



**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, July 27, 2015** **following Annual Meeting**  
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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. 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

**G. Consent Agenda:**

1. Minutes of the regular meeting held on Monday, June 22, 2015
2. Minutes of the executive session held on Monday, June 22, 2015
3. The schedule of checks written 6/16/15 to 7/20/15
4. Staffing:
  - a. **Administration/Teacher/Exempt:**
    1. **Resignation of Ashley Anvelink** from her full time Grade 2 Instructor position at Valley View Elementary School effective at the end of the 2014-2015 school year. Approval of this resignation is contingent upon collection of a \$400.00 late resignation fee. Posting is currently underway to fill this vacancy.
    2. **New hire of Ruth Fazzini** to the full time Pupil Services Program Coordinator position with the District effective with the 2015-2016 school year. Ruth will be placed at Step 12 Lane H for an annual salary of \$65,034.45. This position is vacant due to the resignation of Alex Baierl.
    3. **New hire of Lisa Anderson** to the full time Grade 3 Instructor position at Valley View Elementary School effective with the 2015-16 school year. Lisa will be placed as a Professional Educator at Step 6 Lane F, \$54,643.09. This position is vacant due to the resignation of Ashley Anvelink.
  - b. **Staffing – Other**
    1. **Resignation of Colin Laukka** from his Noon Duty Supervisor position at Valley View Elementary School effective at the end of the 2014-15 school year. Posting is currently underway to fill this vacancy.

*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.*

5. **Co-curricular contracts:** There are 133 co-curriculars being presented for approval

**H. Superintendent's Report**

- Workcamp appreciation
- Administrators/Coordinators/Directors Retreat with Studer
- All Staff Welcome Back on August 27, 2015, 8:00AM in AHS Café
- Reminder: August 15, 2015, 50<sup>th</sup> AHS Celebration

**I. Discussion Items:**

1. Building Projects Update (Brian Hanes)
2. Klipstine Park Contamination Remediation Options (Keith Lucius)

**J. Action Items:**

1. Resolution Authorizing A One-Year Taxable Tax and Revenue Anticipation Revolving Line of Credit For Cash Flow Purposes In An Amount Not To Exceed \$6,000,000. (Keith Lucius)
2. Resolution Authorizing a Ten-Year State Trust Fund Loan for \$1,000,000. (Keith Lucius)
3. Commemoration of School Facilities recommendation for PV Fitness Center. (Kris Hucek)
4. Grievance Policy Update – second read (Brian Hanes)
5. Hockey Trip (Nick Senger)

**K. Board & Superintendent Communications:**

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

- A board workshop is scheduled for **Monday, August 25, 2015, at 5:30 pm** in the District Office.
- The next board meeting is scheduled for **Monday, August 24, 2015**, at 6:30 pm in the District Office.

**M. 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.*