ASHWAUBENON
SCHOOL DISTRICT

Minutes for Board Member Retreat

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

Monday, October 5, 2026 **5:30 pm**

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A. Call to order: Board President Vyskocil called the meeting to order at 5:39 pm

B. Roll call:
Board Members Present: Vyskocil, VandeWalle, Anderson, Kirst, Garrigan
Board Members Excused: all present
School Choice Advisory Representative: Matthew Rotter
Other Present: Andy Bake, Tammy Nicholson, Michael Heim, Janelle Marotz, Scott Truskowski

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, VandeWalle, Anderson, Kirst, Garrigan), Nay 0. Motion carried 5:0

F. Consent Agenda: Moved by Anderson, seconded by Kirst to approve Consent Agenda item 1 as presented. Aye 5 (Vyskocil, VandeWalle, Anderson, Kirst, Garrigan), Nay 0. Motion carried 5:0
1. Staffing: hirings, resignations, retirements, leave of absences

G. Action Items
1. **Early College Credit/Start College Now Requests:** Andy Bake presented the Early College Credit and Start College Now requests for the Spring of 2027. He explained that these have all been reviewed by the high school staff. Student often apply for multiple courses knowing that only 1-2 will actually fit into their schedule. Andy recommended the board approve the requests as presented.

   Moved Kirst, seconded by Anderson to approve the Early College Credit/Start College Now requests for the Spring of 2026 as presented. Aye 5 (Vyskocil, VandeWalle, Anderson, Kirst, Garrigan), Nay 0. Motion carried 5:0.

H. Retreat Discussion Items:
1. Policy Discussion / Review
2. Instructional and Financial Strategic Planning
3. Board Development Tool and Review

I. Future Board Meetings & Topics:
- The next board meeting is <u>scheduled</u> for **Wednesday, October 28, 2026,** at 6:30 pm at the District Office; 1055 Griffiths Lane; Ashwaubenon, WI.

J. Adjournment: Moved Anderson, seconded by Kirst to adjourn the meeting at 9:25 pm. Aye 5 (Vyskocil, VandeWalle, Anderson, Kirst, Garrigan), Nay 0. Motion carried 5:0

Respectfully submitted,
Brett VandeWalle