



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, February 22, 2010

6:30 p.m.

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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:
 - 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. Student Presentations
 - a. Parkview Middle School (Rebeca Schultz, Elise Witmer, Morgan Kuske)
 - b. Bright Lights – Valley View (teachers: Colleen Hansen and Joel Hibbard; students: Elisabeth Paulsen and Jonathan Lee)

G. Consent Agenda:

1. Minutes of the regular meeting held Monday, January 25, 2010.
2. The schedule of checks written 01-16-10 to 01-31-10 (76881 - 77009) and 02-01-10 to 02-12-10 (76784, 76810, 77010-77167)
3. The schedule of manual checks written 01-16-10 to 01-31-10 (128 and 973 - 978) and 02-01-10 to 02-12-10 (979-980)
4. The schedule of High School Athletic check written 01-16-10 to 01-31-10 (#12485 - #12516) and 02-01-10 to 02-12-10 (12517-12530)
5. Staffing:
 - a. Retirement request of Marylou Niemela, per Article XXII-Early Retirement of the AEA Master Agreement, from her full time Language Arts instructor position at the High School effective at the end of the 2009-2010 school year. Marylou has been employed with the District for 40 years.
 - b. Retirement request of Lois Mauermann, per Article XXII-Early Retirement of the AEA Master Agreement, from her full time Librarian/Media Specialist position at the High School effective at the end of the 2009-2010 school year. Lois has been employed at the District for 34 years.
 - c. Retirement request of Virginia Reinke, per Article XXII-Early Retirement of the AEA Master Agreement, from her full time CD/LD instructor position at the High

School effective at the end of the 2009-2010 school year. Ginny has been employed with the District for 30 years.

- d. Retirement request of Thomas Farah, per Article XXII-Early Retirement of the AEA Master Agreement, from his full time Marketing/Business Ed instructor position at the High School effective at the end of the 2009-2010 school year. Tom has been employed with the District for 34 years.

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.

6. Co-curricular contracts: There are 4 co-curricular contracts being submitted for Board approval.

H. Superintendent's Report:

- Open Enrollment Update
- Pool and Auditorium Update

I. Discussion/Presentation Items:

1. 6-12 At Risk Planning Committee (Brian Nelsen and Dirk Ribbens)

J. Action Items:

1. CESA 8 Service Agreement (David Schmidt)
2. HVAC Upgrade (Keith Lucius)
3. Deletion of Policies 7540.03 and 7540.04 (David Schmidt)
4. Youth Options (Mark Sheedy)

K. Board & Superintendent Communications:

L. Future Board Meetings & Topics:

- The next regularly scheduled Board meeting is Monday, March 8, 2010

M. Adjournment:

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