



**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, July 10, 2017** **to follow Annual Meeting/Budget Hearing**  
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- A. **Call to order:** President VanLaanen called the meeting to order at 7:17 pm.
- B. **Roll call:**
  - Board Members Present: VanLaanen, Trondson, VanDeKreeke, Halron, Vyskocil
  - Board Members Excused: All present
  - School Choice Advisory Representative: James Andersen
  - Others Present: Brian Hanes, Keith Lucius, Jill Kieslich, Tammy Lampereur, Brad Taylor, Maria Arena, Kris Hucek, Brian Nelsen, Brian Carter, Dirk Ribbens, Kurt Weyers, Nick Senger, Pete Marto, Kathy O'Brien, Teresa Schroepfer, Dave Stroud, Michelle Garrigan
- C. **Declaration of quorum:** Quorum present
- D. **Pledge of allegiance:** The pledge was recited.
- E. **Adoption of Agenda:** Moved by VanDeKreeke seconded by Halron to approve the agenda as presented. Aye 5, Nay 0. Motion carried 5:0.
- F. **Citizens and/or delegations:**
  - 1. **Public Forum** – No issues presented
  - 2. **Special Recognition:** Brian Hanes presented Barb Halron with a bell and plate in recognition for her 7 years of service on the school board. Halron will be resigning from the school board as a result of her moving out of the school district boundaries. Hanes thanked Halron for her years of service to Ashwaubenon Schools as a board member, coach, teacher, and through her work on the Beaux Mettler Foundation.
- G. **Consent Agenda:** Moved by Vyskocil seconded by Trondson to approve the consent agenda 1-5 as presented. Aye 5, Nay 0. Motion carried 5:0
  - 1. Minutes of the regular meeting held on Wednesday, June 14, 2017
  - 2. Minutes of the executive meeting held on Wednesday, June 14, 2017
  - 3. The schedule of checks written 6/07/17 to 7/3/17
  - 4. Staffing:
    - **Teacher Staff**
      - 1. **New hire of Nicole Gleffe** to the full time Art Instructor position at Valley View Elementary School effective with the 2017-2018 school year. Nicole will be placed at Step 4 Lane A as an initial educator. (\$42,225.57). This vacancy is due to the resignation of Carlie Petersen.
  - 5. There are 65 co-curriculars were approved as presented.
- H. **Superintendent's Report**
  - 1. **Special Recognition** – Congratulations to Keith Lucius on his 50<sup>th</sup> birthday. Hanes expressed his appreciation to Lucius for all he does for the district.

I. **Discussion/Presentation Items:**

1. **Summer Food Service:** Lucius stated that in coordination with the Village Park and Rec Department, the district is working on a Federally Funded summer food service program to help feed area children ages birth to 18 years of age. Lunch would be served on week days throughout the summer to any child 18 years or younger at Fort Howard Park and Parkview Middle School. The Federal Funding would cover the costs of the food and the staffing needed to prepare and serve the meals. The board is being informed of this program for information purposes only. No action is needed at this time.

Andersen commented on his experience working with the summer lunch program in the Green Bay parks. They currently serve lunches in 31 of the 36 parks. He offered his help to the district in getting this program started.

J. **Action Items:**

1. **Technology and Engineering Curriculum Adoption:** Jill Kieslich and Dave Stroud presented the recommendation for the Technology and Engineering Curriculum Adoption. Kieslich began by recognizing the staff in the Tech Ed department. She stated they are a very forward thinking group of instructors that are focused on incorporating the community, college and career readiness and extra-curricular activities in their program. They are always looking for more opportunities and activities to provide students to enhance their skills. They have a focus on not only technical skills, but teaching student employability skills (the soft skills needed beyond the technical skills). They teach to the whole child. She stated that this group of instructors are models/leaders at the state level. PLTW has come to the district to see what they have accomplished.

Discussion:

- The mission and goals of the department were shared
- Kieslich and Stroud reviewed the executive summary and materials selected for approval. The curriculum being recommended allows for 8 courses at Parkview and 20 at the high school.
- This curriculum is an ever-changing process. It is not something that can work on a curriculum review cycle.
- The recommended curriculum incorporates both the Wisconsin Technology and Engineering Standards and the Wisconsin Common Career Technical Standards. When creating this curriculum, the group reviewed PLTW, NSTC, the Advisory Group, WTEA and the departments' vision and mission.
- Each course has standards, objectives, and performance and assessment goals.
- Stroud stated the goal of the department is to create an area that allows students to build and make anything they imagine. They found that this goal always ended with the CAD drawing. The equipment to make the prototype was lacking. Through the partnerships with NWTC and area businesses we have able to help students move beyond the drawings phase and into creating prototypes. Instructors have been working with the advisory board, NWTC and the Beaux Mettler Foundation for financial and educational assistance.
- The new welding facility at the high school currently has 9 sections (200 students) being offered in the fall.
- The 6-8 curriculum was reviewed. The equipment needed for this program includes a color plotter (\$3,000).
- The 9-12 curriculum was reviewed. The needs outside the curriculum budget scope for this program are a laser cutter (\$15,000) and a CNC Plasma Cutter (\$16,000).
- They spoke about the need for workers in the trades field. There are over 6,000,000 jobs available throughout the country in this field. There is a stigma that trades jobs are dirty. Many of these job require creative thinkers and problem solvers.
- The curriculum budget includes the cost of the color plotter, NWTX textbooks, PLTW membership, and mobile labs.

Moved by VanDeKreeke seconded by Halron to approve the Technology and Engineering Curriculum and materials as presented in the executive summary (does not include the plasma and laser cutters). Aye 5, Nay 0. Motion carried 5:0.

2. **Annual Pay Increase for staff not included in bargaining group:** Lucius stated that a few months ago the board approved an increase in pay for all bargaining type staff. Administration is bringing to the board the recommendation to provide an increase to staff not included in the categories approved in May.

Moved by VanDeKreeke seconded by Trondson to approve the pay increases for staff not included in bargaining group as presented. Aye 4, Nay 0, Abstain 1 (Vyskocil). Motion carried 4:0:1.

**K. Board & Superintendent Communications:**

**L. Future Board Meetings & Topics:**

- The next board meeting is scheduled for **Wednesday, August 9, 2017**, at 6:30 pm in the District Office.

- M. **Adjournment:** Moved by Vyskocil seconded by VanDeKreeke to adjourn the meeting at 7:55 pm. Aye 5, Nay 0. Motion carried 5:0.

Respectfully submitted,



Paul Trondson