



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, September 14, 2009

6:30 p.m.

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A. Call to order:

President Williams called the meeting to order at 6:30 pm at the district office.

B. Roll call:

Board Members Present: Laukka, VanLaanen, Williams, Crowley, Aubinger
Board Members Excused: None
Others Present: David Schmidt, Keith Lucius, Brian Nelsen, Jill Rhude, Brad Taylor, Kurt Weyers, Mark Sheedy, Dirk Ribbons

C. Declaration of quorum:

Quorum present

D. Pledge of allegiance:

The pledge was recited.

E. Adoption of Agenda:

Moved by Crowley, seconded by Aubinger to adopt the agenda as written. Aye 5, Nay 0. Motion carried 5:0.

F. Announcement of Executive Session:

In accordance with W.S. 19.85(1)(f) an executive session will be held for the purpose of considering financial, medical, social or personal histories or disciplinary data of specific persons; i.e., holding a student expulsion hearing.

G. Citizens and/or delegations:

1. Public Forum – none present

H. Consent Agenda:

Moved by Crowley, seconded by Aubinger to approve items 1, 2, 3, 4, 5 of the Consent Agenda as follows. Aye 5, Nay 0. Motion carried 5:0.

1. Minutes of the regular meeting held Monday, August 24, 2009.
2. The schedule of checks written 08/18/09 – 09/04/09 (#75413 - #75595).
3. The schedule of manual checks written 08/18/09 – 09/04/09 (#933-#940).
4. The schedule of High School Athletic check written 08/18/09 – 09/04/09 (#12271-#12289).
5. Staff appointment:
 - a. New hire of Elizabeth Buckner to the 1.0 FTE, Grade 4, Limited Term position at Valley View effective with the 2009-2010 school year. This position is vacant due to the transfer of Deb Patterson. Elizabeth will be compensated at Step 1 Lane A as an initial educator. (08-09 salary = \$32,867.15)

- b. New hire of Tricia Catlin to the Grade 2, Limited Term, 1.0 FTE position at Pioneer Elementary School effective with the 2009-2010 school year. Tricia will be placed at Step 1 Lane A as an Initial Educator (08-09 salary = \$32867.15). This is a new position due to increased enrollment.
- c. New hire of Lynn Miszewski to the Food Service Assistant – Dishwasher, .29 FTE position at Cormier School effective with the 2009-2010 school year. This position is vacant due to the transfer of Kathy Maccaux. Lynn will be compensated \$10.89/hr (08-09 salary).
- d. New hire of Chantal Hammer to the Noon Duty Supervisor position at Parkview effective 9/8/09. This is a new position. Chantal will be compensated \$9.75/hour. (Background check pending.) 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.
- e. Co-curricular contracts: There are 29 co-curricular contracts being submitted for Board approval.

I. Superintendent's Report:

Dave spoke about the work that Mary Jo Beining has been doing on the Pandemic Plan. The plan will be given to administration for review. Mary Jo led this team, and Brian was her contact at the district office. David stated that H1N1 will be handled a little different this year. There will be no testing for the virus. All flu symptoms will be treated the same. When a child has a fever and is ill in school, they will be put in the health room and their parents will be contacted. The Brown County Health Department is suggesting the child is masked. If this decision is made, it will be communicated with the parents. Secretaries will be asked to collect more refine data when a child is reported ill. When a school hits a certain percentage of children out ill, they will look into the reasons why. David stated that the Brown County Health Department has been very helpful during this planning and the district will continue to work with them.

J. Discussion/Presentation Items:

K. Action Items:

1. Family & Consumer Ed Textbooks

Jill presented to the board her request to purchase text books for the 7th grade consumer education classes. A new teacher was hired for this class. She looked at the current curriculum and did some tweaking. Through this process, she discovered that there are very limited materials available for this class. It was decided to request the purchase of a new text for this class that includes 20th century skills. The text books Jill would like to purchase would cost \$1,200 and include some free materials.

Crowley asked if Jill would adopt a new curricular cycle different from the former Curriculum Director. Jill is planning to adhere to the former plan. Jill offered to provide a copy of this plan at the next board meeting. The board agreed.

Moved by Laukka, seconded by VanLaanen to approve the purchase of Family & Consumer Education Textbooks for grade 7. Aye 5, Nay 0. Motion carried 5:0.

2. Support Staff Contract

Keith stated that the Support Staff Contract discussed at the last meeting was motioned to accept. Keith is requesting board approval of this contract.

The board asked if the 4% increase on the second year was for wages only. Keith stated yes it was for wages only. Mark asked Keith to explain how the cost of insurance fell into the total package numbers.

Moved by Crowley, seconded by Aubinger to approve the Support Staff Contract as presented. Aye 5, Nay 0. Motioned carried 5:0.

3. Substitute Union Contract

Keith stated he met with the Substitute Union and they came to a proposal similar to last year. He stated they negotiated for a \$2.00 per day increase. Keith stated this pay rate was the only change to the

contract. He stated that there was a clarification on some of the overall wording but that the contract was the same. The Substitute Union Contract is a yearly contract. Keith is requesting board approval of this contract.

Moved by Crowley, seconded by Aubinger to approve the Substitute Union contract as presented. Aye 5, Nay 0. Motion carried 5:0

L. Board & Superintendent Communications:

Dave stated that in late August the district received a letter from the Chief of Police, Eric Dunning. In response to a meeting Keith had with their department, they have been looking at the increase in overtime of the police liaison. David stated the not all issues have been resolved but we are getting closer.

M. Future Board Meetings & Topics:

The next regularly scheduled Board meeting is Monday, September 28, 2009. Items on the agenda include:

- The curricular cycle.
- TIF money use
- Stimulus dollars update

Brad updated on the group on parent access to PowerSchool. Parent access had not been provided as of today. There is currently one issue with PowerSchool. This issue is being worked on by the vendor. It was asked to open up PowerSchool with a disclaimer stating it is not fully functioning.

N. Adjournment to executive session:

Moved by Vanlaanen, seconded by Crowley to adjourn to the executive session at 6:44 pm. Aye 5, Nay 0. Motion carried 5:0

O. Executive session:

In accordance with W.S. 19.85(1)(f) an executive session will be held for the purpose of considering financial, medical, social or personal histories or disciplinary data of specific persons; i.e., holding a student expulsion hearing.

P. Return to open session:

Q. 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.