



Agenda for Regularly Scheduled Board Meeting
To Be Held in the District Office Board Room
1055 Griffiths Lane
Ashwaubenon, WI 54304
(Phone: 920.492.2900)

Wednesday, May 10, 2017

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. Adoption of Agenda:

E. 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.

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 Presentation:**
 - DI Teams
 - Skills USA

G. Consent Agenda:

1. Minutes of the regular meeting held on Monday, April 10, 2017
2. Minutes of the executive meeting held on Monday, April 10, 2017
3. The schedule of checks written 04/04/17 to 5/02/17
4. Staffing:
 - a. Teacher/Professional
 1. **Resignation of Abby Heinritz** from her full time Grade 7 Instructor position at Parkview Middle School effective at the end of the 2016-2017 school year. Discussion is currently underway to determine how to fill this vacancy.
 2. **Hire of Renee Vandenberg** to the part time, .85 FTE Literacy Coach Instructor position at Pioneer Elementary School & Cormier School & Early Learning Center effective with the 2017-2018 school year. Renee is currently being compensated at Step 7 Lane I, \$53,277.12

- (2016-17 salary). Renee filled this role in a limited term capacity for the 2016-2017 school year. This recommendation is for a regular contract.
3. **Hire of Allison Sudol** to the half time, .50 FTE 4K Instructor position at Cormier School & Early Learning Center effective with the 2017-2018 school year. Allison is currently being compensated at Step 4 Lane B, \$22,866.14 (2016-17 salary). Allison filled this role in a limited term capacity for the 2016-2017 school year. This recommendation is for a regular contract.
 4. **Hire of Sara Noonan** to the full time, 1.0 FTE Grade 1 Instructor position at Pioneer Elementary School effective with the 2017-2018 school year. Sara is currently being compensated at Step 4 Lane A, \$41,601.55 (2016-17 salary). Sara filled this role in a limited term capacity for the 2016-2017 school year. This recommendation is for a regular contract.
 5. **Hire of Kimberly Dziatkewich** to the full time, 1.0 FTE Grade 5 Instructor position at Valley View Elementary School effective with the 2017-2018 school year. Kim is currently being compensated at Step 7 Lane G, \$58,796.60 (2016-17 salary). Kim filled this role in a limited term capacity for the 2016-2017 school year. This recommendation is for a regular contract.
 6. **New hire of Rebecca Konkol-Kintop** to the Pupil Services Program Coordinator position effective August 1, 2017. This is a full time, year round Exempt Staff position. Rebecca will be compensated an annual salary of \$75,000, which will be prorated to \$69,412.32 based upon an August 1 date of hire. This position is vacant due to the resignation of Ruth Fazzini.
 7. **New hire of Connor Drevs** to the full time Grade 5 Instructor position at Valley View Elementary School effective with the 2017-2018 school year. Connor will be placed at Step 4 Lane A as an initial educator. (16-17 salary = \$41,601.55). This is a new position due to student enrollment.
 8. **New hire of Cassandra Terrien** to the full time Grade 1 Instructor position at Pioneer Elementary School effective with the 2017-2018 school year. Cassandra will be placed at Step 4 Lane A as an initial educator. (16-17 salary = \$41,601.55). This is a new position due to student enrollment.
 9. **New hire of Emily Thomas** to the full time Grade 1 Instructor position at Valley View Elementary School effective with the 2017-2018 school year. Emily will be placed at Step 4 Lane A as an initial educator. (16-17 salary = \$41,601.55). This is a new position due to student enrollment.

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.

H. Superintendent's Report

1. **Valley View Fundraiser**

I. Discussion/Presentation Items:

1. **Video Streaming Service Update** (Brad Taylor)

J. Action Items:

1. **Kitchen Consultant for AHS Kitchen Project**(Betsy Farah)
2. **Meal Prices** (Betsy Farah)
3. **Open enrollment IN Applications** (Keith Lucius)
4. **Open enrollment OUT Applications** (Keith Lucius)
5. **Bylaws/Policies Update - second read** (Keith Lucius)
6. **Preliminary Budget Approval** (Keith Lucius)
7. **Non-renewals for purposes of layoffs** (Keith Lucius)

K. Board & Superintendent Communications:

L. Future Board Meetings & Topics:

The next board meeting is scheduled for **Wednesday, June 14, 2017, at 6:30 pm** in the District Office.

M. 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.

N. Adjournment to open session:

O. Action Item following executive session:

1. **Compensation**

P. 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.