



**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 25, 2012**

**6:30 p.m.**

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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. 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 considering employment, promotion, compensation, or performance evaluation data of any public employee.

**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 14, 2012
2. Minutes of the executive session held on Monday, May 14, 2012
3. The schedule of checks written 5/08/12 to 6/18/12
4. Staffing:
  - a. **Resignation of Kristine Cumbers** from her full time Systems Coordinator position with the District effective at the end of the day on June 22, 2012. Posting is underway to fill this vacancy.
  - b. **Hire of Sue LeSage** to the .93 FTE Cook position at Parkview Middle School effective with the 2012-2013 school year. Sue is currently a .54 FTE Food Service Assistant at Parkview. The 2011-2012 hourly rate for the Cook position is \$13.43/hour. This position is available due to internal transfers.
  - c. **Resignation of Amy Christman** from her Breakfast Supervisor position at Pioneer Elementary School effective at the end of the 2011-2012 school year. Posting will take place to fill this vacancy.
  - d. **Resignation of Kristen Braatz** from her full time teaching position as of the end of the 2011-2012 school year. Kristen was on an unpaid Voluntary Leave of Absence from her Literacy Coordinator position with the District. The district posted one full time teaching assignment as limited term for this absence for the 11-12 school year. The position can now be posted as a regular contract for the 12-13 school year.

- e. **Resignation request of Kathryn Wollersheim** from her full time Social Studies Instructor position at the High School effective at the end of the 2011-2012 school year. Posting is underway to fill this position.
- f. **Resignation of Wesley Shemanski** from his .46 FTE Social Worker position at Cormier School effective at the end of the 2011-2012 school year. Posting will begin shortly to fill this vacancy.
- g. **Hire of Dana Miller** to the 1.0 FTE Kindergarten Instructor position at Cormier effective with the 2012-2013 school year. Dana is currently a .50 Early Childhood Instructor at Cormier. She will be placed at Step 10 Lane E, \$54,497.00 for the 12-13 school year. This is a new position, due to increased enrollment.
- h. **New hire of Carrie Jo Spude** to the 1.0 FTE LD Instructor position at the High School effective with the 2012-2013 school year. Carrie will be placed at Step 3 Lane A as an initial educator. 12-13 salary will be \$37,699. This position is available due to the resignation of James O'Keefe.

*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. School District/Village Facilities Projects meetings (Brian Hanes)
- 2. Update of Alumni Association (Brad Taylor)

**K. Action Items:**

- 1. Annual Meeting Agenda & Budget Hearing Agenda Approval (Keith Lucius)
- 2. Resolution to secure NFL grant
- 3. District Technology Plan (Matt Anderson and Corey Hansen)
- 4. SIRMC Agreement (Keith Lucius)
- 5. Parkview Band Shell (Keith Lucius)
- 6. CPM Math Curriculum (Jill Kieslich)

**L. Board & Superintendent Communications:**

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

- 1. The Annual Meeting and Budget Hearing are scheduled for July 23, 2012, at 6:00 pm.
- 2. The next board meeting is scheduled for Monday, July 23, 2012, after Budget Hearing and Annual Meeting.

**N. 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.

**O. Executive session:**

**P. Return to open session:**

**Q. Action Items:**

- 1. Approval of Teacher Compensation
- 2. Approval of Exempt Staff Compensation
- 3. Approval of Support Staff Compensation
- 4. Approval of Administrative Compensation

**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.*