

ASHWAUBENON BOARD OF EDUCATION
Minutes of the Regular Meeting
Held on Monday, September 15, 2008

A. CALL TO ORDER:

President Williams called the meeting to order at 6:30 pm in the District Office Board Room, 1055 Griffiths Lane.

B. ROLL CALL:

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

Others Present: Dave Schmidt, Keith Lucius, Wendy Catalano, Brian Nelsen, Kris Hucek, Jen Kozak, Pete Marto, Kurt Weyers, Maria Arena, Linda Noel

C. DECLARATION OF QUORUM:

Quorum present.

D. PLEDGE OF ALLEGIANCE:

The pledge was recited.

E. ADOPTION OF AGENDA:

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

F. CITIZENS AND/OR DELEGATIONS:

1. Public Forum: No one appeared.

2. Student Report: Lori Gehring, GLOBE Instructor at Parkview Middle School, introduced Miranda Dreckschmidt and Eva Schaible, 6th Graders at Parkview, who gave the student report.

G. CONSENT AGENDA:

Moved by Aubinger, seconded by Laukka to approve the following items on the consent agenda:

- Minutes of the regulary scheduled meeting held on Monday, August 18, 2008,
- Schedule of checks written 08/12/2008 to 09/05/2008 (#71470 - #71486),
- Schedule of checks written 08/12/2008 to 09/05/2008 (#71488 to #71806).

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

Moved by Van Laanen, seconded by Laukka to approve the schedule of the check written to Ashwaubenon Press on 08/14/2008. Aye 4, nay 0, abstain1 (Aubinger). Motion carried 4:0:1.

H. ACTION/DISCUSSION ITEMS:

1. Bike & Pedestrian Comprehensive Plan

Peter Flucke, a member of the Ashwaubenon Bike & Pedestrian Advisory Committee reported to the Board on the make-up of this committee, how it evolved, and what they have been focusing on. He said that a second informational meeting is scheduled for September 29th and he encouraged interested people to attend the meeting. He also encouraged community members to review the plan and contact the village and/or park and recreation department with any issues/concerns they have.

Mike Aubinger talked about the role of the Village to accommodate, implement, and fund sidewalks in the community.

Board Members thanked Pete for his presentation.

2. Planning for Continuous Improvement

Dave Schmidt explained that District Administrators have been working on a plan for continuous improvement for the District over the past few weeks. Tonight a review of the information that was reviewed at the data retreat the District sponsored this past summer, the new plan for school improvement, and the new way that staff development will be used for school improvement will be shared with the Board.

Wendy Catalano, Director of Learning, explained what is changing in the District. She introduced Jen Kozak, Kurt Weyers, and Melissa Ellingson who shared what has happened at Valley View Elementary School with this process.

Dave Schmidt talked about the Board Goal process and said he is looking to have a work session for framing goals in either November or December so they can be done by February for schools to set up their processes to implement.

3. Co-Curricular Contracts

Moved by Crowley, seconded by Aubinger to approve the co-curricular contracts as recommended. Aye 5, nay 0. Motion carried 5:0.

4. Human Resources: Staff Resignations

Moved by Augbinger, seconded by Van Laanen to approve the two resignations as follows:

- 1) Heather Gezella from her noon duty supervisor position at Pioneer School effective immediately.
- 2) Heidi Hanson from her Home Visitor position with the District effective immediately.

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

5. Human Resources: Staff Increases

Keith explained the reason for the increases and the reasoning behind the recommendation for the 0.40 FTE increase at Parkview Middle School.

Moved by Laukka, seconded by Crowley to approve the 0.40 FTE increase at Parkview as requested. Aye 5, nay 0. Motion carried 5:0.

6. Human Resources: Staff Appointments:

Moved by Van Laanen, seconded by Crowley to approve the nine staff appointments as follows:

- 1) Sue LeSage to fill the Breakfast Supervisor Position at Parkview effective 09/03/08. This is a new position which was previously filled by Matt Wojtyla. Sue is also a Food Service Assistant at Parkview and she will be compensated \$9.50/hour.
- 2) Kristin Krahn to fill the 1.0 FTE Limited Term Mathematics Position at the High school effective with the 2008-09 school year. This position is available due to the FMLA of Kim McDermott and Kristin will be placed as an initial Educator at Step 2 Lane A (\$33,853.16)
- 3) Matt Wojtyla to fill the Grade 7/8 0.40 FTE position at Parkview effective the beginning of the 2008-09 school year. This is new FTE. Matt is currently a 0.60 FTE Grade 7/8 Instructor and he will be compensated at Step 3 Lane C (\$40,132.52).
- 4) Leigh Banks to fill the 0.50 FTE 4K Instructor position at Cormier School effective with the 2008-09 school year. This is new FTE and Leigh will be placed at Step 1 Lane B (\$18,163.43).
- 5) Mary Corkin to fill the 1.0 FTE Educational Associate I – 9-month Special Education Aide position at the High School effective with the 2008-09 school year. This position is available due to the transfer of Eileen Taylor to a 4K Aide position. Mary will be compensated at the rate of \$12.49/hour.
- 6) Julie Wierschke to fill the 0.84 FTE Educational Associate I – 9 month Special Ed Aide position at Parkview effective with the 2008-09 school year. This position is available due to the transfer of Karen Wolf to the 4K Aide Position. Julie will be compensated \$12.49/hour.

- 7) Tammy Mellinger to fill the Noon Duty Supervisor Position at Pioneer School effective with the 2008-09 school year. This position is available due to the resignation of Heather Gezella. Tammy will be compensated \$9.50/hour.
- 8) Kristin Hoffman to fill the 0.50 FTE 4K Aide position at Cormier School effective with the 2008-09 school year. This is a new position and Kristin will be compensated \$12.49/hour.
- 9) Juli Dickman to fill the 0.50 FTE Educational Associate I – ELL Aide Position at Parkview effective with the 2008-09 school year. This position is available due to the resignation of Lisa Tilkens. Juli will be compensated \$12.49/hour.

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

7. Increase in CESA 7 Contract

Brian Nelsen referred to the information included with the agenda packet which explains the reason for the request.

Moved by Aubinger, seconded by Van Laanen to increase the CESA 7 contract by 0.40 FTE as requested for the 2008-09 school year. Aye 5, nay 0. Motion carried 5:0.

H. REPORTS & COMMUNICATIONS:

President Williams read a letter from a parent thanking and honoring Mrs. Justman, a teacher at Pioneer School. Dave Schmidt said he received a thank you note from a staff member, Craig Charlier, concerning the death of his father.

J. FUTURE BOARD TOPICS:

- WKCE testing outcomes – 2007-08
- Public Information Materials
- Negotiations

K. COMMITTEE REPORTS:

Nothing to report.

L. FUTURE MEETINGS:

The next regularly scheduled board meeting will be held on Monday, September 29th beginning at 6:30 p.m. The October Board meetings will be held on October 13th and 27th, beginning at 6:30 p.m. at the District Offices.

M. ADJOURNMENT:

Moved by Van Laanen, seconded by Aubinger to adjourn the meeting at 7:55 p.m. Aye 5, nay 0. Motion carried 5:0.

Respectfully submitted,



Jay Van Laanen, Clerk