

**Minutes 7725**

**5:00 p.m.**  
**1. Meeting Access**  
**A. Welcome**  
 The Board of Education met in the Green Bay Area Public School District Office Building located at 200 S. Broadway, Green Bay, WI 54303. The open session meeting took place in room #331 which is located on the 3rd floor.  
**B. Roll Call**  
**Members Present:** Laura McCoy, Nancy Welch, James Lyerly, Bryan Milz, Lynn M Gerlach  
**Members Excused:** Andrew Becker  
**2. Action Items**  
**A. General Contractor Award for West High School Stadium**  
**MOTION:** That MCC, Inc. be awarded the bid for Contract A - General Site Construction - at West High School in the amount of \$2,656,779.38 and that IEI General Contractors, Inc. be awarded the bid for Contract B - Building and Site Electrical Construction - at West High School in the amount of \$1,830,758, as presented, be approved. Motion by Bryan Milz, second by Nancy Welch. Final Resolution: Motion Carries  
 Yes: Laura McCoy, Nancy Welch, James Lyerly, Bryan Milz, Lynn M Gerlach  
**B. Life Insurance & Long Term Disability Plan Administrator Contract**  
**MOTION:** That commencing with the 2024-2025 plan year, the District will contract with The Standard for life insurance and long term disability insurance, as presented, be approved. Motion by Bryan Milz, second by Nancy Welch. Discussion ensued regarding the Long Term Disability and reason this is being voted on now. Final Resolution: Motion Carries  
 Yes: Laura McCoy, Nancy Welch, James Lyerly, Bryan Milz, Lynn M Gerlach  
**C. Contractor Award for West High School Stadium Lighting**  
**MOTION:** That Musco Sports Lighting, LLC be awarded the bid for the football stadium lighting project at West High School in the amount of \$259,000.00, as presented, be approved. Motion by Bryan Milz, second by Nancy Welch. Final Resolution: Motion Carries  
 Yes: Laura McCoy, Nancy Welch, James Lyerly, Bryan Milz, Lynn M Gerlach  
**D. Employment of Staff**  
**MOTION:** That the employment of staff, as presented, be approved. Motion by Bryan Milz, second by Nancy Welch. Final Resolution: Motion Carries  
 Yes: Laura McCoy, Nancy Welch, James Lyerly, Bryan Milz, Lynn M Gerlach  
**E. Resignation of Staff**  
**MOTION:** That the resignation of staff, as presented, be approved. Motion by Bryan Milz, second by Nancy Welch. Final Resolution: Motion Carries  
 Yes: Laura McCoy, Nancy Welch, James Lyerly, Bryan Milz, Lynn M Gerlach  
**F. Retirement of Staff**  
**MOTION:** That the retirement of staff, as presented, be approved. Motion by Bryan Milz, second by Nancy Welch. The Board recognized and thanked Claudia Henrickson and Nancy Chartier for their leadership provided to the District. Final Resolution: Motion Carries  
 Yes: Laura McCoy, Nancy Welch, James Lyerly, Bryan Milz, Lynn M Gerlach  
**G. Transfer of Staff**  
**MOTION:** That the transfer of staff, as presented, be approved. Motion by Bryan Milz, second by Nancy Welch. Final Resolution: Motion Carries  
 Yes: Laura McCoy, Nancy Welch, James Lyerly, Bryan

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Milz, Lynn M Gerlach  
**3. Adjournment**  
 Motion to adjourn made by James Lyerly, seconded by Nancy Welch. Motion carried with all Board members voting in favor by jointly reciting "aye."  
**Meeting adjourned at 5:10 p.m.** Publish 05.03.24 WNAXLP  
**Howard-Suamico** WNAXLP  
**Regular Board of Education and Board Meeting/Workshop April 8, 2024**  
**Present:** Scott Jandrin, Greg Klimek, Chrissy Amtmann, Amy Rubright, Allen McGuire, Vanessa Moran, Rachelle Paulsen, Jessica Gagan, Student Rep.  
**Also Present:** Damian LaCroix, Mike Juech, Kimberly Uelmen, Mark Smith, Jennie Garceau, Elisia Lewis  
 President Greg Klimek called the meeting to order at 5:00 p.m. A MOTION was made by Scott Jandrin and seconded by Chrissy Amtmann to adopt the agenda. A vote was taken on the motion to adopt the agenda; 7-YES; **MOTION CARRIED.**  
**Business**  
**Professionals/Workforce Development Community Conversation** - Area business leaders participated in a conversation with Board members and District staff around workforce development. 6:20 p.m. Madeline Thoreson arrived. Recognition of Bay Port High School Retired Teacher and Current Substitute Teacher, Gary Simoens - President Greg Klimek recognized Gary Simoens for his 55 years of teaching and subbing at Bay Port High School. **Consent Agenda:** A MOTION was made by Scott Jandrin and seconded by Vanessa Moran to approve the consent agenda, including minutes of the Regular Board Meeting March 11, 2024, Special Board of Education Meeting Community Conversation, March 22, 2024; approval of vouchers and invoices in the amount of \$8,986,120.94 through April 8, 2024; resignation of Sydney Chase, Kimberly Kolz, Rebecca Wright, retirement of Ann Lotz, employment of Chad Buboltz and Joshua Patchak, as detailed in the consent materials; A vote was taken on the motion; 7-YES; **MOTION CARRIED.**  
**Reports**  
**Administrative Superintendent/Operations Long Range Financial Planning Strategy** - Supt. LaCroix gave a brief introduction followed by a debt reduction strategy presentation by Erik Kass, Director of Public Finance, PMA. Asst. Supt. of Operations, Mike Juech, and Finance Director, Josh Swanson, provided additional updates and next steps. The Board will be asked to take action on the option presented at the April 29, 2024 meeting. **Superintendent Transition Plan Update** - Supt. LaCroix, Deputy Supt. Mark Smith, and Director of School & Community Relations provided an update on the process and next steps. **Board/Workshop Governance Process GP-5 Board Officers Monitoring Report** - A MOTION was made by Vanessa Moran and seconded Scott Jandrin to approve GP-5 Board Officers Monitoring Report at level 1, in full compliance. A vote was taken on the motion; 7-YES; **MOTION CARRIED.**  
**Update on Student Representative to the Board Position** - Greg Klimek gave a recap on the interview and selection process. A formal vote to approve Candidate I will be made at the April 29, 2024 meeting. The new student representative for

