



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, May 11, 2015

6:30 pm

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. 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. School Presentation – Mrs. Thielmann, Mrs. Conradt and Pioneer 2nd grade students present on Osmo Systems.

G. Consent Agenda:

1. Minutes of the regular meeting held on Monday, April 27, 2015
2. Minutes of the executive session meeting held on Monday, April 27, 2015
3. The schedule of checks written 4/21/15 to 5/4/15
4. Staffing:
 - a. Administration/Teacher/Exempt:
 - i. Resignation of Leah Vertz from her part time, .50 FTE Speech & Language Instructor position with the District effective at the end of the 2014-2015 school year. Administration has yet to determine how they will proceed in the filling of this vacancy.
 - ii. Resignation of Jennifer Agamaite from her full time Language Arts Instructor position at the High School effective at the end of the 2014-2015 school year. Posting is currently underway to fill this vacancy.
 - b. Staffing - Other :
 - i. New hire of Radhika Rimmelapudi to the Noon Duty Supervisor position at Parkview Middle School effective April 13, 2015. Radhika will be compensated \$10.35/hour. This position was vacant due to the resignation of Linda Engebos.

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. Board Appointments

- AHS Graduation - Sun., June 7, 2015 (VanLaanen, VanDeKreeke)
- 8th Grade Graduation - Wed., June 10, 2015 at 9:30 am (Halron)
- 5th Grade Graduation
 - Valley View – Fri., June 5, 2015 at 1:30 pm (Laukka)
 - Pioneer – Thurs., May 28, 2015 at 6:00 pm (Williams , VanDeKreeke)
- CESA 7 Meeting - Wed., May 13, 2015 at 6:30 pm (Halron)

I. Discussion/Presentation Items:

1. Summer Professional Development (Jill Kieslich)
2. My Public School Experience videos (Brad Taylor)

J. Action Items:

1. Lunch Price Increase (Betsy Farah)
2. Open Enrollment (Brian Hanes)
3. Policy Update – second read (Brian Hanes)
4. Staff Layoffs (Keith Lucius)
5. Authorize Superintendent to retain Impartial Hearing Officer for grievance purposes (Brian Hanes)

K. Board & Superintendent Communications:

L. Future Board Meetings & Topics:

1. The next board meeting is scheduled for Monday, June 22, 2015, at 6:30 pm.

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.