

Minutes for Regularly Scheduled Board Meeting
To Be Held in Performing Arts Center - Ashwaubenon High School
2391 Ridge Road
Green Bay, WI 54304
(Phone: 920.492.2900)

Monday, October 24, 2016

6:30 pm

- A. Call to order:** President VanLaanen called the meeting to order at 6:38 pm.

- B. Roll call:**
 - Board Members Present: VanLaanen, Williams, Trondson, VanDeKreeke, Halron
 - Board Members Excused: all present
 - School Choice Advisory Representative: James Andersen excused from meeting
 - Others Present: Brian Hanes, Keith Lucius, Jill Kieslich, Tammy Lampereur, Brad Taylor, Andy Bake, Kurt Weyers, Pete Marto, Jamie Averbek, Scott Truskowski, Maria Arena, Melanie Lasee, Francine Cook, Kris Hucek, Brian Nelsen, Dirk Ribbens, Nick Senger

- C. Declaration of quorum:** Quorum present
- D. Pledge of allegiance:** The pledge was recited
- E. Adoption of Agenda:** Moved by Williams seconded by Trondson to adopt the agenda as presented. Aye 5, Nay 0. Motion carried 5:0
- F. Citizens and/or delegations:**
 - 1. **Public Forum** – no issues presented
 - 2. **GAPP** – Nick Senger introduced German teachers Melanie Lasee and Francine Cook. They explained that the GAPP program has been in existence since 1985. The program is an exchange between American and German students. Exchanges are school to school, student to student and family to family. Lasee and Cook stated that throughout their time traveling with the program they have stayed with the same family they met as students with the program. The German students recently left after a 3 week stay with our families. District GAPP students described the activities German students participated in throughout their 3 week stay. Next summer, District GAPP students will travel to Germany for 4 weeks. 20 students will be participating in this trip. Fundraising will help to cover the cost of the trip.
- G. Consent Agenda:** Moved by Trondson seconded by VanDeKreeke to adopt the consent agenda items 1-4 as presented. Aye 5, Nay 0. Motion carried 5:0.
 - 1. Minutes of the regular meeting held on Monday, September 12, 2016
 - 2. The schedule of checks written 09/07/2016 to 10/14/2016
 - 3. Staffing:
 - **Teaching Staff**
 - 1. **Hire of School Nurse** -New hire of Lori Cavil to the part time School Nurse position effective November 1, 2016. This position is approved for 20 hours per week, a .53 FTE. Lori will be placed at Step 4 Lane A, \$23,209.28. This is a new position due to student needs.
 - **Support Staff / Other**
 - 1. **Resignation of Michelle Bertrand** from her part time Food Service Assistant – Dishwasher position at Parkview Middle School effective September 23, 2016. Posting for this vacancy is underway.
 - 2. **Resignation of Jennifer Keeler** from her Noon Duty Supervisor position at Pioneer Elementary School effective October 14, 2016. Posting is underway to fill this vacancy.

3. **Resignation of Radhika Rimmalapudi** from her Noon Duty Supervisor position at Parkview Middle School effective September 30, 2016. Posting is underway to fill this vacancy.
4. **Hire of Tabettha Benter** to the Food Service Assistant-Dishwasher, .29 FTE position at Cormier School & Early Learning Center effective October 10, 2016. Tabby will be compensated \$13.36/hour. This position is vacant due to the resignation of Michelle Bertrand and an internal transfer.
5. **New hire of Swarupa Kandepi** to the Noon Duty Supervisor position at Parkview Middle School effective September 19, 2016. Swarupa will be compensated \$10.56/hour. This position was vacant due to the resignation of Barbara Marchi.
6. **New hire of Jodi Uuro** to the Noon Duty Supervisor position at Pioneer Elementary School effective October 18, 2016. Jodi will be compensated \$10.56/hour. This position was vacant due to the resignation of Jennifer Keeler.

