



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

Wednesday, July 10, 2024

To follow Annual Meeting/Budget Hearing

- A. **Call to order:** Board President Vyskocil called the meeting to order at 7:33 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, Cassie Schneider, Nick Senger, Kris Hucek, Pete Marto, Brian Carter, Michael Heim, Doug Pieschek
- C. **Declaration of quorum:** Quorum present
- D. **Pledge of allegiance:** The pledge was recited
- E. **Adoption of Agenda:** Moved VanDeKreeke, seconded by Anderson to adopt the agenda as presented. Aye 5 (Vyskocil, Garrigan, VandeWalle, Anderson, VanDeKreeke), Nay 0. Motion carried 5:0
- F. **Announcement of Executive Session:** In accordance with W.S. 19.85(1) (c) an executive session is being held for the consideration of employment, promotion, compensation or performance evaluation data of any public employee over which the body has jurisdiction or exercises responsibility. (*Compensation*)
- G. **Citizens and/or delegations:** Public Forum – no topics presented
- H. **Consent Agenda:** Moved by VandeWalle, seconded by Garrigan to approve Consent Agenda items 1-6 as presented. Aye 5 (Vyskocil, Garrigan, VandeWalle, Anderson, VanDeKreeke), Nay 0. Motion Carried 5:0.
1. Minutes of the regular meeting held on Wednesday, June 12, 2024
 2. Minutes of the expulsion hearing held on Wednesday, June 12, 2024
 3. The schedule of checks written 06/04/24 to 07/01/24
 4. Staffing: hirings, resignations, retirements, leave of absences
 5. There were 45 co-curriculars approved
 6. Board financial reports for May
- I. **Superintendent's Report**
- **Summer School:** Summer School 2024 has been a huge success. We had over 1,300 students participate in summer school. Great work by our staff, volunteers and of course our summer school leaders: Brian Carter, Michael Heim, Jason Fisch, Kris Hucek, Cassie Schneider, and Nick Senger. Thanks to Stacie Schabow and her team, we are extending summer school by providing additional support in the areas of literacy and math at Valley View Elementary over the next three weeks.
 - **Thea Kral Recognition:** The accolades continue for Thea Kral. Thea was announced as the 2023-24 Gatorade Wisconsin Girls Track & Field Player of the Year. Thea is the first Gatorade Wisconsin Girls Track & Field Player of the Year to be chosen from AHS. Congratulations Thea, we are so proud of you!

J. Discussion/Presentation Items:

1. **AHS Athletic Hall of Fame Update:** Senger provided an update on the newly developed AHS Athletic Hall of Fame. He shared a list of committee members and the 16 inaugural members from 1965 to 2000. Inductees and their families will be recognized at a Hall of Fame Induction Ceremony on August 29th and at the halftime of the August 30th football game. Inductees will be posted on the digital display located in the Fieldhouse entrance. Nominations are accepted for the next round of inductees. Nomination criteria and forms can be found on the high school's website.

K. Action Items:

1. **Bylaw and Policy Updates - second read:** Weyers presented policies 2105 and 5430 for a second read and approval. No additional changes were recommended. Moved Anderson, seconded by VanDeKreeke to approve the second and updates to policies 2105 and 5430 as presented. Aye 5 (Vyskocil, Garrigan, VandeWalle, Anderson, VanDeKreeke), Nay 0. Motion carried 5:0.
2. **Title IX Policy - first read/approval:** Weyers and Nicholson presented board policy 2264 regarding the new 2024 Title IX regulations. This policy is required to be adopted by school boards in order to receive federal funding. This policy needs to be in place by August 1, 2024. Cases that took place prior to August 1, 2024 will be reviewed and handled under policy 2266. Cases that take place after August 1, 2024 will be reviewed and handled under policy 2264. It is being recommended the board waive the second reading and approve the policy as presented. Moved Anderson, seconded by Garrigan to waive the second reading and approve policy 2264 as presented. Aye 4 (Vyskocil, Garrigan, VandeWalle, Anderson), Nay 1 (VanDeKreeke). Motion carried 4:1.
3. **Standards used to guide learning in the district:** Bake presented the Standards used in Curriculum Work by the Ashwaubenon School District. Board approval in July of these standards is a yearly requirement. There are no changes being recommended. Bake noted the standards that are currently under review by DPI. Moved by Garrigan, seconded by VanDeKreeke to approve the standards used to guide learning in the district as presented. Aye 5 (Vyskocil, Garrigan, VandeWalle, Anderson, VanDeKreeke), Nay 0. Motion carried 5:0.
4. **Resolution Authorizing A One-Year Taxable Tax and Revenue Anticipation Revolving Line of Credit For Cash Flow Purposes In An Amount Not To Exceed \$9,000,000:** Lucius reminded the board that they are asked yearly in July to approve a line of credit. This line of credit is used to cover expenditures until tax revenue and State Aid is received. A \$9,000,000 line of credit is being sought through Bank First, with a fixed interest rate of 6.75%. Money is only borrowed when needed and repaid when tax revenue or State Aid is received. Moved by Garrigan, seconded by Anderson 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 \$9,000,000 as presented. Aye 5 (Vyskocil, Garrigan, VandeWalle, Anderson, VanDeKreeke), Nay 0. Motion carried 5:0.
5. **Transfer to Fund 46:** Lucius reminded the board the Fund 46 works as a savings account for building maintenance projects. Money in this fund can only be used for facility projects. The monthly budget forecast shows a surplus of \$1.2 million for 2023-24. Lucius is recommending a transfer from this surplus into Fund 46 of \$1.1 million. He spoke about the amount transferred in 2023 and how this amount fluctuates from year to year depending on how much the district has available. Moved by Anderson, seconded by VandeWalle to authorize the transfer of \$1.1 million into Fund 46 effective June 30, 2024, as presented. Aye 5 (Vyskocil, Garrigan, VandeWalle, Anderson, VanDeKreeke), Nay 0. Motion carried 5:0.

L. Board & Superintendent Communications: no communications were shared

M. Future Board Meetings & Topics:

- The next board meeting is scheduled for **Wednesday, August 14, 2024**, at 6:30 pm at the District Office; 1055 Griffiths Lane; Ashwaubenon, WI.

N. **Adjournment to executive session:** In accordance with W.S. 19.85(1) (c) an executive session is being held for the consideration of employment, promotion, compensation or performance evaluation data of any public employee over which the body has jurisdiction or exercises responsibility. (*Compensation*)

Moved VandeWalle, seconded by Anderson to adjourn closed session at 7:53 pm. Aye 5 (Vyskocil, Garrigan, VandeWalle, Anderson, VanDeKreeke), Nay 0. Motion carried 5:0.

O. **Adjournment to open session:** Moved by VanDeKreeke, seconded by Garrigan to adjourn to open session at 8:18 p.m. Aye 5 (Vyskocil, Garrigan, VandeWalle, Anderson, VanDeKreeke) Nay 0. Motion carried 5:0

P. **Action following closed session:** Moved by VanDeKreeke, seconded by Garrigan to approve the reconfiguration and compensation for the Tech Team as presented. Aye 4 (Vyskocil, Garrigan, VandeWalle, VanDeKreeke), Nay 0, Abstain 1 (Anderson). Motion carried 4:0:1.

Q. **Adjournment:** Moved Garrigan, seconded by VanDeKreeke to adjourn the meeting at 8:20 pm. Aye 5 (Vyskocil, Garrigan, VandeWalle, Anderson, VanDeKreeke), Nay 0. Motion carried 5:0.

Respectfully submitted,



Brett VandeWalle