



Minutes for Regularly Scheduled Board Meeting
To Be Held in the District Office Board Room
1055 Griffiths Lane
Ashwaubenon, WI 54304
(Phone: 920.492.2900)

Wednesday, April 10, 2024

6:30 p.m.

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- A. Call to order:** Board President Vyskocil called the meeting to order at 6:31 pm
- B. Roll call:**
 - Board Members Present: Vyskocil, Garrigan, VandeWalle, VanDeKreeke, VanLaanen (remote)
 - Board Members Excused: all present
 - School Choice Advisory Representative: Matthew Rotter
 - Other Present: Kurt Weyers, Keith Lucius, Andy Bake, Tammy Nicholson, Tom Schmitt, Dirk Ribbens, Nick Senger, Cassie Schneider, Kris Hucek, Michael Heim, Pete Marto, Doug Pieschek, Jason Fisch, Jake Hintz, Kaitlin Tauriainen, Christina Fitzpatrick, Amy Dillenberg, Francine Cook
- C. Declaration of quorum:** Quorum present
- D. Pledge of allegiance:** The pledge was recited
- E. Adoption of Agenda:** Moved VanDeKreeke, seconded by VandeWalle to adopt the agenda as presented. Aye 5 (Vyskocil, VanLaanen, Garrigan, VandeWalle, VanDeKreeke), Nay 0. Motion carried 5:0
- F. Announcement of Executive Session:** In accordance with W.S. 19.85(1) (c) an executive session is being held for the consideration of employment, promotion, compensation or performance evaluation data of any public employee over which the body has jurisdiction or exercises responsibility. *(Performance Evaluation)*
- G. Citizens and/or delegations:** no topics presented
- H. Board Appointments:**
 - 1. **Board Appointments**
 - **AHS Graduation** - Sunday, June 9, 2024, at 1:30 pm *(Vyskocil, Garrigan)*
 - **8th Grade Graduation** - Tuesday, June 4, 2024, at 6:30 pm *(VandeWalle, VanDeKreeke, Anderson)*
 - **5th Grade Graduation**
 - 1. Valley View – Friday, May 31, 2024, at 1:30 pm *(VandeWalle, VanDeKreeke, Vyskocil)*
 - 2. Pioneer – Thursday, May 30, 2024, at 6:00 pm *(Rotter, Anderson)*
 - **WASB Convention** - January 22-24, 2025 *(Vyskocil, Garrigan VandeWalle)*
 - **CESA 7 Meeting** - Wednesday, May 8, 2024 at 6:30 pm *(VanDeKreeke)*
- I. Consent Agenda:** Lucius introduced Jake Hintz to the board. Moved by VandeWalle, seconded by Garrigan to approve Consent Agenda items 1-6 as presented. Aye 5 (Vyskocil, VanLaanen, Garrigan, VandeWalle, VanDeKreeke), Nay 0. Motion carried 5:0
 - 1. Minutes of the regular meeting held on Wednesday, March 13, 2024
 - 2. Minutes of the executive meeting held on Wednesday, March 13, 2024
 - 3. Minutes of the Board of Canvassers meeting held on Thursday, April 4, 2024

4. The schedule of checks written 3/05/24 to 4/01/24
5. Staffing: hirings, resignations, retirements, leave of absences
6. Board financial reports for February

J. Superintendent's Report

• Special Recognition

- **Jay VanLaanen:** Tonight, is Jay VanLaanen's last meeting as a school board member. Weyers recognized Jay for his 21 years on the school board.
- **ASP Herb Kohl Scholar Student:** AHS student Jayanth Balu has been selected as a 2024 Herb Kohl Student Excellence Scholarship recipient. Jayanth will receive a \$10,000 award for his exceptional scholarship, leadership, citizenship, and school and community involvement. This is a very highly competitive and prestigious honor, and we are extremely proud of Jayanth.
- **School Board Elections:** Please join me in congratulating Brian Anderson on being elected to the Ashwaubenon School Board. We truly appreciate Brian's dedication and commitment along with his servant leadership to our school district. We look forward to working with Brian for many years on our school board. We also want to thank Scott Kirst for running for school board. It is always exciting to witness community members stepping up to serve on our school board.
- **Food Service Award:** We are excited to congratulate Kaitlin Tauriainen and Tammy Dernbach and the food service team for receiving the National *Innovation in Nutrition Education Award* for their work in making operational changes to improve the nutritional quality of school meals and for engaging students and families in nutrition education and school meals.
- **Meeting with State Legislators:** Weyers met with five state legislators from our area. They asked what are two priorities for schools that you want the state to focus on. They discussed state funding and special education reimbursement as top priorities (i.e., the need for special education reimbursement for open enrollment students).
- **Jaguar Excellence Awards:** 35 Jaguar Excellence awards were handed out in March.
- **ASD Art Show:** Weyers invited everyone to attend the district art show taking place April 9-11th with the closing reception being held on April 11th in the PAC.

K. Discussion Items:

1. **Bylaw and Policy Updates - first read:** Weyers presented board policy and bylaw updates for a first read. The board asked if the changes to policy 9270 would impact any current students. Bower stated that the changes being made are just language changes to the policy to be in line with current law (not program practice changes). No changes were recommended. These updates will be brought back to the May meeting for a second read and approval.
2. **Parkview and AHS Strategic Plan Updates:** Parkview and the High School administrators provided an update of their strategic plan and the progress they are making on their goals. The administrator shared their building goal progress around district Pillar 2 (Safe, Inclusive Learning Environments) and Pillar 3 (High Expectations for All).

