



Minutes for Regularly Scheduled Board Meeting
To Be Held in the District Board Room
1055 Griffiths Lane
Ashwaubenon WI 54304
(Phone: 920.492.2900)

Wednesday, July 10, 2019

To follow Annual Meeting/Budget Hearing

- A. **Call to order:** President VanLaanen called the meeting to order at 7:03 pm
- B. **Roll call:**
 - Board Members Present: VanLaanen, Vyskocil, Garrigan, VanDeKreeke, Trondson
 - Board Members Excused: all present
 - School Choice Advisory Representative: Mike Mader
 - Others Present: Kurt Weyers, Keith Lucius, Jill Kieslich, Andy Bake, Kris Hucek, Brian Carter, Cassie Schneider, Nick Senger, Pete Marto, Dirk Ribbens, Maria Arena, Doug Pieschek, Kathy O'Brien, Mark Williams, Kate Green, Andrea Pasqualucci, Tami Witter
- C. **Declaration of quorum:** Quorum present
- D. **Pledge of allegiance:** The pledge was recited
- E. **Adoption of Agenda:** Moved by VanDeKreeke seconded by Vyskocil 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
- G. **Consent Agenda:** Moved by Trondson seconded by Vyskocil 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 12, 2019
 - 2. The schedule of checks written 06/04/19 to 07/01/19
 - 3. Staffing: hirings, resignations, retirements, leave of absences
 - 4. Board financial reports for May
 - 5. There are 56 co-curriculars were approved
- H. **Superintendent's Report**
 - 1. **Welcome:** Welcome to our new high school Associate Principal Cassie Schneider.
 - 2. **Summer School:** Summer school ends tomorrow July 11th. Students and staff are working hard and actively participating in great activities and wonderful adventures. About 1,400 students participated in summer school this year. Of those students, about 200 students will be entering 4k or 5k in the fall, 950 elementary/middle school students participated in enrichment or academic enhancement courses, and about 250 high school student participated in classes such as Driver's Education, Athletic Performance Training, Marching Band, and Academic Recovery. Thank you to Maria Arena, Colleen Hansen, Katie Senger, and Andy Bake for their leadership in the district's summer school programs.
 - 3. **Upcoming Referendum:** Mandy, Keith, and Kurt met with Bill Foster from School Perceptions to talk about the fall referendum survey questions. Bill and his team are putting the final touches on the survey questions; they will be shared with the school board prior to being sent to residents.

4. **Professional Learning Communities Institute:** Later this month, 34 Ashwaubenon School District staff members including 12 administrators and 22 teachers will participate in a three day training about Professional Learning Communities. The training will include breakout sessions, keynote speakers, and most importantly time for our participants to meet as a team to plan for our PLC roll-out to staff this fall.

I. **Discussion/Presentation Items:**

1. **Bylaw and Policy Update - first read:** Weyers presented the second set of policies for a first read. He stated many of these policy changes deal with school security are a result of the changes requested by Act 143.

Discussion:

- Crisis Plan: Weyers stated that one of the Act 143 changes requires the school board to approve the district's crisis plan on a yearly basis. This will take place in December of each year.
- Policy 5500: Remove the paragraph following bullet point 3. Even though the board reviews the Code of Conduct, it is developed by the administrators. It was recommended that this paragraph be removed.

2. **PAC Concessions:** Weyers began by informing the board that it was requested the topic of alcohol usage in the PAC return to the board as a discussion item. VanLaanen was approached about this topic and felt it should be brought to the board for discussion

Discussion

- Weyers recognized the talent of Kate Green, Steve Havlichek and the PAC Advisory Board for all the work they have accomplished since the PAC has opened.
- Both Lucius and Weyers stated they struggle with having alcohol in the PAC since it's physically located on the school's campus.
- Green stated that early in the discussions about alcohol being served in the PAC, it was presented as being for community events only. The sales would not be with the intent to generate revenue but rather for the patron experience. It would be served 1 hour prior to the show and during intermission for a total of 1-1.50 hours. It would not be stored on site nor have any involvement of student workers during the event.
- The advisory committee is seeking the ability to serve at two fundraising events. They would need to apply for a picnic license in order to service alcohol at these events.
- Williams inquired about who would decide first about serving alcohol at the PAC (school or village).
- The advisory committee has created operating procedures that set parameters for the types of events (school versus community) being held at the PAC. Using these operational procedures, they would like to trial the serving of alcohol at the two scheduled fundraising events.
- Green stated that the advisory committee has researched other school districts with PAC setups similar to Ashwaubenon. Information collected through this research showed that those with access only through the school building did not allow alcohol sales. Those with a separate access allowed alcohol sales.
- The board asked how the prohibiting the serving of alcohol impacts the booking of shows. Green stated that in two instances she was unable to book a show due to no alcohol sales. We have also lost out on the ability to rent the space for community events.
- What are other school districts with similar PACs doing? They are serving at community events only. Do they have any guidelines for these types of events? Yes but they are rather loose.
- When the plan for the PAC went to referendum, was the subject of alcohol discussed? Williams stated that when this was initially brought to the Village board he was against serving alcohol. Now that he is on the advisory board and attending different events, he can say he has not seen an over indulgence of drinking at these type of events.
- Williams stated a number of times through the meeting that he's opposed to granting a full-time liquor license for the PAC. He is however in favor of trial run of a one-time picnic license.

