ASHWAUBENON
SCHOOL DISTRICT

Agenda 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, May 13, 2026 **6:30 p.m.**

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This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

A. Call to order:

B. Roll call:

C. Declaration of quorum:

D. Pledge of allegiance:

E. Adoption of Agenda:

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. *(Employment; Compensation)*

G. Election of Offices:
1. **Election of Offices**

H. Establish Board Meeting Time and Place
1. **Annual Meeting/Budget Hearing**: July 8, 2026; 6:00 pm in the District Office; 1055 Griffiths Lane.
2. **Monthly Board Meeting**: Second Wednesday of the month (with exception to dates listed below); 6:30 pm; District Office - 1055 Griffiths Lane; Green Bay WI.
   a. **October 2026**: October 2026 meeting will be held on **Wednesday, October 28, 2026**. The Levy certification information will not be available by the second Wednesday of the month.

I. Citizens and/or delegations:
1. **Public Forum** – Any citizen and/or delegations:
   a. must be limited to items not on the agenda
   b. must state name and address
   c. limited to five minutes per item
   d. Board's role is to listen and not discuss the item
   e. Personnel issues cannot be discussed (nor individuals named)
   f. Board is not able to take action at this meeting

J. Consent Agenda:
1. Minutes of the Regular Meeting held on Wednesday, April 8, 2026
2. Minutes of the Board of Canvassers meeting held on Monday, April 13, 2026
3. Minutes of the Special Meeting held on Friday, April 24, 2026
4. The schedule of checks written 4/01/26 to 5/05/26
5. Staffing: hirings, resignations, retirements, leave of absences
6. There is 1 co-curricular for board approval
7. Board financial reports for March

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.

K. Superintendent's Report
- **Special Recognition**

L. Discussion Items:
1. **High School At Risk/Alternative Diploma Update** *(Cassie Schneider)*
2. **Elementary Strategic Plan Updates** *(Michael Heim, Brian Carter, Pete Marto, Doug Pieschek, Jason Fisch)*

M. Action Items:
1. **Band and Choir Trip 2027** *(Dirk Ribbens, Marc Jimos, Ellen Moon, Kristen LaChance)*
2. **Camp U-Nah-li-Yah Trip** *(Pete Marto)*
3. **Open enrollment IN Applications** *(Andy Bake)*
4. **Open enrollment OUT Applications** *(Andy Bake)*
5. **Bylaw and Policy Updates - second read** *(Andy Bake)*

N. Board and Superintendent Communication:

O. Future Board Meetings & Topics:
- The next regular board meeting is scheduled for **Wednesday, June 10, 2026, at 6:30 pm** in the District Office Board Room**.**

P. Announcement of Executive Session:
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Q. Adjournment to open session:

R. Action following Executive Session:

S. Adjournment:

If special accommodations are necessary for you to participate in this meeting, please contact Tammy Nicholson, Director of Pupil Services, at 492-2905, ext. 1010 at least 24 hours prior to the meeting.