**Board of Education Minutes**
**Kaukauna Area School District**
**February 22, 2016**

Vice President Chris Bouressa called the meeting to order at 5:30 p.m.

Members present: Bouressa, Gertz, Kelly, Moore, and Reichenberger. Feller and Miller were absent and excused.

The Pledge of Allegiance was recited by the Board and members of the audience.

Public Forum
There were no requests to speak.

Superintendent's Update
Kaukauna High School's Pom and Dance team were recognized for their successful season.

The National Honor Society leadership team updated the Board on the senior citizen computer class, the Polar Plunge, the recent blood drive, the upcoming SLURP event and winning the Battle of the Bells for the fourth consecutive year.

Consent Agenda
Tim Reichenberger made a motion and Sam Kelly seconded to approve the consent agenda which includes:

- The agenda
- Meeting minutes from February 8, 2016
- The following personnel items:

**DISTRICT STAFF – Resignation(s)**

| Name | Position | School | Effective |
|---|---|---|---|
| Melissa Black | EA – Spec Ed 36.25 hours | River View | 02/29/2016 |

**CO-CURRICULAR ACTIVITIES – Resignation(s)**

| **Volleyball** | | | **Effective** |
|---|---|---|---|
| Andrea Fiestadt | Volleyball- Varsity Head (Girls) | 75% | 02/02/2016 |

**CO-CURRICULAR ACTIVITIES – Appointment(s)**

| **Baseball** | | | **Effective** |
|---|---|---|---|
| Joshua Richie | Baseball – Freshmen | 45% | 03/21/2016 |
| Kevin Meyer | Baseball – Varsity Head | 75% | 03/21/2016 |
| Alan DeGroot | Baseball – JV | 45% | 03/21/2016 |
| Antonio Flores | Baseball Assistant | 45% | 03/21/2016 |
| **Softball** | | | |
| Tim Roehrig | Softball – Varsity Head | 75% | 03/14/2016 |
| Kyle Dunphy | Softball – JV | 45% | 03/14/2016 |
| Bill Huss | Softball Assistant | 45% | 03/14/2016 |
| **Tennis** | | | |
| Brian Sanderfoot | Tennis – Varsity Head (Boys) | 70% | 03/28/2016 |
| **Golf** | | | |
| Pete Benson | Golf – Varsity Head (Boys) Co | 35% | 03/28/2016 |
| Andy Benson | Golf – Varsity Head (Boys) Co | 35% | 03/28/2016 |

| | | | |
|---|---|---|---|
| **Soccer** | | | |
| Aaron Wege | Soccer Assistant (Girls) | 45% | 03/21/2016 |
| Peter LaCourse | Soccer – JV (Girls) | 45% | 03/21/2016 |
| **Track** | | | |
| Greg Eiting | Track – Varsity Head | 84% | 03/07/2016 |
| Bill Leon | Track – Assistant | 56% | 03/07/2016 |
| Gatlin Bibow | Track – Assistant | 45% | 03/07/2016 |
| Steve Jochman | Track – Assistant | 45% | 03/07/2016 |
| Andy VandeHey | Track – Assistant | 45% | 03/07/2016 |
| Sarah Pickering | Track – Assistant | 45% | 03/07/2016 |
| Matt Kearney | Track – Assistant Co | 22.5% | 03/07/2016 |
| Judy Buchinger | Track – Assistant Co | 22.5% | 03/07/2016 |
| Rob VanderHeiden | Track – Assistant Co | 22.5% | 03/07/2016 |

The motion passed 5-0

Information and Discussion

Discussion was held regarding the recommendation to modify the Staff and Parent calendars to accommodate New Directions Learning Community's parent conferences held prior to the start of school.

Action Items

Tim Reichenberger made a motion to approve the naming of the North and South Concession Stands to the Festival Foods Concession Stand. Sam Kelly seconded the motion. Discussion was held. The motion passed 5-0.

Sue Gertz made a motion to approve the modifications for parent teacher conference times for New Directions Learning Community for the 2016-2017 Parent and Staff Calendar. John Moore seconded the motion. The motion passed 5-0.

Board Member Information

Tim Reichenberger complimented the KHS students on the recent production of *AIDA*.

John Moore made a motion to adjourn into closed session to approve the February 8th meeting minutes and to consider employment, and/or performance evaluation data of a staff member. Moore-yes, Gertz-yes, Reichenberger-yes, Bouressa-yes, and Kelly-yes. Motion passed.

The meeting adjourned at 5:57 p.m.