global – 3 teams participating in DI Global. A report of the competition will be given at the next meeting.
- DECA Results - 7 students to participate in DECA International.
- Staffing 2011-2012 – almost fully staffed with all laid-off personnel returning. Received a resignation late from the High School that will shift to a Middle School opening. Continuing to monitor Cormier and Pioneer staffing needs. Valley View has a 1st grade position held open. Williams questioned how many more positions are we expected to hire for? Schmidt responded that we anticipate to hire 5 to 7 additional staff.

J. Discussion/Presentation Items:

No discussion items presented.

K. Action Items:

1. Band Room Renaming Request (David Schmidt)

The District received a request from AMPA to honor Greg Sauve for 39 yrs of service. Initial request was to rename the High School band room. Another idea was brought forward by AMPA to create a scholarship fund in Greg Sauve's name and place a plaque near the High School band room as tribute. The scholarship would be eligible to current band students. AMPA would fund the scholarship annually with input from Greg Sauve on application selection.

Moved by VanLaanen seconded by VanDeKreeke to approve creation of Greg Sauve scholarship fund and placement of tribute plaque as presented. Aye 5, Nay 0. Motion carried 5:0.

2. One-to-One Computer Request (Jill Rhude)

- Matt Anderson gave a presentation on the netbook pilot program currently implemented at the High School for freshman and asking to move forward and expand the program. Mr. Jonas, High School Language Arts instructor, gave examples of positive experience with netbooks in his class. The program would expand to include both freshman and sophomores. A limited number of students would be asked to bring in their own devices as a test to see where the District needs to improve connectivity and security issues.
- Schmidt stated the coming school year would set up the District for moving forward whereby students would use their own devices and implementation of fees for usage and connectivity.
- Lucius stated the District would best be served by leaving the 3G access as is for another year and look at connectivity fees for next budget year.

Moved by Laukka seconded by VanLaanen to approve One-to-One Computing request to continue and expand pilot program as presented. Aye 5, Nay 0. Motion carried 5:0.

L. Board & Superintendent Communications:

Schmidt shared with the Board thank you cards received from retirees.

M. Future Board Meetings & Topics:

- Board Member to attend classroom farewell presentations. VanLaanen will attend Parkview, VandDeKreeke and Halron will attend Valley View, Laukka possibly attend Pioneer if schedule allows, and Williams will attend High School Technology.
- Budget
- Policies
- The next regularly scheduled Board meeting is Monday, June 20, 2011, at 6:30 pm.

N. Adjournment to executive session:

Moved by VanLaanen seconded by Halron to adjourn the meeting at 8:10 pm to the executive session. Aye 5, Nay 0. Motion carried 5:0.

O. 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.

P. Return to open session:

Q. Adjournment

Respectfully submitted,



Jay VanLaanen, Clerk