

ASHWAUBENON BOARD OF EDUCATION
Minutes of the Regular Meeting and Executive Session
Held on Monday, January 12, 2009

A. CALL TO ORDER:

President Williams called the meeting to order at 6:30 p.m. at the District Offices.

B. ROLL CALL:

Board Members Present: Aubinger, Crowley, Laukka, William, Van Laanen
Board Members Excused: None
Others Present: Dave Schmidt, Keith Lucius, Brian Nelsen, Wendy Catalano, Linda Noel,
Kurt Weyers, Jen Kozak, Brad Taylor

C. DECLARATION OF QUORUM:

Quorum present.

D. PLEDGE OF ALLEGIANCE:

The pledge was recited.

E. ADOPT AGENDA:

Moved by Van Laanen to move Item K3 (Social Studies Curriculum Change) before Item I1. (Five Year Budget Plan Update), seconded by Laukka and to adopt the agenda with this revision. Aye 5, nay 0. Motion carried 5:0.

F. ANNOUNCEMENT OF EXECUTIVE SESSION:

President Williams announced that 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, and employment negotiations.

G. CITIZENS AND/OR DELEGATIONS:

1. **Public Forum:** No one appeared.

H. CONSENT AGENDA:

Moved by Crowley, seconded by Van Laanen to approve the six items on the consent agenda as follows:

- Minutes of the regular meeting held on Monday, December 22, 2008
- Schedule of checks written 12/16/08 – 01/05/09,
- Schedule of high school athletic checks written 01/15/08 – 12/31/08,
- Schedule of manual checks written 12/16/08 – 01/05/09,
- Appointment of Scott Marquardt to till the 1.0 FTE Limited Term Language Arts Position at the High School that is available due to the leave of absence of Sadie Brice from 1/23/09 to 06/10/09,
- Co-curricular contract for Bree Rezachek as the Girls Varsity Soccer Coach at the High School.

Aye 5, nay 0. Motion carried 5:0.

K. ACTION ITEM:

3. Social Studies Curriculum Change:

Brent Brayko, Instructor at the High School, appeared before the Board to review the recommended changes to the Social Studies Curriculum. The major change is implementing AP Psychology to replace Psychology II. Brent explained the reasoning behind this request.

Mark Williams asked if there was any downside to this proposal. Brent said nothing really other than some additional scheduling issues and he reviewed how this change would affect future scheduling.

Moved by Crowley, seconded by to approve the social studies curriculum and changes as proposed this evening. Aye 5, nay 0. Motion carried 5:0.

Dave Schmidt explained the change the Board just approved results in a course “replacement”. In the future there will be more course changes but they will be “instead of” rather than an additional offering.

I. DISCUSSION/PRESENTATION ITEMS:

1. Five Year Budget Plan:

Keith began by reviewed the basic assumptions that are again included in the five year budget plan.

Mike Aubinger had a question about when the District should look at capping open enrollment. Keith explained how this would work, at what levels, and when you would want to consider this option.

Keith further explained the technology equipment budget and the five-year maintenance plan budget and answered questions from the Board.

Keith also updated the Board on the data that was recommended to be reviewed on an annual basis by the Long-Range Planning Committee; i.e., enrollment data and building capacities. Board Members had questions on this data.

J. SUPERINTENDENT’S REPORT:

- Superintendent evaluation. Board members will be given a hard copy this evening. It will be formatted into a survey format

K. ACTION ITEMS:

1. Verify and Approve Candidates for the Upcoming School Board Election:

Moved by Crowley, seconded by Laukka to accept the two candidates as submitted. Aye 5, nay 0. Motion carried 5:0.

2. Draw Lots for Ballot Placement:

Lots were drawn for ballot placement. The first name drawn was Jay Van Laanen, the second name will be Robert Lott.

4. Retirement Request:

Moved by Aubinger, seconded by Crowley to approve the retirement request submitted by Pat Russo. Aye 5, nay 0. Motion carried 5:0.

L. BOARD & SUPERINTENDENT COMMUNICATIONS:

- Ginny Laukka received a parent request for dates for the next school year calendar. Keith Lucius explained that we are close to setting the calendar for the next two years and hopefully it will be approved by the Board in late January – at the next meeting.
- Mark Williams receive a call from the parent regarding the music program at Parkview about the changes approved by the Board in course offerings. Dave Schmidt explained that student sign up for courses will be in the next several weeks. Dave will contact the parent and discuss this situation with her.

M. FUTURE BOARD MEETINGS & TOPICS:

- The next regularly scheduled Board meeting will be on Monday, January 26, 2009 beginning at 6:30 p.m. at the District Offices.

N. ADJOURN TO EXECUTIVE SESSION:

Moved by Aubinger, seconded by Crowley to adjourn to executive session at 7:45 p.m. Aye 5, nay 0. Motion carried 5:0.

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, and employment negotiations.

P. RETURN TO OPEN SESSION:

The Board returned to open session at 8:15 p.m.

Q. ADJOURNMENT:

Moved by Crowley, seconded by Laukka to adjourn the meeting at 8:15 p.m. Aye 5, nay 0. Motion carried 5:0.

Respectfully submitted,



Jay Van Laanen, Clerk