



**Agenda for Regularly Scheduled Board Meeting**

**To Be Held in the District Board Room  
1055 Griffiths Lane  
Ashwaubenon WI 54304  
(Phone: 920.492.2900)**

**Monday, January 25, 2016**

**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. 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 will be held at the end of the meeting 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:
  - a. must be limited to items not on the agenda
  - b. must state name and address
  - c. limited to five minutes per item
  - d. Board's role is to listen and not discuss the item
  - e. Personnel issues cannot be discussed (nor individuals named)
  - f. Board is not able to take action at this meeting
2. Board Service Recognition
3. Bright Lights Presentation
  - a. APPL Program – Bridget Johnson
  - b. Theater Course – AHS – Bernie Rocheleau

**H. Consent Agenda:**

1. Minutes of the regular meeting held on Monday, December 14, 2015.
2. Minutes of the executive session meeting held on Monday, December 14, 2015.
3. The schedule of checks written 12/08/15 to 01/18/16.
4. Staffing - Professional
  - a. **Retirement request of Joan Gilbert** from her full time Grade 5 Instructor position at Valley View Elementary School, effective at the end of the 2015-2016 school year. Joan was approved by the Board of Education on 03/23/2015 for reduced Early Retirement Benefits as afforded to her by the Ashwaubenon School District, based upon her not meeting the years of service requirement. Joan is in her 16<sup>th</sup> year as an instructor with the District.
  - b. **Retirement request of Allison Baganz** from her full time Kindergarten Instructor position at Cormier School & Early Learning Center, effective at the end of the 2015-2016 school year. Allison

will qualify for Early Retirement Benefits as afforded to her by the Ashwaubenon School District. Allison is in her 20<sup>th</sup> year as an instructor with the District.

- c. **Retirement request of Carey Lheureux** from her full time Grade 5 Instructor position at Valley View Elementary School, effective at the end of the 2015-2016 school year. Carey will qualify for Early Retirement Benefits as afforded to her by the Ashwaubenon School District. Carey is in her 23<sup>rd</sup> year as an instructor with the District.
5. Staffing – Support (4 positions)
6. Co-curricular contracts: There are 40 co-curriculars being presented for 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**

- Studer Education Leadership Update
- Recognition
- Building Project Update/Fundraising Progress

**J. Action Items:**

1. Open Enrollment Policy 5113 – second read (Brian Hanes)
2. Open Enrollment Open Seats (Keith Lucius)
3. Open Enrollment Open Seats – Special Education (Tammy Lampereur)
4. Van Purchase (Tammy Lampereur)
5. Community Partnerships / funding (Brian Hanes)
6. WIAA Sportsmanship Letter (Mark Williams)

**K. Discussion Items:**

1. WASB Convention Report (Brian Hanes, Mark Williams, Jay VanLaanen)

**L. Board & Superintendent Communications:**

**M. Future Board Meetings & Topics:**

- A board workshop is scheduled for **Monday, February 22, 2016, at 5:30 pm** in the District Office.
- The next board meeting is scheduled for **Monday, February 22, 2016, at 6:30 pm** in the District Office.

**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 consideration of employment, promotion, compensation or performance evaluation data of any public employee over which the body has jurisdiction or exercises responsibility.

**O. Adjournment**

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