L. Action Items:

1. **Bid for Pioneer Roofing Project:** Schmitt presented the bids for the Pioneer Roofing Project. He recommended the approval of the low bid from Molina Dynasty for \$602,069.19. Moved by VanDeKreeke, seconded by VandeWalle to approve the low bid for the Pioneer Roofing Project from Molina Dynasty in the amount of \$602,069.19 as presented. Aye 5 (Vyskocil, VanLaanen, Garrigan, VandeWalle, VanDeKreeke), Nay 0. Motion carried 5:0

2. **Bid for Parkview Roofing Project:** Schmitt presented the bids for the Parkview Roofing Project. The bids were very close. Schmitt interviewed the contractors with the lowest two bids. He recommended the approval of Craft Roofing with a bid of \$512,736. This recommendation is based on Craft being a better option when it comes to project scheduling and labor resources. The board asked if the district was supposed to accept the lowest bid. Schmitt stated that the district is not required to accept the lowest bid. Moved by VanDeKreeke, seconded by VandeWalle to approve the bid for the Parkview Roofing Project from Craft's Roofing in the amount of \$512, 736 as presented. Aye 5 (Vyskocil, VanLaanen, Garrigan, VandeWalle, VanDeKreeke), Nay 0. Motion carried 5:0

3. **Bid for Cormier Roofing Project:** Schmitt presented the bids for the Cormier Roofing Project. He recommended the approval of the low bid from Wenger Construction for \$413,927. The board asked if the district has used any of the three contractors on these bids (Craft, Molina and Wenger). Schmitt stated that Craft has been used in the past. He stated that Wenger has won a number of roofing awards and has a good resume and overall project experience. Moved by VanDeKreeke, seconded by VandeWalle to approve the bid for the Cormier Roofing Project from Wenger Construction in the amount of \$413,927 as presented. Aye 5 (Vyskocil, VanLaanen, Garrigan, VandeWalle, VanDeKreeke), Nay 0. Motion carried 5:0

4. **Bylaw and Policy Updates - second read:** Weyers presented the board policy and bylaw updates for second read and approval. No additional changes were recommended. Moved VandeWalle, seconded by Garrigan to approve the second read and updates to school board policies and bylaws as presented. Aye 5 (Vyskocil, VanLaanen, Garrigan, VandeWalle, VanDeKreeke), Nay 0. Motion carried 5:0

5. **Extended Contracts:** Lucius explained that the board is presented with the request for extended contracts every spring. Hours are split between being paid out and trade off days. Extended contracts allow for staff to complete work outside their normal contracted hours. New this year are the hours for the Parkview LMC Specialist. This allows time for the check-in/out of Chromebooks. The estimated cost for extended contracts is \$14,053. Moved Garrigan, seconded by VanDeKreeke to approve the propose extended contracts of \$14,053 as presented. Aye 5 (Vyskocil, VanLaanen, Garrigan, VandeWalle, VanDeKreeke), Nay 0. Motion carried 5:0

- 6 **Preliminary Layoffs:** Lucius stated that the board is receiving the list of preliminary non-renewals for layoff purposes for review and approval. He stated the district is in a good place budget wise but that staffing is based on enrollment. Preliminary non-renewals can always be called back in part or whole if enrollment or staffing situations change. The board will approve the final layoffs at the May board meeting. The recommended preliminary non-renewals for layoff purposes are as follows:
 - Amy Kopp – Partial lay-off of 0.13FTE from her music teacher position at Valley View and Cormier
 Moved VandeWalle, seconded by VanDeKreeke to approve the Preliminary Layoff as presented. Aye 5 (Vyskocil, VanLaanen, Garrigan, VandeWalle, VanDeKreeke), Nay 0. Motion carried 5:0.

M. Board & Superintendent Communications:

- VanDeKreeke recognized the CNA program at the high school by sharing a story about a CNA he met that did not have the ability in their school district to complete this program while still in high school.
- The group recognized the passing of Hank Schmitt
- Recognized the WPS employees that worked long hours to fix the power outages in the district.

N. Future Board Meetings & Topics:

- The May regular board meeting is scheduled for **Wednesday, May 8, 2024, at 6:30 pm** in the District Office Board Room.
- O. Adjournment to executive session:** Moved VanDeKreeke, seconded by VandeWalle to adjourn executive session at 7:55 pm. Aye 5 (Vyskocil, VanLaanen, Garrigan, VandeWalle, VanDeKreeke), Nay 0. Motion carried 4:0.
- P. Adjournment to open session:** Moved Garrigan, seconded by VanLaanen to move to open session at 9:16 pm. Aye 5 (Vyskocil, VanLaanen, Garrigan, VandeWalle, VanDeKreeke), Nay 0. Motion carried 5:0.
- Q. Adjournment:** Moved Garrigan, seconded by VanLaanen to adjourn the meeting at 9:18 pm. Aye 5 (Vyskocil, VanLaanen, Garrigan, VandeWalle, VanDeKreeke), Nay 0. Motion carried 5:0.

Respectfully submitted,



Brett VandeWalle