

ASHWAUBENON BOARD OF EDUCATION
Minutes of the Regular Meeting & Executive Session
Held on Monday, October 13, 2008

A. CALL TO ORDER:

President Williams called the meeting to order at 6:30 pm in the District Office Board Room, 1055 Griffiths Lane.

B. ROLL CALL:

Board Members Present: Aubinger, Williams, Crowley, Laukka, Van Laanen
Others Present: Dave Schmidt, Keith Lucius, Wendy Catalano, Brian Nelsen, Kurt Weyers,
Jennifer Kozak, Mark Sheedy, Barb Doherty, Brad Taylor

C. DECLARATION OF QUORUM:

Quorum present.

D. PLEDGE OF ALLEGIANCE:

The pledge was recited.

E. ANNOUNCEMENT OF EXECUTIVE SESSION:

President Williams announced that 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, and employee negotiations.

F. ADOPT AGENDA:

Moved by Aubinger, seconded Van Laanen by to adopt the agenda as written. Aye 5, nay 0. Motion carried 5:0.

G. CITIZENS AND/OR DELEGATIONS:

1. Public Forum: No one appeared.

H. CONSENT AGENDA:

Moved by Crowley, seconded by Aubinger to adopt the consent agenda as follows:

1. Minutes of the meeting held on Monday, September 29, 2008,
2. Schedule of checks written 09/24/08 to 10/03/08,
3. Schedule of high school checks written 09/24/08 – 10/03/08, and
4. Schedule of manual checks written 09/24/08 – 10/03/08.

Aye 5, nay 0. Motion carried 5:0.

I. DISCUSSION/PRESENTATION ITEMS:

None

J. SUPERINTENDENT'S REPORT:

Dave Schmidt explained that he has added this report item in order to relay information to the Board on current events. The information he shared was on the following:

- There was a power outage at Pioneer Elementary on Monday, 10/13, that lasted about 2 hrs.
- He would like to schedule a work session to determine district goals for the next school year. Mark Williams Williams suggested setting meeting date as 11/17/08 at 6:30 pm. This date and time was in agreement with Board members.

K. ACTION ITEMS:

1. Project Lead the Way:

Project Lead the Way was presented to the Board at the last meeting. Questions arose after the presentation and were addressed at this meeting:

- Bob Crowley questioned if there is a middle school component to Project Lead the Way? Dave Schmidt responded that the District is looking at a middle school component for the future. However, approval of the program tonight will not include a middle school component.
- Mark Williams stated he has had positive feedback from parents/students on the program.
- Mike Aubinger questioned funding of the program and asked if the District has applied for the grant? Wendy Catalano responded the District is applying for the grant and it is due in November. Mike also questioned what happens if we do not get the grant? Keith Lucius responded that the District would use normal budget options to fund the program. Dave Schmidt stated that it would be brought back for Board approval.
- Keith Lucius gave an overview of the budget spreadsheet for the program. Year 1 would not incorporate any additional monies as the grant and items already in place would cover the expense of the program. Year 2 would increase District budget by just under \$15,000. Year 3 would increase the District budget by \$9,300.
- Jay Van Laanen questioned if there is a minimum number of students. Wendy Catalano responded that there is no specific number, but the program looks for a class size of 15-20 students.
- Ginny Laukka questioned how to get new students involved in program? Mark Sheedy responded that it must be a value added item for the students with a link to math, science and tech ed.

Moved by Aubinger, seconded by Laukka to endorse Project Lead the Way for application and approve implementation of the program in the District. Aye 5, nay 0. Motion carried 5:0.

2. Youth Options:

Mark Sheedy gave a brief overview of the seven Youth Option requests to be approved by the Board.

Moved by Aubinger, seconded by Van Laanen to approve seven youth option requests as presented. Aye 5, nay 0. Motion carried 5:0

3. Human Resources: Co-Curricular Contracts

Moved by Crowley, seconded by Van Laanen to approve the 45 co-curricular contracts recommended for approval. Aye 5, nay 0. Motion carried 5:0.

4. Human Resources: Staff Resignation:

Moved by Aubinger, seconded by Crowley to accept the resignation submitted by Chris Casper from her Noon Duty Supervisor Position at Cormier School effective October 11, 2008. Aye 5, nay 0. Motion carried 5:0.

5. **Human Resources: Staff Appointment:**

Moved by Laukka, seconded by Van Laanen to approve the appointment of Mark Perrigo to fill the Breakfast Supervisor position at Valley View effective 10/08/08, that is available due to the resignation of Flor Ayala.. Mark will be compensated \$9.50/hr. Aye 5, nay 0. Motion carried 5:0.

L. **BOARD & SUPERINTENDENT COMMUNICAITONS**

None.

M. **FUTURE MEETINGS:**

The next regularly scheduled Board meeting will be held on Monday, October 27th, beginning at 6:30 p.m. at the District Offices, 1055 Griffiths Lane.

N. **ADJOURN TO EXECUTIVE SESSION:**

Moved by Van Laanen, seconded by Aubinger to adjourn to executive session at 7:10 p.m. Aye 5, nay 0. Motion carried 5:0.

O. **EXECUTIVE SESSION:**

In accordance with W.S. 19.85(1)(c) an executive session was held for the purpose of discussing employee compensation, employment issues, and employee negotiations.

P. **RETURN TO OPEN SESSION:**

The Board reconvened in open session at 7:45 p.m.

Q. **ACTION, IF ANY, ON ISSUE(S) DISCUSSED IN EXECUTIVE SESSION:**

None

R. **ADJOURNMENT:**

Moved by Crowley, seconded by Aubinger to adjourn the meeting at 7:45 p.m. Aye 5, nay 0. Motion carried 5:0.

Respectfully submitted,



Jay Van Laanen, Clerk