Special Board of Education Minutes
Kaukauna Area School District
Thursday, September 1, 2016

President Giovanna Feller called the meeting to order at 11:00 a.m.

Members present: Bouressa, Feller, Kelly, Gertz, and Breitzman. Absent & excused: Moore, Berken.

Public Participation
May 1-6, 2017 an event called Rock the Block will take place in Kaukauna. This event sponsored by Habitat for Humanity will work to improve select neighborhoods in the community by doing yard work and home improvements. Volunteers are needed.

Action Item
Chris Bouressa made a motion to approve the staffing request for Educational Assistant Support at River View School as presented in the packet. Sue Gertz seconded the motion. The motion passed 5-0.

Kathy Breitzman made a motion to approve the following personnel report. Sue Gertz seconded the motion.

DISTRICT STAFF – Resignation(s)

Name	Position	School	Effective
Lisa Smith	EA-Library 20 hr.	River View School	8/23/16

DISTRICT STAFF – Appointment(s)

Name	Staffing Status	Position	School	Effective	Salary
Megan Nelson	Existing	EA Spec Ed – 20 hr	River View	8/29/16	$11.79
Katina Franzen	Existing	EA – Library – 20 hr	Quinney	8/29/16	$11.79
Keegan Baur	Existing	EA – Library – 20 hr	River View	8/29/16	$11.79
Brent Mecikalski	Existing	Grade 5 Teacher – 1.0 FTE	River View	8/29/16	$40,100
Veronica Hanagan	Existing	EA – ELL – 21.25 hr.	River View	9/6/16	$11.79

* Pending successful background check

DISTRICT STAFF – Assignment Change(s)

Name	From	To	Effective
Colleen Malkowski	EA – Resource 22.5 hr RV	EA Spec Ed – 20 hr RV	08/29/16
Megan Bekish	EA ELL 20 hr RV	ELL Teacher - RV $40,100	8/29/16
Sylvia Canner	EA – Spec Ed 37.5 hr RV	EA Spec Ed 20 hr and Spanish Teacher .31 FTE RV $12,431	8//29/16

DISTRICT STAFF – Compensated Extra Assignments Appointments

Name	Position	School	Effective
Louisa Barman	CSL Spec Ed	River View School	8/29/16
Carolyn Brown	CSL Spec Ed	Kaukauna High School	8/29/16
Stacy Heindel	PBIS – 33%	River View	8/29/16
Dan Hacker	PBIS – 33%	River View	8/29/16
Kyrstn Bergh	PBIS – 33%	River View	8/29/16

The motion passed 5-0.

Sue Gertz made a motion to adjourn. Sam Kelly seconded the motion. The motion passed 5-0.

The meeting adjourned at 11:10 a.m.