

**ASHWAUBENON BOARD OF EDUCATION**  
**Minutes of the Regular Meeting and Executive Session**  
**Held on Monday, December 8, 2008**

**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: Aubinger, Crowley, Laukka, Williams  
Board Members Excused: Van Laanen  
Others Present: Dave Schmidt, Keith Lucius, Brian Nelsen, Linda Noel, Brad Taylor, Mark Sheedy, Kris Hucek

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

**G. CITIZENS AND/OR DELEGATIONS:**

1. Public Forum: No one appeared.

**H. CONSENT AGENDA:**

Moved by  
seconded by to approve the minutes of the regular meeting ;held on Monday, November 10, 2008, and the minutes of the special board work session held on Monday, November 17, 2008. Aye 4, nay 0. Motion carried 4:0.

Moved by  
Seconded by

To approve the Items #1, #2, #4, and #5 schedules of checks written/bills payable on the consent agenda. .  
Aye 4, nay 0. Motion carried 4:0:.

Moved by

Seconded by

to approve Item #3 (schedule of checks written to the Ashwaubenon Press) on the consent agenda. Aye 3, nay 0., abstain 1. Motion carried 3:0:1.

Moved by

Seconded by

To approve the staff appointments and co-curricular contracts as listed in the consent agenda. Aye 4, nay 0. Motion carried 4:0.

**I. DISCUSSION/PRESENTATION ITEMS:**

**1. Science and English Curriculum Changes**

**2. Middle School Elective Course Changes – Choices Expanded:**

**J. SUPERINTENDENT’S REPORT:**

**1. Air Quality**

**2. WASBO Resolutions**

**K. ACTION ITEMS:**

**1. Phone System Change:**

**2. Appoint Deputy Clerk for Upcoming School Board Election:**

**L. BOARD & SUPERINTENDENT COMMUNICAITONS**



**M. FUTURE BOARD MEETINGS & TOPICS:**

Future topics:



The next regular meeting will be held on Monday,

**N. ADJOURN TO EXECUTIVE SESSION:**

Moved by

Seconded by

To adjourn to executive session at \_\_\_\_\_ p.m. Aye 4, nay 0. Motion carried 4:0.

**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**

**Q.     ADJOURNMENT:**

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Jay Van Laanen", written in a cursive style.

Jay Van Laanen, Clerk