- Green explained that a picnic license would be applied for by the PAC and ultimately signed off on by the superintendent.
- Williams stated that money earned from the fundraiser would go to help fund items for the PAC. This is money for items that tax payers would not need to fund.
- Green addressed the suggestion of using the Community Center for the fundraising events. She stated that the event is scheduled around a PAC performance. The event is also used to showcase the PAC.
- The advisory board has received feedback from the community on this topic and many feel it would be a nice offering at community events. Green felt that doing a trial run at a fundraising event would help everyone involve make a better decision.
- Williams offered all their research, survey, operational guidelines and anything else they have to the board to review.
- Trondson thanked the advisory board for the policy they now have in place. He discussed feedback he has received about this topic:
 - Concerned about cleanup following the event and the access students would have to anything left behind (garbage cans and dumpsters). What would be put into place to prevent student access? What are we trying to teach our students?
 - Williams stated that at this point, we are looking to trial this at two fundraising events.
 - The board confirmed that if alcohol was permitted, it would be a catered event with everything (alcohol and garbage) removed from site following the event.
- Lucius stated he is not in favor of the selling of alcohol for any event. Once we open it up for one group and location, we now open the door to requests for other groups and locations (parking lots, field house, pool, football field, etc.). He is also concerned about the message we are sending to our students.
- VanDeKreeke inquired about the liability of selling alcohol. Who carries the liability (school district, village, vendor, etc.)? Lucius stated everyone involved could be held liable.
- Andrea Pasqualucci stated she has the utmost respect for those working in the PAC and the work they do. She sees the benefits of the new facility for not only her family but all students in the district. However, she feels very strongly that the district should not be going down the path of serving alcohol in the PAC. She stated she sees everyday while working in our schools the impact drugs and alcohol have on our children. We as a school district do not want to glorify the use of these products. She also reminded the board that there are state and village laws and ordinances in place around this topic. She stated the school board's job is to look out for our students' best interests. Pasqualucci asked the board when they consider this topic that they ask themselves "what is best for kids".
- Garrigan stated that the PAC is on the school grounds. Even through the events discussed would be community events, the lines are blurred because it would be on school grounds. The topic of alcohol and drinking at events is so common place (what we see as being ok) and in reality it is just wrong. At a Coffee with the Superintendent Meeting following the last discussion on this topic those attending were clearly opposed to serving alcohol at the PAC.
- Green asked for permission to send Weyers all the information they collected and requested he share it with the board.
- Williams asked if they would like him to get the Village's perspective on this topic. He also stated the advisory board is seeking direction from the school board on a trial run for these two fundraisers.
- VanDeKreeke asked if both the village and school need to sign off on the approval. Weyers stated that state law requires the superintendent to sign off on alcohol usage on school grounds.
- Pasqualucci added that at the time of the referendum, alcohol was not part of the discussion.
- Green asked that the board bring it back as an action item at a future board meeting. The topic will be on the agenda in August for the board to take action on.

J. Action Items:

1. **Standards used to guide learning in the district:** Kieslich stated that in 2015 ACT 55 stated that the community must be notified yearly of the academic standards the district uses. The board approves these standards with every curriculum adoption. A yearly formal adoption is required. The district uses the Wisconsin Model Academic Standards as its baseline and enhances it with National Standards (i.e. Next Generation Science and National Social Studies Standards). These standards are shared on the district's website and through communications from Mandy Schroeder. Kieslich reviewed the above academic standards and stated they are used together to build a solid curriculum.

Moved by VanDeKreeke, seconded Vyskocil to approve the adoption of the standard used to guide learning in the district as presented. Aye 5, Nay 0. Motion carried 5:0

2. **Bylaw and Policy Update - second read:** Weyers presented policy updates for a second read and approval. The board confirmed that previously requested changes to policy 1400 were included. No additional changes were recommended. Moved by Vyskocil, seconded by VanDeKreeke to approve the bylaw/policies updates as presented. Aye 5, Nay 0. Motion carried 5:0
3. **Resolution Authorizing A One-Year Taxable Tax and Revenue Anticipation Revolving Line of Credit For Cash Flow Purposes In An Amount Not To Exceed \$7,000,000.** Lucius stated that every year the district uses a cash flow borrowing line of credit to cover expenditures until tax revenue and state aid is received. The line of credit being recommended is higher than in the previous years due to the calling of district bonds, recent construction projects using the fund balance and a higher cost health insurance year. The prime interest rate is at the lowest of 5.25%. There is not commitment fee. The board asked how much the line of credit costs the district. Lucius stated it is similar to in the past \$5,000-\$10,000.

Moved by Garrigan seconded by VanDeKreeke to approve the Resolution Authorizing A One-Year Taxable Tax and Revenue Anticipation Revolving Line of Credit For Cash Flow Purposes In An Amount Not To Exceed \$7,000,000 as presented. Aye 5, Nay 0. Motion carried 5:0

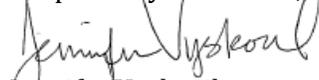
K. Board & Superintendent Communications:

- The Ashwaubenon Blast is scheduled for Saturday, August 10th.

- L. **Future Board Meetings & Topics:** The next board meeting is scheduled for **Wednesday, August 14, 2019**, at 6:30 pm in the in the District Office; 1055 Griffiths Lane; Ashwaubenon, WI.

- M. **Adjournment:** Moved by Vyskocil seconded by VanDeKreeke to adjourn the meeting at 7:46 pm. Aye 5, Nay 0. Motion carried 5:0

Respectfully submitted,



Jennifer Vyskocil