



**Agenda for Regularlv Scheduled Board Meeting**

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

**Monday, April 25, 2016**

**6:30 p.m.**

\*\*\*\*\*

*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. **Swearing in of Board member (Trondson and Halron):**
- F. **Adoption of Agenda:**
- G. **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 purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

In accordance with W.S. 19.85(1) (b) an executive session will be held at the end of the meeting for the purpose of considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and the taking of formal action on any such matter; provided that the faculty member or other public employee or person licensed is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken. The notice shall contain a statement that the person has the right to demand that the evidentiary hearing or meeting be held in open session.

**H. Election of Offices/Board Appointments, Committee Responsibilities and Assignments:**

- 1. **Election of Offices**
- 2. **Board Appointments**
  - a. **AHS Graduation** - Sun., June 5, 2016, at 1:30 pm
  - b. **8<sup>th</sup> Grade Graduation** - Tues., June 7, 2016, at 6:30 pm
  - c. **5<sup>th</sup> Grade Graduation**
    - 1. Valley View – Fri., June 3, 2016, at 1:30 pm
    - 2. Pioneer – Thurs., June 2, 2016, at 6:00 pm
  - d. **WASB Convention** - January 18-20, 2017
  - e. **CESA 7 Meeting** - Wed., May 11, 2016, at 6:30 pm

**I. Establish Board Meeting Time and Place**

- 1. **Annual Meeting/Budget Hearing:** July 25, 2016; 6:00 pm in the District Office; 1055 Griffiths Lane.
- 2. **Monthly Board Meeting:**
  - a. Option A – 4<sup>th</sup> Monday of the month (with exception to 3 months)

- b. Option B – 2<sup>nd</sup> Monday of the month (with exception to 2 months)

**J. 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 Presentation:** Parkview Middle School: What's Happening at Parkview – presenters Vanessa Talus and students Abi, Jaelyn, Kenzy, Emily, Mile, Maddie, Mahri and Vincent.

**K. Consent Agenda:**

1. Minutes of the regular meeting held on Monday, March 14, 2016
2. The schedule of checks written 3/09/16 to 4/18/16
3. Staffing:
  - a. **Teacher**
    1. **Retirement request of Barbara Dolan-Wallace** from her full time Grade 5 Instructor position at Pioneer Elementary School, effective at the end of the 2015-2016 school year. Barbara will qualify for Early Retirement Benefits as afforded to her by the Ashwaubenon School District. Barbara is in her 24<sup>th</sup> year with the District
    2. **Resignation of Charnae LaLuzerne** from her full time Language Arts Instructor position at Ashwaubenon High School, effective at the end of the 2015-2016 school year. Discussion is underway, with posting to begin shortly to fill this vacancy.
    3. **Hire of Melissa Kirst** to the 1.0 FTE GLOBE Instructor position at Pioneer Elementary School effective with the 2016-17 school year. Melissa was placed at Step 8 Lane J, \$64,450.60 for the 2015-16 school year. Melissa served in this role for the 2015-16 school year, but as a limited term instructor. She will now be placed as a regular contracted instructor.
  - b. **Staffing – Other – 5 positions**
4. Co-curricular Contracts:
  - a. There are 2 co-curricular contracts being submitted to the board 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.*

**L. Superintendent's Report**

**M. Discussion/Presentation Items:**

1. **Beau Mettler Campaign Kickoff** (Brad Taylor)
2. **Curriculum Review Cycle** (Jill Kieslich)

**N. Action Items:**

1. **Alumni Blast** (Mark Williams)
2. **Policy Update – second read** (Brian Hanes)
3. **2016-17 Calendar changes** (Jill Kieslich)
4. **Cormier Parking Lot Bid** (Keith Lucius)
5. **Preliminary Budget** (Keith Lucius)
6. **Partial Layoffs** (Keith Lucius)
7. **Extended Contracts** (Jody Smits, Keith Lucius)

**O. Board & Superintendent Communications:**

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

The next board meeting is scheduled for **Monday, May 9, 2016, at 6:30 pm** in the District Office.

**Q. 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.

In accordance with W.S. 19.85(1) (b) an executive session will be held at the end of the meeting for the purpose of considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and the taking of formal action on any such matter; provided that the faculty member or other public employee or person licensed is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken. The notice shall contain a statement that the person has the right to demand that the evidentiary hearing or meeting be held in open session.

**R. Executive session:**

**S. Return to open session:**

**T. Action following Executive Session:**

1. All Staff Compensation – (Brian Hanes and Keith Lucius)

**U. 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.*