



Agenda for Regularly Scheduled Board Meeting
To Be Held in the Performing Arts Center
2391 Ridge Road
Ashwaubenon WI 54304
(Phone: 920.492.2900)

Wednesday, August 8, 2018

AHS cafeteria tour 5:00 pm
Board Meeting 6:30 pm

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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. **Tour of AHS cafeteria and kitchen (5:00 pm):**
- B. **Board Meeting (6:30 pm):**
- C. **Call to order:**
- D. **Roll call:**
- E. **Declaration of quorum:**
- F. **Pledge of allegiance:**
- G. **Adoption of Agenda:**
- H. **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
- I. **Consent Agenda:**
 - 1. Minutes of the regular meeting held on Wednesday, July 11, 2018
 - 2. The schedule of checks written 7/02/18 to 7/30/18
 - 3. Staffing:
 - a. **New hire of Keith Bloss** to the Night Custodian position at Ashwaubenon High School effective 8/6/18. Keith will be compensated \$18.81/hour. This position is available due to the retirement of Mike Zelzer at Pioneer Elementary School and an internal transfer.
 - b. **New hire of Jane Yells** to the Speech & Language Pathologist instructor position at Cormier School & Early Learning Center effective 8/23/18. Jane will be compensated, holding a life license, at Step 14 Lane I. 18-19 salary = \$73,004.45. This position is available due to the resignation of Beth Hibbard.
 - 5. There are 29 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.

J. **Superintendent's Report**

K. Discussion/Presentation Items:

L. Action Items:

1. **Prevea Donation** (Nick Senger and Brian Nelsen)
2. **Annual Seclusions and Restraints Report** (Tammy Nicholson)
3. **Resolution Authorizing A One-Year Taxable Tax and Revenue Anticipation Revolving Line of Credit For Cash Flow Purposes In An Amount Not To Exceed \$3,000,000.** (Keith Lucius)
4. **Lamers Bus Contract** (Keith Lucius)
5. **Revision to Exempt Employee Handbook** (Keith Lucius and Jody Smits)

M. Board & Superintendent Communications:

N. Future Board Meetings & Topics:

- The next board meeting is scheduled for **Wednesday, September 12, 2018**, at 6:30 pm in the District Office; 1055 Griffiths Lane.; Ashwaubenon, WI.

O. 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.