



**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, April 25, 2011**

**6:30 p.m.**

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**A. Call to order:**

President Williams called the meeting to order at 6:31 pm at the district office.

**B. Roll call:**

Board Members Present: Laukka, VanLaanen, Williams, VanDeKreeke, Halron  
Board Members Excused: None  
Others Present: Keith Lucius, David Schmidt, Brian Nelsen, Jill Rhude, Brad Taylor, Matt Anderson, Pete Marto, Mark Sheedy, Kris Hucek, Kurt Weyers

**C. Declaration of quorum:**

Quorum Present

**D. Pledge of allegiance:**

The pledge was recited

**E. Swearing in of new Board members**

Lucius administered the oath of office to Mark Williams and Brian VanDeKreeke. Mark Williams was re-elected to his 7th term and Brian VanDeKreeke was elected to his first term on the school board.

**F. Adoption of Agenda:**

Moved by VanLaanen seconded by Laukka to adopt the agenda as presented. Aye 5, Nay 0. Motion carried 5:0

**G. Election of Offices/Board Appointments:**

The following board positions were elected:

- President: VanLaanen nominated Mark Williams, seconded by VanDeKreeke. There were no other nominations. Aye 5, Nay 0. Motion carried 5:0 to elect Mark Williams as Board President.
- Vice President: VanLaanen nominated Ginny Laukka, seconded by Halron. There were no other nominations. Aye 5, nay 0. Motion carried 5:0 to elect Ginny Laukka as Board Vice President.
- Clerk: Williams nominated Jay VanLaanen, seconded by Halron. There were no other nominations. Aye 5, nay 0. Motion carried 5:0 to elect Jay VanLaanen as Board Clerk.
- Treasurer: Laukka nominated Barbara Halron, seconded by Van Laanen. There were no other nominations. Aye 5, nay 0. Motion carried 5:0 to elect Barbara Halron as Board Treasurer.
- Member At Large will be Brian VanDeKreeke.

Board Appointments/responsibilities assigned as follows:

- High School graduation (Williams, Laukka, Halron).
- WASB Convention (Halron and Laukka)
- Youth Options (VanLaanen)
- CESA #7 Annual Meeting (VanDeKreeke)

Moved by VanLaanen seconded by Laukka to adopt the board appointments as presented. Aye 5, Nay 0. Motion carried 5:0

#### **H. Establish Board Meeting Time and Place**

School board meetings will be held on the 2<sup>nd</sup> and 4<sup>th</sup> Monday of the month at 6:30 pm in the district office. During the months of June and August will have only one meeting unless otherwise needed. The Annual meeting will be held in conjunction with the Budget Hearing on Monday, July 25, 2011 at 6:00 pm in the district office.

- June 27, 2011 is rescheduled for June 20, 2011
- November 14, 2011 – tentatively cancelled if there is a home Packer game
- December 26, 2011 – cancelled due to the Christmas holiday

Moved by Laukka seconded by VanDeKreeke to adopt the board meeting time and place as noted above. Aye 5, Nay 0. Motion carried 5:0

#### **I. Announcement of Executive Session:**

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, employee evaluations, and employee negotiations.

#### **J. Citizens and/or delegations:**

1. Public Forum –No issued presented

#### **K. Consent Agenda:**

Moved by VanLaanen seconded by Laukka to approve Consent Agenda as presented. Aye 5, Nay 0. Motion carried 5:0.

1. Minutes of the regular meeting held on Monday, April 11, 2011.
2. Minutes of the executive session held on Monday, April 11, 2011.
3. The schedule of checks written 04/07/11 to 04/19/11.
4. The schedule of manual checks written 04/05/11 to 04/19/11.
5. The schedule of high school checks written 04/05/11 to 04/15/11.

#### **L. Superintendent's Report:**

- Two DI teams competing in the state tournament qualified for the Global Competition in May.
- The board will be presented the staffing plan at a future board meeting.
- The district has been meeting with teachers and support staff to work on agreements for 2011-12.

#### **M. Discussion/Presentation Items:**

1. **2011-12 Preliminary Budget:** Lucius went through the budget balancing options for 2011-12. The projected revenue is \$30,053, 627 and the projected expenditures are \$30,654,038. The budget would need to be cut by \$600,411. Lucius reviewed the enrollment staffing changes that would result in a savings of \$367,500. This would lower the budget cuts to from \$600,411 to \$232,911. Lucius stated that once staffing is determined, the district will recall as many staff as possible that received layoff notices. He stated that the budget will be presented at the Annual Meeting in July.

#### **N. Action Items:**

1. **Revision of Art Curriculum:** Jill Rhude and Erica Becker introduced the BYOC for the art program. Jill stated that this revised curriculum contains very little changes. It mainly incorporates the BYOC aspect. The board felt it needed to see more of an overview before approving this curriculum. This requested it is brought back to a future board meeting.

#### **O. Future Board Meetings & Topics:**

- The next regularly scheduled Board meeting is Monday, May 9, 2011, at 6:30 pm.
- Requested Action Item 1 – Revision to Art Curriculum is brought back for an overview.

#### **P. Adjournment to executive session:**

Moved by VanLaanen seconded by VanDeKreeke to adjourn the meeting at 7:45 pm to the executive session. Aye 5, Nay 0. Motion carried 5:0.

**Q. Executive session:**

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, employee evaluations, and employee negotiations.

**R. Return to open session:**

**S. Adjournment**

Moved by VanLaanen seconded by VanDeKreeke to adjourn the meeting at 9:45 pm. Aye 5, Nay 0. Motion carried 5:0.

Respectfully submitted,



Jay VanLaanen, Clerk