



**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, June 20, 2011**

**6:30 p.m.**

\*\*\*\*\*

**A. Call to order:**

**B. Roll call:**

**C. Declaration of quorum:**

**D. Pledge of allegiance:**

**E. Adoption of Agenda:**

**F. 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.

**G. 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

**H. Consent Agenda:**

1. Minutes of the regular meeting held on Monday, May 23, 2011
2. Minutes of the executive session held on Monday, May 23, 2011
3. The schedule of checks written 05-14-11 to 06-09-11 (#81062-81898)
4. The schedule of manual checks written 05-14-11 to 06-09-11 (#145, #1011, #1101-1109)
5. The schedule of high school checks written 05-14-11 to 06-09-11 (#12948, #13011, #13013, #13032, #13033, #13037, #13040, #13042, #13072, #13089, #13103, #13116-13170)
6. Staffing:
  - a. **Hire of Lindsey Douglas** to the .75 FTE Language Arts position at Ashwaubenon High School.
  - b. **Hire of Amber Nonn** to the .12 FTE Spanish Instructor position at Pioneer Elementary School.
  - c. **Hire of Rebecca Thieme-Baeseman** to the .24 FTE GLOBE position at Valley View Elementary School.
  - d. **Hire of Chad Van Laanen** to the .50 FTE At-Risk Instructor position at the high school.
  - e. **Hire of Jill Chepy-Gonzalez** to the Spanish, .08 FTE Instructor position at Parkview Middle School.
  - f. **Hire of Andrew Wehlage** to the .50 FTE PEP Grant Director.
  - g. **New hire of Dawn Robinson** to the .50 FTE FACE Instructor position at Ashwaubenon High School.

- h. **New hire of Ashley Anvelink** to the 1.0 FTE Grade 4 Instructor position at Valley View Elementary School.
- i. **New hire of Rochelle Wendricks** to the EBD/LD 1.0 FTE Instructor position at Ashwaubenon High School.
- j. **New hire of Amber Siverling** to the 1.0 FTE Speech & Language position at Valley View Elementary School.
- k. **New hire of Jesse Lindauer** to the 1.0 FTE Marketing/Business Instructor position at Ashwaubenon High School.
- l. **New hire of Icelica De La Torre** to the 1.0 FTE EBD/LD Instructor Position at Ashwaubenon High School.
- m. **Retirement request of Nancy Braun** from her full time Food Service Cook position at Parkview Middle School.
- n. **Resignation request of Melisa Ellingson** from her full time Grade 4 Instructor position at Valley View Elementary School.
- o. **Resignation request of Bonnie Gezella** from her Noon Duty Supervisor position at Pioneer Elementary School.
- p. **Resignation request of Darla Schmitz** from her Noon Duty Supervisor position at Pioneer Elementary School.
- q. **Resignation request of Danielle Le Sage** from her .29 FTE Food Service Assistant & Cashier position at the high school.
- r. **Resignation request of Michael Raether** from his full time Social Studies Instructor position at the High School.

*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.*

**I. Superintendent's Report:**

**J. Discussion/Presentation Items:**

1. Literacy Coaching (Jill Rhude)
2. Policies – First Reading (Dave Schmidt)

**K. Action Items:**

1. Policy, Fund Balance – First & Second Reading (Keith Lucius)
2. Preliminary 2011-12 Budget (Keith Lucius)
3. Valley View Sign (Keith Lucius)
4. High School Roof Bid (Keith Lucius)

**L. Board & Superintendent Communications:**

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

- The next regularly scheduled Board meeting is Monday, July 11, 2011, at 6:30 pm.
- The annual meeting and budget hearing at scheduled for Monday, July 25, 2011, at 6:00 pm.

**N. Adjournment to executive session:**

**O. 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

**P. Return to open session:**

**Q. Action Item:**

1. Support Employee Salary Negotiations and Handbook

2. Exempt Employee Salary Negotiations and Handbook
3. Administrator Salary Negotiations and Handbook

**R. 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.*