



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, September 13, 2010

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: Laukka, VanLaanen, Williams
Board Members Excused: Halron, Aubinger
Others Present: David Schmidt, Keith Lucius, Jill Rhude, Brad Taylor, Matt Anderson,

C. Declaration of quorum:

Quorum Present

D. Pledge of allegiance:

The pledge was recited

E. Adoption of Agenda:

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

F. Citizens and/or delegations:

1. Public Forum – Any citizen and/or delegations: Kay Kenworthy (1474 Waterford Dr.) addressed the board regarding the homecoming activities and how they affect residents that live on Waterford Dr. She stated the children participating in homecoming activities often run through the backyards of homes destroying landscaping and scaring residents and other students. Ms. Kenworthy is requesting the board’s assistance in stopping students from participating in these types of activities.

Schmidt stated he has met with Chief Dunning regarding homecoming activities. He stated that a group of people are meeting to discuss these types of activities and what can be done to prevent them. He anticipates that things should be better. Schmidt thanks Ms. Kenworthy for her input both this year and last.

G. Consent Agenda:

Moved by VanLaanen, seconded by Laukka to approve the Consent Agenda items 1, 2, 3, 4, 5, 6, 7, and 8 as presented. Aye 3, Nay 0. Motion carried 3:0.

Schmidt stated he had forecasted at the last meeting the hiring of Matt Anderson as the Information Technology Coordinator. He reviewed how this position progressed over the summer. The board welcomed Matt to the district

1. Minutes of the regular meeting held on Monday, August 23, 2010.
2. The schedule of checks written 08-17-10 to 09-07-10 (#78880-#79030).
3. The schedule of checks written 08-17-10 to 09-07-10 (#79031).
4. The schedule of checks written 08-17-10 to 09-07-10 (#79032-#79207).

5. The schedule of manual checks written 08-17-10 to 09-07-10 (#136, #1029-#1039).
6. The schedule of high school checks written 08-17-10 to 09-07-10 (#12719 - #12753)
7. Staffing:
 - a. **New hire of Matthew Anderson** to the full time Instructional Technology Coordinator position with the District effective August 31, 2010. Matt will be compensated \$61,128.78 for the 2010-2011 school year, which is on a prorated basis. This position is funded in a shift from an instructional technology support position vacated by Lisa Sanderfoot. Lisa will now be teaching fifth grade at Valley View Elementary School. This position is available due to the resignation of Vicki Santacroce.
 - b. **Hire of Kristin Hoffman** to the Breakfast Supervisor position at Cormier effective with the 2010-2011 school year. Kris will be compensated \$10.00 per hour. Kris is also employed as an Educational Associate at Cormier. This position is available due to the resignation of Stacy Pludeman.
 - c. **Hire of Andrea Pasqualucci** to the .16 FTE Education for Homeless Children and Youth Coordinator position with the District effective at the beginning of the 2010-2011 school year. Andrea will be placed at Step 5 Lane H. The salary for this position will be \$8,137.21 based upon the 2008-09 salary schedule. Andrea also holds a .30 FTE Social Worker position with the District at Cormier School. This is a position created by a three year EHCY grant we received beginning in the 2009-2010 school year.
 - d. **Creation of a Support Staff, Educational Associate I-9 Month, Clerk**, .29 FTE position at Cormier School & Early Learning Center effective immediately. The District currently has support staff on layoff and those employees on layoff shall be recalled in reverse order of layoff to vacant positions. Kristin Hoffman will be recalled to this position. This position will be funded by Fund 10. Cormier Early Learning Center has gained approximately 125 half-day 4K students in the last two years. At the same time, due to greater need in other schools, grant parameters (Title I), loss of world language which created teacher instructional preparation time and other factors, the school is feeling the strain of declining time and resources. In order to buffer the change, this part-time position is being created to help with classroom instructional preparation and office support.
8. Co-curricular contracts: There are 5 co-curricular contracts being submitted for Board approval.

H. Superintendent's Report:

- **Beginning of school and New Technology:** Schmidt stated that everyone looks forward to the start of school with anticipation about how it will go. He stated that it has been a great start. The district has implemented new technology with the addition of 70 promethean boards/projectors. These boards/projectors were placed in areas that all students would have access (High School: social studies and math rooms, Middle School: all four core areas, Elementary Schools: 5th grade classrooms). ARRA funds helped to purchased most of this equipment. With Matt Anderson's leadership we are anticipating a seamless transition with new technology.
- **President's Speech:** President Obama will be speaking to school children on Tuesday. The government has done a better job of framing this year's speech. He will discuss the importance of staying in school, doing your homework, and looking at what is beyond high school. The Green Bay Area Chamber of Commerce is endorsing this speech to be viewed by children where it is age appropriate and fits into the curriculum. If a teacher is going to show it live, they must send something home to parents allowing them to opt out.

I. Discussion/Presentation Items:

J. Action Items:

1. **Wellness Policy 8510 (second read):** This policy was presented at the last meeting. Lucius opened it up for discussion/questions.

Discussion topics:

- The group discussed reviewing the policy and its progress at the same time district goals are reviewed versus at the annual meeting. Goals are typically reviewed in March or April of each year. The board felt it should be reviewed more often than the current policy. The wording of the last paragraph would change to read:
"A review of progress toward compliance with this policy should be done yearly as School District goals are reviewed. At this time the Board will decide if there is a need to have a committee review the policy and goals."
- The board decided to embed the four goals listed at the end of the policy into the district goals and removed them from this policy.
- Change the word "goals" in paragraph four to be "guidelines".
- The board asked that the policy is revised and reviewed one more time at the next meeting.

Schmidt thanked the committee and its member for the work that they did in changing this policy.

Moved by VanLaanen, seconded by Laukka to approve Wellness Policy 8510 with the requested changes. The board requested one final review after the changes are made. Aye 3, Nay 0. Motion carried 3:0.

2. Update in policy 5517.014: Bullying (second read) (David Schmidt)

Schmidt stated that a request was made to clarify in the policy who has the authority to carry out the consequences if discipline is needed. It was suggested that the following line is inserted before the last sentence on page 3, paragraph 2. Schmidt added that this line does not change the intent of the policy but rather clarifies it.

"Discipline will be administered as close to the point of the student harassment as reasonable. Determination of this will be the purview of the superintendent or Board of Education President, except where these individuals are part of the case being investigated."

Moved by Laukka, seconded by VanLaanen to approve Bullying Policy 5517.014 as presented with the insertion of the sentence on page 3, paragraph 2, second to the last line. Aye 3, Nay 0. Motion carried 3:0.

K. Board & Superintendent Communications:

- Schmidt read the thank you note from the Ashwaubenon Historical Society for the MVP award they received from the district. Schmidt stated that the photos of the current and prior year MVP recipients will be displayed in the board room.
- Shirley from Barnes and Noble thanked the district for allowing Barnes and Noble to assist in the supplying of books to the Extreme Home Makeover family.
- Laukka will be the School Board representative at the Historical Society's rededication of the school room. Schmidt will also attend the rededication ceremony.

L. Future Board Meetings & Topics:

- The next regularly scheduled Board meeting is Monday, September 27, 2010 at 6:30 pm.

M. Adjournment:

Moved by Laukka, seconded by VanLaanen to adjourn at 6:58 pm. Aye 3, Nay 0. Motion carried 3:0.

Respectfully submitted,


Jay VanLaanen, Clerk