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, September 9, 2026 **6:30 pm**

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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, Kirst
Board Members Excused: Anderson
School Choice Advisory Representative: Matthew Rotter
Other Present: Andy Bake, Janelle Marotz, Tammy Nicholson, Michael Heim, Jake Hintz, Kris Hucek, Alissa Davis, Kris Hucek, Brian Carter, Pete Marto, Doug Pieschek, Amy Dvorak-Kupsh, Stephen Przybelski, Rex Mehlberg, Angela Krueger, Teresa Wetzel, Kate Williams, Mark Williams, Joanne Krcmar, Ryan Krcmar, Jess Krcmar, Elizabeth Krcmar, Kelly Kinjerski, Kylie Kinjerski

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

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

E. **Adoption of Agenda:** Moved by Kirst, seconded by VandeWalle to adopt the agenda as presented. Aye 4 (Vyskocil, Garrigan, VandeWalle, Kirst), Nay 0. Motion carried 4:0

F. **Citizens and/or delegations:**
1. Public Forum
- Stephen Przybelski (2455 Bay Area Place): provided an update on the Brown County Board Land and Conservation Committee.

G. **Consent Agenda:** Moved by Garrigan, seconded by VandeWalle to approve Consent Agenda items 1-4 as presented. Aye 4 (Vyskocil, Garrigan, VandeWalle, Kirst), Nay 0. Motion carried 4:0
1. Minutes of the regular meeting held on Wednesday, August 12, 2026
2. The schedule of checks written 08/01/26 to 08/31/26
3. Staffing: hirings, resignations, retirements, leave of absences
4. There were 106 co-curriculars approved

H. **Superintendent's Report**
- Andy stated that we are 6 days into the new year. Staff have been hard at work focusing on ***being Bold*** on our District commitment to a sharpened purpose through three simple phases: Get them here, keep them engaged and ensure they achieve. That means aiming for 100% regular attendance, 100% growth or maintenance in engagement, and maximum academic growth for 100% of our students.
- Andy presented the 2026 Most Valuable Partner Awards
  - Ashwaubenon Alumni Associate (Kate Williams, Mark Williams, Rex Mehlberg, Angela Krueger and Teresa Wetzel)
  - Joanne Krcmar
- At the Welcome Back meeting in August, Andy presented the 2026 Child Advocacy Award to Sherri Howard, Darren Vollmer and Bridget Gerondale from Season Harvest LLC.

I. **Discussion/Presentation Items:**
1. Language Translation Device Update: Tammy Nicholson provided the board an update on the language translation device Kristen Alberts and Krista Arellano presented in June. The 25-26 cost to the district of using Acutrans was $1,567.98. This was the cost for non-special education student use. Interpreters are used for special education meetings or when languages are not available on the device. The cost of purchasing 14 devices was $881.87. An AEF grant and District funds were used to purchase

these devices. The devices were given to each building office, Student Services, Pupil Services and building EL teams. Andy reminded the board that interpreters are always used when having sensitive conversations or when the law requires an interpreter.

J. **Action Items:**

1. **Policy Update - first read and waive of second read**: Andy Bake presented policies 5518 and 5136. He explained that policy 5136 is the replacement policy of 5518. 5136 is better aligned with the required of Act 42. It is a result in changes in law around student cell phone usage and must be in effect by October 1, 2026. Andy stated that with this policy there is not a change in current practice but that the policy more thorough. He recommended the board rescind current policy 5518, waive the second read of policy 5136 and approve policy 5136 as presented.

   Moved by Kirst, seconded by Garrigan to waive a second read and adopt policy 5136 to replace current policy 5518 (rescind) as presented. Aye 4 (Vyskocil, Garrigan, VandeWalle, Kirst), Nay 0. Motion carried 4:0

K. **Board & Superintendent Communications:**

- Andy provided the board with information they will use when completing the WASB Board Evaluation Tool. This is a tool used to evaluate the work of the board. The information collected will be reviewed at the October 2026 Board Retreat. The board will be emailed a link to the evaluation tool. Please take time prior to the meeting to complete this evaluation.

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

- The Board Retreat is scheduled for Monday, October 5, 2026, at 5:30 pm at the District Office; 1055 Griffiths Lane; Ashwaubenon, WI.
- The next board meeting is scheduled for Wednesday, October 28, 2026, at 6:30 pm at the District Office; 1055 Griffiths Lane; Ashwaubenon, WI.

M. **Adjournment:** Moved VandeWalle, seconded by Garrigan to adjourn the meeting at 7:00 pm. Aye 4 (Vyskocil, Garrigan, VandeWalle, Kirst), Nay 0. Motion carried 4:0.

Respectfully submitted,
Brett VandeWalle