4. Co-curricular Contracts: 14 co-curricular contracts were approved

H. Superintendent's Report

- **Special thank you** – The AHS band and encore show choir performed for the board. They thanked the board for their support in providing the students and staff with the new facility.
- **Student recognition** – Hanes recognized AHS students Laura Bottei, Ariana Gibeault, Tyler Johnson and Skye Vanderleest for being named semifinalist in the 2017 National Merit Scholarship Program.
- **PAC Manager Position update** – The district received 20 applications for the PAC position. The interview committee is reviewing the applications to determine qualified candidates to interview. Brad Taylor and Kate Greene created a Facebook page that has already received 247 likes, 733 views, and 12,000 hits. The PAC and Aquatic Center Open House is scheduled for November 10th with self-guided tours and two performances at 5:30 pm and 8:00 pm. Free tickets to the performances are available at the school and district offices.
- Thank you to Scott, Brad and Jennifer for their work in holding this meeting in the PAC.

I. Discussion/Presentation Items:

J. Action Items:

1. **Youth Options:** Brian Nelsen presented 19 students that have made Youth Option requests. All requests have been reviewed by Nelsen and the school counselors to ensure they meet program requirements. Nelsen recommended the Board approve all 19 student Youth Option requests.

Discussion:

- Are all requests being honored if approved? The course needs to fit into the student's schedule. This can be difficult. Students typically make multiple requests hoping one course will fit into their schedule.
- In reviewing the list of courses being requested, how are some of these different than that we offer (ex. Intermediate Spanish 3)? The students have exhausted all course offerings at AHS and are requesting higher level offerings through Youth Options.

Moved by VanDeKreeke seconded by Halron to approve the Youth Options requests as presented. Aye 5, Nay 0. Motion carried 5:0

2. **Final Budget Adoption:** Lucius stated that at the Annual Meeting he provided a preliminary budget to the Board. In October of every year the final budget is presented to the Board for approval. Lucius stated that the total expenditures budget has increased just over \$600,000 from what was presented in at the Annual Meeting. The final budget for the 2016-17 school year being recommend for board approval is \$32,149,976. Lucius reviewed the changes in revenue and expenditures that impact the increase from the Annual Meeting. He stated that other items that will need to be reviewed in the near future include increasing the curriculum budget and the replacement of the 25 year old marching bank uniforms. Lucius also reviewed the PAC position that will be shared between the Village and School District.

Moved by Williams seconded by Trondson to approve the 2016-17 Final Budget Adoption of \$32,149,976 as presented. Aye 5, Nay 0. Motion carried 5:0

3. **Final Levy Adoption:** Lucius presented the final property tax levy to the board. The levy includes:

General Fun (10)	\$17,032,310
Debt Service Fund	\$774,417
<u>Community Service Fund</u>	<u>\$450,000</u>
Total Levy	\$18,256,727

Lucius states that the levy is down \$888,434 from last year. The equalized mill rate is \$9.733 per \$1,000 of property value (down from \$9.989 last year). Even though the property values are down over 2% from last year, the equalized mill rate is down 2.58%. Lucius informed the board that all referendum bonds will be paid off in the next 5 years. He recommend the board approve the final levy of \$18,256,727.

Moved by Williams seconded by VanDeKreeke to approve the 2016-17 final property tax levy of \$18,256,727 as presented. Aye 5, Nay 0. Motion carried 5:0

K. Board & Superintendent Communications:

- Hanes thanked Marc Jimos, Teresa Schroeffer, band students and choir students for their performances. He directed anyone with questions about the band uniforms to please contact Marc Jimos.
- VanDeKreeke stated that the new facility is great and that he is excited about upcoming performances! He stated we have a fantastic venue and encouraged everyone to come out and see it.

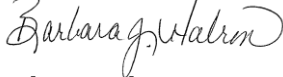
L. Future Board Meetings & Topics:

- The next board meeting is scheduled for Monday, November 14, 2016, at 6:30 pm in District Office Board Room.

M. Adjournment

Moved by Halron seconded by VanDeKreeke to adjourn the meeting at 7:24 pm. Aye 5, Nay 0. Motion carried 5:0.

Respectfully submitted,



Barbara Halron