



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, November 13, 2024

6:30 pm

- A. Call to order:** Board President Vyskocil called the meeting to order at 6:31 pm
- B. Roll call:**
Board Members Present: Vyskocil, Garrigan, VandeWalle, Anderson, VanDeKreeke
Board Members Excused: All present
School Choice Advisory Representative: Matthew Rotter
Other Present: Kurt Weyers, Keith Lucius, Tammy Nicholson, Andy Bake, Dirk Ribbens, Kris Hucek, Brian Carter, Pete Marto, Doug Pieschek, Jason Fisch, Francine Cook
- C. Declaration of quorum:** Quorum present
- D. Pledge of allegiance:** The pledge was recited.
- E. Adoption of Agenda:** Moved by VanDeKreeke, seconded by Anderson to adopt the agenda as presented. Aye 5 (Vyskocil, Garrigan, VandeWalle, Anderson, VanDeKreeke), Nay 0. Motion carried 5:0
- F. Citizens and/or delegations:** No topics presented.
- G. Consent Agenda:** Moved by VanDeKreeke, seconded by VandeWalle to approve Consent Agenda items 1-7 as presented. Aye 5 (Vyskocil, Garrigan, VandeWalle, Anderson, VanDeKreeke), Nay 0. Motion Carried 5:0
1. Minutes of the regular meeting held on Wednesday, October 23, 2024
 2. Minutes of the executive meeting held on Wednesday, October 23, 2024
 3. Minutes of the Board of Canvassers meeting held on Thursday, November 7, 2024
 4. The schedule of checks written 10/15/24 to 11/4/24
 5. There were 3 co-curriculars approved
 6. Audit Report
 7. Staffing: hirings, resignations, retirements, leave of absences
- H. Superintendent's Report**
- **ASD Referendum:** Thank you to our amazing community for once again supporting our students, staff, and school district in our operational referendum last week. 63% of our community voted in support of an operational referendum
 - **AHS Musical:** The fall 2024 AHS Musical, The Drowsy Chaperone, starts Friday, November 22nd. The show runs November 23, 29, 20, 30 and December 1st. Tickets can be purchased through Ticketstar site.
 - **Fall Sport All Conference and State Honors and Student Activities:** Weyers provided an update on All Conference, Academic All State and State Honors in Girls Golf, Football, Cross Country, Girl Tennis, Boys Soccer, Girls Volleyball, Girls Swim. This fall, 5 student-athletes participated in the local Feed My Starving Children set-up and 50 student council and student-athletes read to Pioneer and Valley View students.
 - **Jaguar Excellence Awards:** In the month of October, Weyers handed out 85 Jaguar Excellence Awards to staff. This brings the total to nearly 300 in the first two months.
 - **Letter of Intent:** On November 13th, Thea Kral (track and field) and Bertritt Herr (softball) signed their letter of intents to UW-Madison. Congratulations Thea and Bertritt

I. Discussion Items:

1. **Elementary Continuous Improvement Plan Updates:** Cormier, Pioneer and Valley View Administrators reviewed their 23-24 goals and shared their 2024-25 goals and action steps. They shared where they are with their goals, what is working well and what needs additional focus. Andy Bake spoke about the district's work on its strategic plan and goals. He explained the process around determining which guaranteed standards the district/schools select to focus on. Bake shared the steps/process of moving the district toward Standards Based Grading. The board asked Bake to talk about how the district/teachers/students are adjusting to the new literacy curriculum.
2. **Bylaw 0164 Update - first read:** Kurt Weyers stated Jennifer is working on new set of policy/bylaw updates coming in December. With the upcoming interviews being planned for the superintendent position, by law 0164 was pulled from the upcoming revisions for the for board review and approve before interviews start in January 2025. This is a first read and will be brought back to the board for a second read and approval in December. No changes were recommended.

J. Action Items:

1. **Designation of Election Clerk:** Brian VanDeKreeke recommended the designation of Jennifer Bower as elections' clerk for the 2025 elections. Moved by VanDeKreeke, seconded by Anderson to approve designation of Jennifer Bower as the election clerk as presented. Aye 5 (Vyskocil, Garrigan, VandeWalle, Anderson, VanDeKreeke), Nay 0. Motion carried 5:0
2. **Spanish Trip 2026:** Dirk Ribbens presented the Spanish Trip to Colombia during the summer of 2026. The trip is sponsored by the Spanish Department and is being planned for June 16-26, 2026. Per student cost is \$3,924. Student will be fundraising to help cover the cost of the trip. Moved by Anderson, seconded by VandeWalle to approve the 2026 Spanish Trip to Colombia as presented. Aye 5 (Vyskocil, Garrigan, VandeWalle, Anderson, VanDeKreeke), Nay 0. Motion carried 5:0
3. **Local Control Budget Carryover:** Keith Lucius presented the local control budget carryover for each building. He reminded that board that allowing administrators to carry this money over enables them to purchase large equipment for their buildings. Lucius recommended a total Local Control Budget Carryover of \$130,132. The board asked each principal to talk about how they would be using the money. Upcoming purchased will include lunchroom/cafeteria tables and student desks, tables and chairs. Moved by Garrigan, seconded by VanDeKreeke to approve the local control budget carryover of \$130,132 as presented. Aye 5 (Vyskocil, Garrigan, VandeWalle, Anderson, VanDeKreeke), Nay 0. Motion carried 5:0

K. Board & Superintendent Communications:


- Weyers stated he received a number of emails and calls from the community congratulating the district on the referendum results. Weyers thanked everyone involved in the work around the referendum and the board for continuing to stand by the promise it made. The overall conversations have been positive.
- Brian VanDeKreeke spoke about the conversation he had with a community member and sharing the information on the flyer with them. Brian Anderson spoke about sharing the flyer information with the community during trick or treating.

L. Future Board Meetings & Topics:

- The next board meeting is scheduled for **Wednesday, December 11, 2024**, at 6:30 pm in the District Office; 1055 Griffiths Lane; Ashwaubenon, WI.

M. Adjournment: Moved by Anderson, seconded by VanDeKreeke to adjourn the meeting at 7:58 pm. Aye 5 (Vyskocil, Garrigan, VandeWalle, Anderson, VanDeKreeke), Nay 0. Motion carried 5:0.

Respectfully submitted,



Brett VandeWalle