



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

Wednesday, February 11, 2026

6:30 pm

* * * * *

A. Call to order: Board President Vyskocil called the meeting to order at 6:30 pm

B. Roll call:

Board Members Present: Vyskocil, Garrigan, VandeWalle, Anderson, VanDeKreeke (remote)

Board Members Excused: All present

School Choice Advisory Representative: Matthew Rotter

Other Present: Andy Bake, Keith Lucius, Tammy Nicholson, Michael Heim, Dirk Ribbens, Doug Pieschek, Jake Hintz, Brian Carter, Kris Hucek, Alissa Davis, Kristin Turnbull, Emma Lemke, Aashirya Gorantla, Jason and Jill Lemke, Mattam Gorantla, Anjani Biruduraju, Scott Kirst, Jennica and Doug Thompson, Michelle Yurek, Megan Huber, Emily Heitkamp, Francine Cook, Stephen Zeke Przybelski, Rick Van Lanen

C. Declaration of quorum: Quorum present

D. Pledge of allegiance: The pledge was recited

E. Adoption of Agenda: Moved by Anderson, seconded by VandeWalle to adopt the agenda as presented. Aye 5 (Vyskocil, Garrigan, VandeWalle, Anderson, VanDeKreeke), Nay 0. Motion carried 5:0

F. Citizens and/or delegations: Jennica Thompson (2905 Crosshaven Ave.) spoke about high school electives and dual enrollment.

G. Consent Agenda: Moved by VandeWalle, seconded by Anderson to approve Consent Agenda items 1-6 as presented. Aye 5 (Vyskocil, Garrigan, VandeWalle, Anderson, VanDeKreeke), Nay 0. Motion Carried 5:0

1. Minutes of the regular meeting held on Wednesday, January, 14, 2026
2. Minutes of the executive meeting held on Wednesday, January 14, 2026
3. The schedule of checks written 01/06/26 to 02/03/26
4. Staffing: hirings, resignations, retirements, leave of absences. Brian Anderson recognized the fantastic groups of retirees and their longevity in the district.
5. There were 4 co-curriculars approved
6. Board Financials

H. Superintendent's Report:

- **Director of Business Services Position:** The District has hired a Director of Business Services who will replace Keith upon his retirement. There was a very talented pool of applicants. The position has been accepted by Janelle Marotz. She will officially begin on July 1, 2026. Janelle is a Certified Public Accountant and former financial auditor with 26 years of experience in finance. The majority of this time has been spent working in schools in director level roles. Janelle is coming to Ashwaubenon from the Denmark School District.
- **#StrongerTogether PD Day:** Michael Heim and a large team of staff are putting the final touches on our fourth annual #StrongerTogether professional development day scheduled for February 20th. This day has become a marquee PD day of the year, bringing in presenters from community partners and featuring presenters from our own district. Staff select 5 sessions they would like to attend. This is a day designed to feel like a conference and to add some fun and self-selected learning to our professional development.
- **Code Curious:** Ashwaubenon High School seniors Emma and Aashirya presented on their work with THRIVE Coach Kristin Turnbull to increase interest in the career pathways around computer science among middle school students, most specifically female students who are underrepresented in this field. This is an excellent example of our students recognizing their talents and seeking ways to personally further develop those talents in themselves and in others. Emma and Aashirya will join some other students in presenting to the area chapter of the American Association of University Women in March.

I. Discussion Items:

1. **Delegate Assembly Resolution Update:** Michelle Garrigan provided an update on the following resolutions from the Delegate Assembly.
 - *Revisions to the School District and School Report Card Process* - Ashwaubenon's board was not in favor of this resolution. The resolution was adopted by the delegates. There was a lot of discussion and add in requests. The delegates finally decided to adopt the resolution as is.
 - *Amendment to Resolution 5.22 Funds Distribution* - Ashwaubenon's board was not in favor of this resolution. The resolution was adopted by the delegates. Adopted with no discussion.
 - *Universal State Covered Meals* - Ashwaubenon's board was not in favor of this resolution. The resolution was adopted by the delegates. Pros – state covered meals, reduces the stigma of free/reduced lunch, a lot of families on the edge of ineligibility for free/reduced lunch. Cons-increase the lunch meal debt, cost to tax payers, will push the budget.
 - *Public Education Endowment Fund* - Ashwaubenon's board was in favor of this resolution. The resolution was not adopted by the delegates. Felt that money that is currently provided to district would be taken away if they are receiving funding from other sources.
 - *Emergency Resolution: Addressing Underfunded Special Education Categorical Aid Reimbursement Rates* - The resolution was adopted by the delegates. The delegates adopted this resolution to support legislation to provide the additional funding that is necessary to meet the estimated special education categorical and reimbursement rate (i.e. provide the 42% that was originally passed versus the 35% given)
2. **Policy Update - first read:** Jennie Vyskocil and Andy Bake stated that this is the first read of policies 5310.01, 5330, 5335 and 5340. Policies 5310.01 was changed to be better aligned with current practice. The remainder of the changes are wording changes. The policies will be brought back to the March meeting for a second read and approval.

J. Action Items:

1. **Early College Credit/Start College Now - Summer Enrollment:** Dirk Ribbens presented the requests for Early College Credit/Start College Now summer enrollment. One student is requesting to take 3 courses over the summer. Due to the maximum credits permitted, the district will be responsible for covering the cost of one course. This is the second summer that ASD has had summer enrollment requests for ECC/SCN.

Moved by Anderson, seconded by VandeWalle to approve the summer enrollment requests for Early College Credit/Start College Now as presented. Aye 5 (Vyskocil, Garrigan, VandeWalle, Anderson, VanDeKreeke), Nay 0. Motion carried 5:0

K. Board & Superintendent Communications:

- Brian Anderson received an invitation to tour the new Somerville Architects and Engineers facility. If you are interested in touring this facility, please let Brian know. He stated that Somerville is also offering two scholarships to high school seniors pursuing a career in architecture. Somerville reached out to Brian requesting a contact in the District to discuss these scholarships. Dirk stated to direct these inquiries to him.
- Andy thanked Jennie Vyskocil and Brian Anderson for attending the Adult Crossing Guard Dinner last week. Adult Crossing Guard week is the week of February 16, 2026.

L. Future Board Meetings & Topics:

The next board meeting is scheduled for Wednesday, March 11, 2026 at 6:30 pm in the District Office; 1055 Griffiths Lane; Ashwaubenon, WI.

- M. Adjournment:** Moved Anderson, seconded by VandeWalle to adjourn the meeting at 7:23 pm. Aye 5 (Vyskocil, Garrigan, VandeWalle, Anderson, VanDeKreeke), Nay 0. Motion carried 5:0

Respectfully submitted,
Brett VandeWalle