



Minutes of Special Board Meeting
District Office Board Room
1055 Griffiths Lane
Ashwaubenon WI 54304
(Phone: 920.492.2900)

Monday, July 27, 2026

4:00 pm

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A. **Call to order:** Board President Vyskocil called the meeting to order at 4:00 pm

B. **Roll call:**

Board Members Present: Vyskocil, Garrigan, VandeWalle, Anderson, Kirst

Board Members Excused: all present

School Choice Advisory Representative: Matthew Rotter

Other Present: Andy Bake, Michael Heim, Scott Truskowski, Tom Schmitt, Dan Becker

C. **Declaration of quorum:** Quorum present

D. **Pledge of allegiance:** The pledge was recited

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

F. **Action Items:**

1. **Fiber Optic Cable Replacement Between the High School and Parkview:** Scott Truskowski presented the recommendation to approve the bid to replace the fiber optic cable between the High School and Parkview. He explained that last winter the cable that ran from the High School to Parkview became damaged. A temporary solution was put in place until the snow melted/ground thawed and the exact damage could be determined. The temporary solution works but is very slow and unreliable. Throughout the remainder of the school year, it impacted daily operations at Parkview (most significantly Forward testing).

Scott discussed the route the new fiber optic cable would be ran. He praised Tom Schmitt for his foresight in installing a conduit under the football field at the time the field was redone. This conduit will be used to run the new cabling from AHS to Parkview. Having access to this conduit will save the district money. Scott stated this is an unbudgeted project and at this time will be covered by the technology budget with a possible budget adjustment needed in the future.

- The board inquired why there is such a discrepancy in some of the bids. Dan Becker stated that one of the companies realized after submission that they accidentally double calculated the labor costs. The other does not have crews located in the area.
- They asked if the conduit would be able to handle more lines if needed. It would be able to handle one more cable on top of this new fiber optic cable if needed.
- Since the Village used the current fiber optic cable that is damaged, will they help to cover the cost of the new? Scott stated that the district does not charge the Village for using this cable. There are many shared services between the Village and District so we do not anticipate charging them for use of the new cable.

Scott presented the bids. He recommended the low bid of \$33,570 from Holtger Brothers be approved. If the bid is approved, work will begin immediately and be completed by August 14th. Moved by

Anderson, seconded by Kirst to approved the bid of \$33,570 from Holtger Brothers for the Fiber Optic Cable Replacement between the High School and Parkview as presented. Aye 5 (Vyskocil, Garrigan, VandeWalle, Anderson, Kirst), Nay 0. Motion carried 5:0.

G. Board & Superintendent Communications:

H. Future Board Meetings & Topics:

- The next board meeting is scheduled for Wednesday, August 12, 2026, at 6:30 pm at the District Office; 1055 Griffiths Lane; Ashwaubenon, WI.

I. Adjournment: Moved Kirst, seconded by VandeWalle to adjourn the meeting at 4:10 pm. Aye 5 (Vyskocil, Garrigan, VandeWalle, Anderson, Kirst), Nay 0. Motion carried 5:0.

Respectfully submitted,
Brett VandeWalle