



**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, April 22, 2013**

**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. Swearing in of Board member:**

**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 discussing employee compensation, employment issues, employee evaluations, and employee negotiations.

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

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

**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

**K. Consent Agenda:**

1. Minutes of the regular meeting held on Monday, March 11, 2013
2. Minutes of the executive session held on Monday, March 11, 2013
3. Minutes of the executive session held on Thursday, March 21, 2012
4. Minutes of the executive session held on Tuesday, April 9, 2013
5. The schedule of checks written 3/5/13 to 4/11/13
6. Staffing:
  - a. **Resignation request of Cathy Dominguez** effective at the end of the 2012-2013 school year. Administration will determine how to staff this position at a later date. Cathy is currently on a voluntary leave of absence for the 2012-2013 school year from her full time Grade 1 instructor position at Pioneer Elementary School. Cathy relocated to another state in June, 2012, due to her husband's new job opportunity. At this time, she has now decided to resign from her Ashwaubenon position.

- b. **Resignation of Paula Jolly** from her Noon Duty Supervisor position at Pioneer Elementary School effective March 22, 2013. Posting is currently underway to fill this vacancy.
- c. **Child Rearing Leave request of Kim Trembl** from her full time Physical Education Instructor position at the High School for the 2013-2014 school year. This is an unpaid leave of absence. As per Section III-Leaves of Absence, Child Rearing Leave of the Employment Handbook for Professional Staff Members, instructors may request a leave of absence, without pay, in the event that a child is to be brought into the household.
- d. **New hire of Jody Krausert** to the Noon Duty position at Pioneer Elementary School effective April 10, 2013. Jody will be compensated \$10.35/hour. This position is vacant due to the resignation of Paula Jolly.

*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.*

- 7. 3<sup>rd</sup> Quarter Financial Reports
- 8. Co-curricular contracts:
  - a. There are 2 co-curricular contracts being submitted to the board for approval.

**L. Superintendent's Report**

- Special recognition
- Village and District Facilities Group Update

**M. Discussion/Presentation Items:**

**N. Action Items:**

- 1. Bond Refinancing for "*Resolution Authorizing The Issuance and Establishing Parameters For The Sale of Not To Exceed \$2,900,000 Taxable General Obligation Refunding Bonds*" (Brian Brewer and Keith Lucius)
- 2. Bussing Unusually Hazardous Transportation Plan update (Keith Lucius)
- 3. Staff Layoffs (Keith Lucius)
- 4. Extended Contract (Mark Sheedy)
- 5. Pioneer Boiler Projects Bids (Tom Schmitt)

**O. Board & Superintendent Communications:**

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

- 1. The board workshop is scheduled for Monday, April 29, 2013, at 6:30 pm.
- 2. The next board meeting is scheduled for Monday, May 13 2013, at 6:30 pm.

**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 discussing employee compensation, employment issues, employee evaluations, and employee negotiations.

**R. Executive session:**

**S. Return to open session:**

**T. 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.*