ASHWAUBENON
SCHOOL DISTRICT

Minutes for Special Board Meeting

To Be Held in the District Office Board Room
1055 Griffiths Lane
Ashwaubenon WI 54304
(Phone: 920.492.2900)

Wednesday, September 16, 2026 **4:00 pm**

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A. **Call to order:** Board President Vyskocil called the meeting to order at 3:59 pm

B. **Roll call:**

Board Members Present: Vyskocil, Anderson, Kirst
Board Members Excused: Garrigan, VandeWalle
School Choice Advisory Representative: Matthew Rotter
Other Present: Andy Bake, Michael Heim, Kane Mach, Francine Craig, Melanie Lasee

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 3 (Vyskocil, Anderson, Kirst), Nay 0. Motion carried 3:0

F. **Consent Agenda:** Moved by Anderson, seconded by Kirst to approve Consent Agenda item 1 as presented. Aye 3 (Vyskocil, Anderson, Kirst), Nay 0. Motion carried 3:0
1. Staffing: hirings, resignations, retirements, leave of absences

G. **Discussion Items:**
1. **Change Compliance Officer and Title IX Coordinator:** Andy Bake presented the change in Compliance Officer and Title IX Coordinator from Keith Lucius to Michael Heim. Michael will share this responsibility with Tammy Nicholson. We have other staff trained in these roles but our current practice and recommendations are to have one female and one male officer/coordinator. Michael is receiving training to be the Compliance Officer and Title IX Coordinator. In the absence of Tammy and Michael, Megan Diedrick and Janelle Marotz are able to fill in.

H. **Action Items:**
1. **GAPP Trip to Camp U-Nah-Li-Ya:** Kane Mach and Francie Craig presented the request for the GAPP students and AHS students to attend an overnight stay at Camp U-Nah-Li-Ya. Kane thanked the board for meeting to discuss this request. This is a unique program and a pride of our district. The high school is very excited to host these students. Francine explained that this program has been in place for about 40 years. The trip runs Sunday through Monday. Francine explained the activities these students will participate in while on the trip. 15 high school students, GAPP students and 2 teachers will be attending. This request also includes substitutes for the two teachers. It was recommended the board approve the overnight stay and substitutes for two teachers to attend the GAPP Trip to Camp U-Nah-Li-Ya.

   Moved by Anderson, seconded by Kirst to approve the GAPP Trip to Camp U-Nah-Li-Ya as presented. Aye 3 (Vyskocil, Anderson, Kirst), Nay 0. Motion carried 3:0

I. **Board & Superintendent Communications:**

J. **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.

K. **Adjournment:** Moved Kirst, seconded by Anderson to adjourn the meeting at 4:09 pm. Aye 3 (Vyskocil, Anderson, Kirst), Nay 0. Motion carried 3:0

Respectfully submitted,
Brett VandeWalle