



Minutes 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 28, 2014

Following Annual Meeting

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A. Call to order:

President Williams called the meeting to order at 7:08 pm at the district office.

B. Roll call:

Board Members Present: Williams, Laukka, VanDeKreeke, Halron, VanLaanen
Board Members Excused: All members present
School Choice Advisory Representative: John Van Dyck
Others Present: Brian Hanes, Keith Lucius, Tammy Lampereur, Brad Taylor, Dirk Ribbens,
Brian Nelsen, Andy Bake, Maria Arena, Michael Sheean, Kurt Weyers, Kris Hucek, Cathy O'Brien

C. Declaration of quorum:

Quorum Present

D. Pledge of allegiance:

The pledge was recited

E. Adoption of Agenda:

Moved by Laukka seconded by Halron to adopt the agenda as presented. Aye 5, Nay 0. Motion carried 5:0

F. Announcement of executive session:

In accordance with W.S. 19.85(1) (g) an executive session will be held at the end of the meeting for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

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 over which the governmental body has jurisdiction or exercises responsibility.

G. Citizens and/or delegations:

1. Public Forum – Any citizen and/or delegations: no issues presented

H. Consent Agenda:

Moved by VanLaanen seconded by Laukka to adopt the consent agenda items 1-4 as presented. Aye 5, Nay 0. Motion carried 5:0.

Moved by VanLaanen seconded by Laukka to adopt the consent agenda items 5 as presented. Aye 4, Nay 0, Abstain 1 (Halron). Motion carried 4:0:1.

- 1. Minutes of the regular meeting held on Monday, June 23, 2014
- 2. Minutes from executive session on Monday, June 23, 2014
- 3. The schedule of checks written 6/17/14 to 7/22/14

4. Staffing:
 - a. **New hire of Rebecca Kaczmarek** to the full time Administrative Associate – Secretary to the Director of Business Services position effective August 4, 2014. Rebecca will be compensated \$17.42/hour. This position is vacant due to an internal transfer created by the retirement of Kathryn Schmidt.
 - b. **New hire of Kevin Penza** to the full time, limited term Cross-Categorical instructor position at the High School effective with the 2014-2015 school year. Kevin will be compensated as an initial licensed educator at Step 2 Lane A - \$38,083.59. This position is vacant due to the resignation of Carrie Spude.
 - c. **Termination of Anna Stoehr** from her Noon Duty Supervisor position at Valley View Elementary School effective July 18, 2014. Posting is currently underway to fill this vacancy.
 - d. **Resignation of Tara Zeal** from her full-time EBD/LD Instructor position at Parkview Middle School effective 7/23/14. This resignation is contingent upon payment of a \$500.00 resignation fee.
 - e. **Resignation of Regina Contee** from her Noon Duty Supervisor position at Valley View Elementary School effective immediately. Posting will begin shortly to fill this vacancy.
5. Co-curricular contracts:
 - a. There are 133 co-curricular contracts being submitted to the board for approval.

I. Superintendent's Report

No new issues presented.

J. Discussion/Presentation Items:

1. Building Project Update: Williams stated that steering and sub committees have been meeting for the last few months. Brian, Keith, Brad and Mark presented the building layouts, aerials and floor layouts

Discussion/questions:

Auditorium:

- Messaging center for everyone to see events.

Pool:

- Asked that the quantity of men's versus women's bathroom be reviewed.
- Inquired about how spectators get to the bleachers and if there is a viewing area to stand. Is there a space to walk where you do not have to climb over people? How do they get to that middle walkway?
- Diving boards – UWGB has an underwater viewing wall for technique and videotaping. Is this an option for this pool? Keith stated we can ask them to price it out but we are already over budget. Could there just be a pit for a camera?

Community Center:

- They are in the process of scaling back on this project.
- Park & Rec and Forestry Departments will be relocated to this building.
- Could an arbor be added for destination weddings?
- Historical Society will be fundraising in order to become part of this building.
- Soil testing was done and this area came back with contaminated soil. This could impact the budget.

The project designs were published in the Green Bay Press Gazette and Ashwaubenon Press. The board thanked all those involved in getting us here! Next meeting is August 7th.

K. Action Items:

1. **Field House Signage Approval:** Hanes stated that we had a major donor that donated \$300,000 toward this JagField project. This donation included naming rights to the field house. Administration presented two sign ideas. They are recommending the yellow and white lettering. Capital Credit Union is the donor and will cover the cost of the sign. The sign ideas are being presented at the recommendation of Capital Credit Union.

Discussion:

- The board expressed concern about the small size of the ASH Field House compared to the Capital CU logo. Some felt ASH Field House should be in all caps and the font should be consistent with the district font.
- The board discussed the order in which the wording should be placed (CCU or AHS on top).
- The contract does not explain in detail what was expected for signage.
- Was outside signage promised in the naming rights? A sign visible from the JagField was promised.
- It was felt that whatever is decided with this sign, will set precedence for all other signs in the district involving naming rights.
- The board discussed variations in the names represented on the sign.
- It was felt the AHS needs to be on the sign. The \$300,000 purchased the naming rights, not the field house.
- The sign should be up by football season and needs to be approved by the sign committee at the Village.

Moved by VanLaanen, seconded by VanDeKreeke to approve the signage pending the final design to be determined by the board. Aye 5, Nay 0. Motion carried 5:0

L. Board & Superintendent Communications:

M. Future Board Meetings & Topics:

The next board meeting is scheduled for **Monday, August 25, 2014, at 6:30 pm** in the District Office.

N. Adjournment to executive session:

In accordance with W.S. 19.85(1) (g) an executive session will be held at the end of the meeting for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

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O. Executive session:

Moved by Laukka seconded by VanLaanen to adjourn the meeting at 7:57 pm. Aye5, Nay 0. Motion carried 5:0.

P. Return to open session:

Moved by Laukka seconded by Halron to adjourn to open session. Aye5, Nay 0. Motion carried 5:0

Q. Adjournment

Moved by Laukka seconded by VanLaanen to adjourn the meeting at 8:45 pm. Aye5, Nay 0. Motion carried 5:0.

Respectfully submitted,



Jay VanLaanen, Clerk