

ASHWAUBENON BOARD OF EDUCATION
Minutes of the Special Meeting
Held on Monday, July 28, 2008

A. CALL TO ORDER:

President Williams called the meeting to order at 7:00 pm in the District Office Board Room, 1055 Griffiths Lane.

B. ROLL CALL:

Board Members Present: Aubinger, Williams, Crowley, Laukka, Van Laanen Laukka, Van Laanen, Crowley, Aubinger, Williams
Others Present:

C. DECLARATION OF QUORUM:

Quorum present.

D. PLEDGE OF ALLEGIANCE:

The pledge was recited.

E. ANNOUNCEMENT OF EXECUTIVE SESSION:

President Williams announced there is no executive session scheduled for this evening.

F. ADOPTION OF AGENDA:

President Williams said that Items D and E should be deleted.

Moved by Crowley, seconded by Van Laanen to adopt the agenda as written. Aye 5, nay 0. Motion carried 5:0.

G. CITIZENS AND/OR DELEGATIONS:

1. Public Forum:

H. CONSENT AGENDA:

Moved by Laukka, seconded by Van Laanen, to approve the minutes of the regular board meeting held on Monday, July 14, 2008. Aye 5, nay 0. Motion carried 5:0.

I. ACTION ITEMS:

1. Setting of August Meeting Date and Time:

President Williams explained there are conflicts for this date and also the previous Monday so he is recommending this meeting be moved to August 18th.

Moved by Aubinger, seconded by Crowley to move the August 11 regularly scheduled board meeting to August 18, 2008, at 6:30 p.m. at the District Offices.

2. Appointing TIF Review Board Member:

President Williams said that Ginny Laukka has served as this representative in the past. Ginny Laukka explained why someone needs to be appointed and she would recommend that Keith Lucius serve in this capacity this year. Keith Lucius would not be able to attend the meeting scheduled for August 1st. Ginny said she could attend that meeting if needed.

Moved by Crowley to appoint Keith Lucius as the District's representative to the TIF Review Board with Ginny Laukka as the alternate. Seconded by Van Laanen, motion carried 5:0.

3. Human Resources: Appointments (Keith Lucius) Action/Discussion

Moved by Van Laanen, seconded by Laukka to approve the four staff appointments as follows:

- Vanessa Madison to fill the CD Limited Term (1.0 FTE) Position at Parkview effective with the 2008-09 school year. This position is available due to the leave of absence of Kristy Majumdar. Vanessa will be placed at Step 1, Lane A, Initial Educator with an estimated compensation of \$32,867.
- Charlene Powers to fill the Educational Associate Aide 1 – 9 Month (.34 FTE) Position at the High School effective with the 2008-09 school year. This position is available due to the transfer of Peggy Mrozinski. Charlene, who is also a noon duty supervisor at Valley View, will be compensated at \$12.49/hour.
- Kristen Dekker to fill the Spanish Instructor (.47 FTE) Position at Cormier and Valley View effective with the 2008-09 school year. This position is available due to the transfer of Megan Oberstadt. Kristen will be placed at Step 6, Lane C with an estimated compensation of \$20,325.74.
- Elissa Tobin to fill the EBD/LD Instructor Limited Term (1.0 FTE) Position at Valley View effective with the 2008-09 school year. This position is available due to the leave of absence of Christy Wegner. Elissa will be placed at Step 1, Lane A, Initial Educator with an estimated compensation of \$32,867.

All staff appointments are subject to the successful completion of background checks as required by the District.

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

J. REPORTS & COMMUNICATIONS:

None

K. FUTURE BOARD TOPICS:

- Long Range Planning Committee Report
- WKCE Results
- World Language Report
- Mandarin Chinese World Language Option
- Remedial Options for Credit Deficit Students

L. COMMITTEE REPORTS:

- Long Range Planning committee meets the first Monday of the month. Next meeting scheduled for September.

M. FUTURE MEETINGS:

- A special meeting will be held on Sunday, August 10th, at 4:00 p.m.
- Next regular meeting will be held on Monday, August 18th at 6:00 p.m.

There is only regular Board meeting scheduled for the Month of August. The Board will begin their two meeting per month schedule beginning in September.

N. ADJOURNMENT:

Moved by Van Laanen, seconded by Crowley to adjourn the meetin gat 7:10 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Jay Van Laanen", written in a cursive style.

Jay Van Laanen, Clerk