

**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, July 9, 2025**

**To follow Annual Meeting/Budget Hearing**

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- A. **Call to order:** Board President Vyskocil called the meeting to order at 7:27 pm
- B. **Roll call:**
  - Board Members Present: Vyskocil, Garrigan, VandeWalle, Anderson, VanDeKreeke
  - Board Members Excused: All present
  - School Choice Advisory Representative: Matthew Rotter
  - Other Present: Andy Bake, Keith Lucius, Tammy Nicholson, Michael Heim, Dirk Ribbens, Jake Hintz, Kathy O'Brien, Cassie Schneider, Nick Senger, Brian Carter, Pete Marto, Scott Truskowski, Alissa Davis, Kris Hucek, Francine Cook
- C. **Declaration of quorum:** Quorum present
- D. **Pledge of allegiance:** The pledge was recited
- E. **Adoption of Agenda:** Moved VanDeKreeke, seconded by Anderson to adopt the agenda as presented. Aye 5 (Vyskocil, Garrigan, VandeWalle, Anderson, VanDeKreeke), Nay 0. Motion carried 5:0
- F. **Citizens and/or delegations:**
  - 1. Public Forum – Any citizen and/or delegations: no topics presented
- G. **Consent Agenda:** Moved by Anderson, seconded by VanDeKreeke to approve Consent Agenda items 1-4 as presented. Aye 5 (Vyskocil, Garrigan, VandeWalle, Anderson, VanDeKreeke), Nay 0. Motion Carried 5:0.
  - 1. Minutes of the regular meeting held on Wednesday, June 11, 2025
  - 2. The schedule of checks written 06/03/2025 to 06/30/2025
  - 3. There were 40 co-curriculars approved
  - 4. Board financial reports for May
- H. **Superintendent's Report:**
  - **Welcome:** Bake welcomed Thea Kral to the board meeting. Nick Senger spoke about Thea's accomplishments throughout her athletic career in Ashwaubenon. Senger stated that Thea is the most highly decorated female athlete in Ashwaubenon history. Coach Dan Schmidt spoke about Thea and the honor of watching and working with her over the last 4 years as she developed her skills. Congratulations Thea!
  - **Summer School:** Summer School 2025 came to an end last Thursday. Nearly 1250 students participated in summer school at Cormier, Parkview, and AHS. Thank you to Brian Carter, Michael Heim, Mandy Schroeder, Lisa Cook, Holly Flanigan, Kitty Blinstrub for all their work in making this year a success. Thank you for the great leadership of our summer school admin team of Kris Hucek, Jason Fisch, Cassie Schneider, and Nick Senger. Thank you to the staff and volunteers who make summer school a success each year. Without you, we could not offer the engaging and enjoyable programming that we offer. Throughout the summer, the district continues to work with nearly 100 K-5 elementary students at Valley View to strengthen their reading, writing, and math skills and another 100 or so high

school students on their strength and conditioning with Jaguar Performance. All in all, learning never stops in Ashwaubenon and summer is no exception.

- **AP Testing Results:** The results from the spring's AP Testing are in! 308 AP tests were taken by our students, and over 90% of these tests resulted in students earning between 3 and 5 college credits. In many subject areas, our student success rate was 20-25% higher than the global average and of particular note is that 100% of students taking the AP US History exam earned college credit. Congratulations to our students and staff!
- **Meet the Moment:** Andy Bake stated that as he transitions into the role of superintendent, he would like to thank the board for giving him this opportunity and the administrative and district office teams for their support through the transition. In this upcoming year, he is committed to challenging himself, staff, and students to 'Meet the Moment'. Bake will work alongside our talented staff to ensure every student's wellbeing and achievement remain at the center of our efforts. Our mission is clear: to help all students reach their full potential in an innovative and supportive environment. In recent years, student achievement has not consistently responded to our efforts. With the knowledge that old keys don't open new locks, Andy is energized to work with Tammy, Michael, Keith, and the administrative team to lead focused work on a systemic approach centered on a few key priorities to increase achievement. He stated he has full confidence in the Ashwaubenon team and knows that we have the talent within our district to meet the moment, now we just need to create the right system to recognize the results we know our students are capable of.

