



Agenda 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 11, 2018

To follow Annual Meeting/Budget Hearing

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. **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
- G. **Consent Agenda:**
 - 1. Minutes of the regular meeting held on Wednesday, June 13, 2018
 - 2. Minutes of the board workshop held on Wednesday, June 13, 2018
 - 3. The schedule of checks written 6/05/18 to 6/29/18
 - 4. Staffing:
 - **Teacher / Professional Staff**
 - 1. **Resignation of Beth Hibbard** from her part time, .80 FTE Speech & Language instructor position at Pioneer Elementary School effective at the end of the 2017-18 school year. Posting is underway to fill this vacancy.
 - 2. **Hire of Casey Weber** to the Parkview Grade 7 Social Studies (.83 FTE)/High School Social Studies (.17 FTE) position effective with the beginning of the 2018-2019 school year. Casey will be placed as a full time, initial licensed instructor at Step 5 Lane A, \$44,171.12. (18-19 rate). Due to enrollment at Parkview the .83 is new FTE. The High School FTE is a reassignment of FTE from instructors who would have been on an overload for the 2018-19 school year.
 - 3. **Hire of Jason Fisch** to the part time, .80 FTE Physical Education Instructor position at Parkview Middle School effective with the beginning of the 2018-2019 school year. Jason will be placed as a professional licensed instructor at Step 7 Lane F, \$47,089.94. (18-19 rate). This position is available due to the retirement of Amy Steavpack. We are replacing .80 FTE of her 1.0 FTE.
 - 4. **New hire of Rodney Lohrentz** to the full time Grade 6, Social Studies instructor position at Parkview Middle School effective with the beginning of the 2018-2019 school year. Rodney will

be placed at Step 11 Lane F with a lifetime license. 18-19 salary = \$63,498.38. This position is available due to the resignation of Sara Demerath and an internal transfer.

5. **New hire of Megan Diedrick** to the full time Pupil Services Program Coordinator position as of 7/1/18. This is an Exempt Staff position. Megan will be compensated an annual salary of \$75,000. This position is available due to the resignation of Rebecca Konkol-Kintop.
- **Support Staff/Other**
 1. **Hire of Victor Young** to the Educational Associate – Special Education Aide, 1.0 FTE position at Valley View Elementary School effective with the beginning of the 2018-2019 school year. Victor will be compensated \$16.71/hour. (18-19 rate). This position is vacant due to the retirement of Eileen Taylor and internal transfers.
 2. **Hire of Megan Karau** to the full time Educational Associate - Interpreter position at Valley View Elementary School effective with the beginning of the 2018-2019 school year. Megan will be placed at the first step of the Interpreter classification pay schedule with a rate of pay of \$20.00/hour. This is a new position due to enrollment.
 3. **New hire of Debra Vorpahl** to the part time, .57 FTE Educational Associate – Library Aide position at Parkview Middle School effective with the beginning of the 2018-2019 school year. Deb will be placed at the first step of the Aide classification pay schedule with a rate of pay of \$15.73/hour. This position is available due to the retirement of Janice Eggener. Two part time positions will be hired to replace a full time position.
5. There are 45 co-curriculars being presented to approval
6. Board Financial Reports for May

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.

H. Superintendent's Report

I. Discussion/Presentation Items:

J. Action Items:

1. **Standards used to guide learning in the district** (Jill Kieslich)

K. Board & Superintendent Communications:

L. Future Board Meetings & Topics:

- The Board will tour the high school kitchen/cafeteria on **Wednesday, August 8, 2018, at 5:00 pm.**
- The next board meeting is scheduled for **Wednesday, August 8, 2018**, at 6:30 pm in the Performing Arts Center; 2391 Ridge Rd.; Ashwaubenon, WI.

M. 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.