



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, December 11, 2024

6:30 pm

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- A. Call to order:** Board President Vyskocil called the meeting to order at 6:34 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, Michael Heim, Brian Cater, Jayne Ryczkowski and 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 Anderson, seconded by VandeWalle to approve Consent Agenda items 1-4 as presented. Aye 5 (Vyskocil, Garrigan, VandeWalle, Anderson, VanDeKreeke), Nay 0. Motion Carried 5:0
1. Minutes of the regular meeting held on Wednesday, November 13, 2024
 2. The schedule of checks written 11/5/24 to 12/2/24
 3. Staffing: hires, resignations, retirements, leave of absences
 4. There were 4 co-curriculars approved
- H. Superintendent's Report**
- **School District Concerts:** Over the last our schools held their holidays concerts and musicals. AHS Choir Program hosted their winter concert. Great work by Choir Director Kristen LaChance and our choir students. Parkview held their band and choir concerts. Great work by our Parkview music staff of Jenny Hannah, Mickey Kuchta, and Chris Dinse. Pioneer and Valley View held their Winter Musicals. A special thank you to our district's music department for all of their work during this busy time of year.
 - **Jaguar Excellence Awards:** We have had another great month to our Jaguar Excellence program bringing our total to 358 in our first three months.
- I. Discussion Items:**
1. **Title VI EASIE Grant Update:** The Title VI grant requires that the district hold a public hearing to update the board and community on the progress and impact of the grant. Jayne Ryczkowski shared what the grant is and what the its funds are used for (academic support, cultural enrichment, college and career preparation, school readiness, prevention programs and culturally responsive education). Jayne shared data on graduation rates and attendance over the last four years. She explained some of the activities and events student have been participating in. Jayne started a Title VI Colleagues Meet and Share group made up for members of area school districts and the Oneida Nation. She ended by sharing her future plans and goals for the Title VI grant.

2. **Policies involving Open Enrollment-first read:** Weyers presented policies around open enrollment for a first read. These policies must be reviewed and approved annually by the board prior to the start of the open enrollment application window in February. No changes were recommended. These policies will be brought back to the January meeting for a second read and approval.
3. **Bylaw/Policy Updates - first read:** Weyers presented the latest policy/bylaw updates for a first read.
 - The board recommended a change in wording for clarity reasons in policy 5610.03. They also requested adding wording that explains the reentry plan.
 - They inquired about the wording in policy 8660 around a person having liability insurance in the amount required by applicable law. Is having the minimum required by law enough? Lucius explained that the district has insurance that is secondary to the car owner's insurance.
 - The policies/bylaws and recommended changes will be brought back to the board for a second read and approval.

J. Action Items:

1. **Bylaw 0164 Update - second read:** Garrigan recommended a word change in when a board member can attend closed session meetings virtually. The current wording is confusing as it reads. The wording was changed. Moved by Anderson, seconded by Garrigan to approve the changes of bylaw 0164 with the recommended changes as presented. Aye 5 (Vyskocil, Garrigan, VandeWalle, Anderson, VanDeKreeke), Nay 0. Motion carried 5:0
2. **Board Certification of District Crisis Plan:** Nicholson and Carter presented the 2024 District Crisis Plan. They spoke about the changes to the plan:
 - Each building will be presenting these changes to their building level teams in January to March.
 - New room charts were created for building specific emergency procedures.
 - New after school security was added to Valley View, Pioneer and Parkview. This security allows the building to always be locked. Anyone requiring access will need a code to enter. Codes will only be active during the specific times the person requires access.
 - The team meets areas wide every 6-8 weeks to discuss what other districts in the area are doing.
 - The Department of Homeland Security came and assessed the district office in October. They assessed the building security in preparation for November voting.
 - The team is looking into visitor management systems that will track who is in the buildings. Some of the systems can also do quick scans of criminal history, alert staff quickly if something is happening in the buildings, track who is in the building and the exact location they are supposed to be, and track school drills and generate reports of the drills. The goal is to have a system in place by August 2025. The board inquired about the cost, if other school districts have this type of system and if there are any grants available to help with the cost. This is an expensive system. We are one of the only districts that does not have this type of system in place. Tammy has not found any grants that apply to this product.
 - We want to be safe at the same time be fiscally responsible. We need to find the right balance between being community centered and locking down.
 - The team is also working on the reunification piece of the plan. They want to move from paper/pencil to electronic. We are looking at the most efficient way to get students connected with their parents during a reunification situation.

Moved by VanDeKreeke, seconded by Anderson to approve the certification of the district's crisis plan as presented as presented. Aye 5 (Vyskocil, Garrigan, VandeWalle, Anderson, VanDeKreeke), Nay 0. Motion carried 5:0

K. Board & Superintendent Communications:

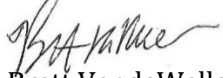
- Brian Anderson shared the positive comments his father-in-law had following the Parkview concerts. He was impressed with the overall concert and what ASD is doing.

L. Future Board Meetings & Topics:

- The next board meeting is scheduled for Wednesday, January 8, 2025, 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 7:33 pm. Aye 5 (Vyskocil, Garrigan, VandeWalle, Anderson, VanDeKreeke), Nay 0. Motion carried 5:0.

Respectfully submitted,



Brett VandeWalle