



Agenda for Regularly Scheduled Board Meeting

**To Be Held in the District Board Room
1055 Griffiths Lane
Ashwaubenon WI 54304
(Phone: 920.492.2900)**

Thursday, October 23, 2014

6:30 pm

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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
2. Bright Lights - Andrea Pasqualucci

G. Consent Agenda:

1. Minutes of the regular meeting held on Monday, September 22, 2014
2. The schedule of checks 9/17/14 to 10/14/14
3. Staffing:
 - a. **Administration/Teacher/Exempt:**
 1. **Hire of Jamie Averbek** to the full time Instructional Technology Coordinator position effective October 1, 2014. This is an Exempt position. The annual salary for the 2014-2015 school year will be \$74,000 and will be prorated based upon Jamie's date of hire. An additional \$4,000 increase to salary will be awarded once he completes and obtains the Instructional Technology Coordinator licensure. Jamie had been serving as a full time instructor in the capacity of Instructional Technology Integration Specialist. This position is vacant due to the resignation of Matt Anderson.
 - b. **Staffing - Other** - there are 3 Staffing-Other requests being submitted to the board for approval.
4. Co-curricular contracts:
 - a. There are 27 co-curricular contracts being submitted to the board for approval.

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

- Thank you to Dan VanHeusen

I. Discussion/Presentation Items:

1. School Report Cards (Jill Kieslich, Maria Arena, Pete Marto, Kurt Weyers, Brian Nelsen)
2. Policy Update – 1st read (Brad Taylor)

J. Action Items:

1. Youth Options (Brian Nelsen)
2. Softball Spring Trip (Nick Senger, Shannon VanLaanen)
3. Fieldhouse Scoreboard (Nick Senger, Brian Nelsen)
4. Final Budget Adoption (Keith Lucius)
5. Levy Certification (Keith Lucius)

K. Board & Superintendent Communications:

L. Future Board Meetings & Topics: Monday, November 24, 2014, 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.