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2024-2026 will join Jessica Gagan who will continue for the 2024-25 school year. **Community Conversation Updates**  
**Debrief Legislative/Advocacy** - The Board discussed feedback from the community conversation held March 22, 2024 in the District Office Community Training Center. **Clergy and Civic** - Scheduled for May 13 at the District Office Community Training Center. Greg Klimek will make the opening remarks. Questions were discussed. **Discuss Board Reorganization** - President Greg Klimek asked Board members to familiarize themselves with the process found in their packet in preparation for the next meeting. **Upcoming Events** - Board members discussed upcoming events including the Staff Appreciation event happening on May 10, 2024. **Future Board Meeting Agenda Items** - The Board reviewed the agenda planning calendar. **Board Meeting/District Highlights** - Board members shared feedback. A MOTION was made by Scott Jandrin and seconded by Chrissy Amtmann to adjourn at 7:26 p.m. A vote was taken on the motion; 7 - YES; **MOTION CARRIED.** Respectfully submitted, Lisa Harmann, Recording Secretary Publish 05.03.24 WNAXLP

**Ordinances 7740**

**De Pere** WNAXLP  
 The following is a summary of Ordinance 24-07, entitled AMENDING CHAPTER 14 ZONING ORDINANCE OF THE DE PERE MUNICIPAL CODE; adopted on a vote of 7-0 on April 16, 2024 and effective May 4, 2024. A complete copy of the ordinance is available in the Clerk's Office at 335 S. Broadway St., De Pere, WI or by calling 920-339-4050 or online at <http://www.deperewi.gov/>. This ordinance implements 20 updates to the zoning code. Publish 05.03.24 WNAXLP

**De Pere** WNAXLP

The following is a summary of Ordinance 24-08, entitled APPROVING ZONING MAP AMENDMENT FROM PI-1 NEIGHBORHOOD PUBLIC & INSTITUTIONAL DISTRICT TO C COMMERCIAL DISTRICT (Parcel ED-F0081-1, 411 Destiny Drive); adopted on a vote of 7-0 on April 16, 2024 and effective May 3, 2024. A complete copy of the ordinance is available in the Clerk's Office at 335 S. Broadway St., De Pere, WI or by calling 920-339-4050 or online at <http://www.deperewi.gov/>. This ordinance implements an amendment to the City's official zoning map. Publish 05.03.24 WNAXLP

**CLASSIFIEDS**

**Announcements 7005**



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**Miscellaneous Merchandise 7266**

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**Leprechauns stomp on Red Dogs, Chargers**



James Rose charges away with the ball in the Green Bay Leprechaun's game against the Cedar Grove Chargers. Janelle Fisher photos



Matthew Schetter holds off a Cedar Grove attack in their game on Wednesday, April 24. The final score was 17-5, Green Bay.



Isaac Powell is hoisted into the air by his teammates to receive the ball.



Keona Sausi battles to get down field despite pressure from De Pere's defense.



Fontane Sifonte bursts through the pile with the ball in the Leprechaun's game against the De Pere Red Dogs.



TJ Velicer receives the ball in their game on Monday, April 29. The final score was a 51-5 win for Green Bay.

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with Duke offensive lineman, Jacob Monk. Monk said that the minute he was drafted to Green Bay, he knew he would thrive. "I just saw my phone ring, saw it was Green Bay, and the biggest smile let out

my face. I'm home," said Monk.

**Wrapping it up**

Heading into round 5, the Packers used pick 169 overall to select Kitan Oladapo, a safety from Oregon State. Using their only round 6 pick at 202 overall, Green Bay is looking to welcome

another offensive lineman in Travis Glover from Georgia State.

The Packers then used their final two picks of the 2024 Draft - round 7, picks 245 and 255 - to secure quarterback Michael Pratt from Tulane University and cornerback Kalen King from Penn State.

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**Miscellaneous Transportation 7574**

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