



Agenda 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, September 12, 2018

6:30 pm

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

A. Call to order:

B. Roll call:

C. Declaration of quorum:

D. Pledge of allegiance:

E. Adoption of Agenda:

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.

G. Citizens and/or delegations:

1. Public Forum – Any citizen and/or delegations:

- must be limited to items not on the agenda
- must state name and address
- limited to five minutes per item
- Board's role is to listen and not discuss the item
- Personnel issues cannot be discussed (nor individuals named)
- Board is not able to take action at this meeting

H. Consent Agenda:

1. Minutes of the regular meeting held on Wednesday, August 8, 2018

2. The schedule of checks written 7/31/18 to 9/5/18

3. Staffing:

- a. **Hire of Kellie Bushmaker** to the .45 FTE, Student Wellness Coordinator, limited term position. This is a position within the Teacher group. Kellie will be compensated at Step 6 Lane F as a Provisional Educator. (18-19 compensation \$24,668.21) Kellie is also currently a part time member of the Support Staff serving as an Educational Associate – Social Work Assistant. This is a new, grant-funded position, offered on a limited term basis for the 2018-19 school year.
- b. **Resignation of Julie Stiles** from her full time Educational Associate – Special Education Aide position at Pioneer Elementary School effective at the end of the 2017-2018 school year. Posting is underway to fill this vacancy.
- c. **New hire of Christopher Gallegos** to the full time Educational Associate – Special Ed Aide position at Pioneer Elementary School effective at the beginning of the 2018-2019 school year. Chris will be compensated \$16.73/hour. This position is vacant due to the resignation of Julie Stiles.

- d. **New hire of Steve Havlichek** to the full time, exempt, Technical Director position in the Performing Arts Center effective September 4, 2018. Steve will be compensated \$34,165.75, which is pro-rated based upon his date of hire. (\$41,000 annual salary). This is a new position whose primary function is to be the primary technical liaison for all events at the Center.
 - e. **Hire of Brenda Pavek** to the .29 FTE, Educational Associate – Clerk position at Cormier School & Early Learning Center effective at the beginning of the 2018-2019 school year. Brenda will be compensated \$17.10/hour. This position is vacant due to the resignation of Nancy Upstone. Brenda is currently an Educational Associate at Cormier and with her new position, it will bring her to a .79 FTE.
 - f. **Resignation of Tori Destree** from her half-time, Educational Associate – 4K Aide position at Cormier School & Early Learning Center, effective 9/7/18. Posting is underway to fill this vacancy.
 - G. **Resignation of Jacqueline Grant** from her full time Cross Categorical Instructor position at Parkview Middle School, effective 9/10/18. This resignation is contingent upon receipt of resignation fee.
5. There are 79 co-curriculars being presented to approval

There may be additional appointments for the Board to consider. All staff appointments are subject to the successful completion of background checks as required by the District.

I. Superintendent’s Report:

J. Discussion/Presentation Items:

1. **Student Recognition Guidelines** (Brian Nelsen and Nick Senger)
2. **Policy/Bylaw Update - first read** (Kurt Weyers)

K. Action Items:

1. **Update Middle School Health Curriculum and Supporting Materials** (Jill Kieslich)

L. Board & Superintendent Communications:

M. Future Board Meetings & Topics:

- The next board meeting is scheduled for **Wednesday, October 24, 2018**, at 6:30 pm in 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 will be held at the end of the meeting for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

O. Return to open session:

P. Action following executive session:

Q. Adjournment:

If special accommodations are necessary for you to participate in this meeting, please contact Tammy Nicholson, Director of Pupil Services, at 492-2905, ext. 1010 at least 24 hours prior to the meeting.