I. **Discussion/Presentation Items:**

1. **2023 Wisconsin Act 12:** Tammy Nicholson presented the new reporting requirements by high schools to collect and report certain state and local law violations to DPI by July 31<sup>st</sup> of each year. These are violations that occur on school property, during school hours, or at school sanctioned events. To be in compliance with state statute requirements, districts must collect this information, report it to the board and report it to DPI. DPI will include this information on school report cards but it will not impact performance ratings. Nicholson reviewed the data from the 2024-25 school year.

J. **Action Items:**

1. **Policy Update - second read:** Andy Bake review the request to rescind policy 9111. The board had no other changes. Moved VanDeKreeke, seconded by VandeWalle to approve the second and update to policies 9111 as presented. Aye 5 (Vyskocil, Garrigan, VandeWalle, Anderson, VanDeKreeke), Nay 0. Motion carried 5:0
2. **Standards used to guide learning in the district:** Per state statute, the Board must review and approve the standards used to guide learning in the district at the July board meeting. Michael Heim presented the 2025-26 Wisconsin Model Academic Standards for board review. He reminded the board that the district uses the Wisconsin Model Academic Standards to develop and revise its curriculum. DPI reviews a number of standards each year. This year they will be reviewing Music, Theatre and Social Studies. Heim recommend the board approve Wisconsin Model Academic Standards as the standards used to guide learning in the district.

Moved by Anderson, seconded by VanDeKreeke to approved the standards used to guide learning in the district as presented. Aye 5 (Vyskocil, Garrigan, VandeWalle, Anderson, VanDeKreeke), Nay 0. Motion carried 5:0.

3. **Resolution Authorizing A One-Year Taxable Tax and Revenue Anticipation Revolving Line of Credit For Cash Flow Purposes In An Amount Not To Exceed \$9,000,000:** Keith Lucius stated that every year the board is presented with a resolution to approve a revolving line of credit for cash flow purposes. This is needed to cover expenditures until the district's revenue is received. This year's line

of credit is a variable rate; interest is only charged when money is borrowed. The district is working with Nicolet Bank on this line of credit.

Moved by Garrigan, seconded by VanDeKreeke to approve the Resolution Authorizing A One-Year Taxable Tax and Revenue Anticipation Revolving Line of Credit For Cash Flow Purposes In An Amount Not To Exceed \$9,000,000 as presented. Aye 5 (Vyskocil, Garrigan, VandeWalle, Anderson, VanDeKreeke), Nay 0. Motion carried 5:0

4. **PAC Purchase:** Keith Lucius presented the PAC's request to purchase additional linesets. When the PAC was built, it was built for expansion capabilities but the budget at the time was not able to accommodate purchasing them. Kate Williams has done some fundraising for the purchase and installation of these linesets. She received two quotes. Lucius recommended the board approve the \$71,620.00 quote from Gopher State Lighting.

Moved by Anderson, seconded by VanDeKreeke to approved the quote of \$71,620 from Gopher Stage Lighting for the purchase and install of linesets as presented. Aye 5 (Vyskocil, Garrigan, VandeWalle, Anderson, VanDeKreeke), Nay 0. Motion carried 5:0.

5. **Parkview Workstation:** Kris Hucek presented the quote from Duet Resource Group for 3 workstations for the Parkview office. She explained that the need to update this work space is due to safety concerns of one evacuation route for 3 office staff, centralizing the print stations for a better work flow and modernizing the space. The money for this would be funded through the Parkview building budget.

Moved by VanDeKreeke, seconded by Anderson to approved the quote for \$15,574 from Duet Resource Group for the purchase and installation of 3 workstations for the Parkview office as presented. Aye 5 (Vyskocil, Garrigan, VandeWalle, Anderson, VanDeKreeke), Nay 0. Motion carried 5:0.

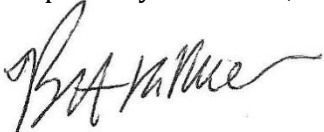
- K. **Board & Superintendent Communications:** The board welcomed Andy Bake to the superintendent role and stated they are excited to see what the future brings.

- L. **Future Board Meetings & Topics:**

- The next board meeting is scheduled for Wednesday, August 13, 2025, at 6:30 pm at the District Office; 1055 Griffiths Lane; Ashwaubenon, WI.

- M. **Adjournment:** Moved Anderson, seconded by VandeWalle to adjourn the meeting at 8:00 pm. Aye 5 (Vyskocil, Garrigan, VandeWalle, Anderson, VanDeKreeke), Nay 0. Motion carried 5:0.

Respectfully submitted,



Brett VandeWalle