



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, August 27, 2012 **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. 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, July 23, 2012
2. The schedule of checks written 07/18/12 to 08/20/12
3. Staffing:
 - a. Resignation of Icelica De La Torre from her full time EBD Instructor position at the High School
 - b. Resignation of Nancy Upstone from her .50 FTE Educational Associate I-4K Aide position at Cormier
 - c. New hire of Scott Truskowski to the full time Systems Support Specialist position
 - d. Resignation of Tammy Mellinger from her Noon Duty Supervisor position at Pioneer Elementary School
 - e. Resignation of Lori Angell from her Noon Duty Supervisor position at Ashwaubenon High School
 - f. Hire of Tracy Krause to the .79 FTE Head Cook/Food Service Assistant position at Cormier School
 - g. Hire of Sheila Dettmann to the .43 FTE, Educational Associate I-9 Month Clerk position at Valley View

- h. Hire of Sheila Dettmann to the Morning Supervisor position at Valley View Elementary School
- i. New hire of Amanda Treml to the 1.0 FTE Kindergarten position at Pioneer Elementary School
- j. Hire of Dawn Robinson to the .17 FTE FACE position at the High School
- k. New hire of Kari Estel to the 1.0 FTE, 4K Instructor position at Cormier School
- l. New hire of Naomi Adams to the .46 FTE School Social Worker position at Cormier School
- m. New hire of Jay Deuster to the .83 FTE Technology Education/Careers Instructor
- n. New hire of Christina Mallery to the Breakfast Supervisor position at Pioneer Elementary School
- o. New hire of Christina Mallery to the Noon Duty Supervisor position at Pioneer Elementary School
- p. New hire of Abby Van Alstine to the 1.0 FTE, Grade 7 English/Language Arts instructor position at Parkview Middle School
- q. New hire of Kathy Twaroski to the 1.0 FTE K Instructor position at Cormier School
- r. New hire of Veselina Koparanova to the Noon Duty Supervisor position at the High School
- s. Hire of Lori Roethlisberger to the 1.0 FTE ELL Instructor position at Pioneer Elementary School
- t. Hire of Daniel Albrent to the .50 FTE Science Instructor position at the High School
- u. New hire of Chenoa Webster to the Breakfast Supervisor position at Parkview Middle
- v. New hire of Kathy Rolling to the .29 FTE Food Service Assistant-Dishwasher position at Cormier School
- w. New hire of Paula Jolly to the Morning Supervisor position at Pioneer Elementary School.
- x. New hire of George Pronold to the 1.0 FTE EBD Instructor, Limited Term position at the High School
- y. Additional section of Kindergarten.

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.

- 4. Co-curricular contracts:
 - a. There are 7 co-curricular contracts being submitted to the board for approval.

I. Superintendent's Report:

- Teachers involved in summer learning experiences
- Special Recognition
- AEF Update

J. Discussion/Presentation Items:

- 1. Policy Updates – first read (Brian Hanes)

K. Action Items:

- 1. Policy updates – second read (Brian Hanes)

L. Board & Superintendent Communications:

M. Future Board Meetings & Topics:

- 1. The next board meeting is scheduled for Monday, September 24, 2012, at 6:30 pm.

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:

2. Wage increase for Non-represented Staff (Keith Lucius)
3. Wage settlement for Substitute Teachers (Keith Lucius)
4. Additional Considerations (Brian Hanes)

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.