

Appleton Area School District

Board of Education Meeting (Monday, March 10, 2025)

Generated by Kayla Malott on Tuesday, March 11, 2025

The meeting was called to order at 6:00 PM by President Kay Eggert at the Scullen Leadership Center, 131 E. Washington Street, Suite 1A, Appleton, Wisconsin.

1. Meeting Opening

A. Roll Call

Kay Eggert, Kristine Sauter, Edward Ruffolo, James Bacon, Pheng Thao, Jason Kolpack, Nick Ross

B. Pledge of Allegiance

The Pledge of Allegiance was recited by all.

2. Approval of Agenda (GC-2: Governing Commitments)

A. Board Member Request to Remove Consent Agenda Item(s) for Separate Consideration

None

B. Approval of Agenda

Motion to approve the Board Agenda as presented.

Motion by Kristine Sauter, second by James Bacon.

Final Resolution: Motion Carried

Aye: Kay Eggert, Kristine Sauter, Edward Ruffolo, James Bacon, Pheng Thao, Jason Kolpack, Nick Ross

3. Special Presentation

A. Student School Board Representative Report

Student School Board Representative, Anthony Lindenstruth, gave an update on events and activities at Appleton East High School.

4. Public Input (GC-3.3: Initiate and maintain effective communication with the citizens.)

A. Public Input

The following individuals addressed the Board of Education during Public Input:

1. **Julie Brown (Appleton, WI)**- regarding Appleton East Band

2. **Rosh Banjak (Appleton, WI)**- regarding safety of students and further training for staff

5. Board Development (GC-2.2: The Board will assure that its members are provided with training and professional support necessary to govern effectively.)

A. None

6. Information for Board Decision Preparation (OE-8.4: Assure that the Board has adequate information from a variety of internal and external viewpoints to assure informed Board decisions.)

A. Business Services Update(s): AP Check Register-February 2025

Executive Director of Finance, Holly Burr, presented the Business Services item for consideration.

B. School/Student Services Update(s): Summer School Courses for 2025

Assistant Superintendent, Sheree Garvey, presented the School/Student Services item for consideration.

C. Personnel Services Update(s): Professional Educator New Hire(s) and Contract Change(s) based on Professional Growth; Professional Educator Contract(s) 2025-2026; Professional Educator Resignation(s); and Administrative Resignation(s)

Chief Human Resources Officer, Julie King, presented the Personnel Services items for consideration.

7. Board's Consent Agenda (GC-2.4: The Board will use a consent agenda as a means to expedite the disposition of routine matters and dispose of other items of business it chooses not to discuss.)

Motion to approve the Board's Consent Agenda as presented.

Consent Items Approved:

- A. Board Meeting Minutes from February 24, 2025
- B. Expulsion Meeting Minutes from March 5, 2025

Motion by Pheng Thao, second by James Bacon.

Final Resolution: Motion Carried

Aye: Kay Eggert, Kristine Sauter, Edward Ruffolo, James Bacon, Pheng Thao, Jason Kolpack, Nick Ross

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8. Superintendent's Consent Agenda (OE-8.10: Provide for the Board adequate information about all administrative actions and decisions that are delegated to the Superintendent but required by law to be approved by the Board.)

Motion to approve the Superintendent's Consent Agenda as presented.

Consent Items Approved:

- A. Summer School Courses for 2025
- B. Professional Educator New Hire(s)
- C. Professional Educator Contract Change(s) Based on Professional Growth
- D. Professional Educator Contract(s) 2025-2026
- E. Professional Educator Resignation(s)
- F. Administrative Resignation(s)

Motion by Jason Kolpack, second by James Bacon.

Final Resolution: Motion Carried

Aye: Kay Eggert, Kristine Sauter, Edward Ruffolo, James Bacon, Pheng Thao, Jason Kolpack, Nick Ross

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9. Reports (OE-8.2: Provide for the Board, in a timely manner, information about trends, facts and other information relevant to the Board's work.)

A. Business Services Report: Current Financial Outlook

Executive Director of Finance, Holly Burr, reported on the Current Financial Outlook of the Appleton Area School District.

B. School/Student Services Report:

None

C. Personnel Services Report:

None

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10. Board Business

A. Final Debt Issuance for the November 2022 Capital Referendum

Executive Director of Finance Holly Burr and Erik Kass, a representative from PMA Securities presented and reported on the Final Debt Issuance for the November 2022 Capital Referendum item of information. This item will come back as an item for consideration at the next Board meeting scheduled for March 31, 2025.

B. Board Policy Committee Updates

Members of the Board Policy Committee discussed the Board Policy Committee Updates.

C. Policy Update: Policy 151- Adoption, Revision, Maintenance & Dissemination of Board Policies (Board Policy Development)

Board President, Kay Eggert presented the updates on Policy 151- Adoption, Revision, Maintenance & Dissemination of Board Policies (Board Policy Development). It is recommended to consolidate 151, 151.1 and 151.3 into a single policy with an updated name and language in accordance with WASB guidelines. This item will come back as an item for consideration at the next Board meeting scheduled for March 31, 2025.

D. Policy Review: Policy 151.2- Administration in the Absence of Board Policy and Policy 152- Goal Setting

Board President, Kay Eggert and members of the Policy Committee reported that they have reviewed Policy 151.2-Administration in the Absence of Board Policy and Policy 152-Goal Setting. Following their review, they determined that no changes are necessary at this time.

E. Policy Update: Policy 154- School Board Advocacy

Board President, Kay Eggert presented the updates on Policy 154- School Board Advocacy. This item will come back as an item for consideration at the next Board meeting scheduled for March 31, 2025.

F. AP Check Register-February 2025

Motion to approve AP Check Register-February 2025 as presented.

Motion by Kristine Sauter, second by Pheng Thao.

Final Resolution: Motion Carried

Aye: Kay Eggert, Kristine Sauter, James Bacon, Pheng Thao, Jason Kolpack, Nick Ross
Abstain: Edward Ruffolo

G. Kaleidoscope Academy (KA) Contract Renewal

Motion to approve the Kaleidoscope Academy (KA) Contract Renewal as presented.
Motion by Edward Ruffolo, second by James Bacon.
Final Resolution: Motion Carried
Aye: Kay Eggert, Kristine Sauter, Edward Ruffolo, James Bacon, Pheng Thao, Jason Kolpack, Nick Ross

H. Appleton Public Montessori (APM) Contract Renewal

Motion to approve the Appleton Public Montessori (APM) Contract Renewal as presented.
Motion by Kristine Sauter, second by James Bacon.
Final Resolution: Motion Carried
Aye: Kay Eggert, Kristine Sauter, Edward Ruffolo, James Bacon, Pheng Thao, Jason Kolpack, Nick Ross

I. Consent Agenda Item(s) Removed for Separate Consideration

None

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11. Items of Information

A. None

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12. Future Meetings

A. Board Work Session: Wednesday, March 19, 2025 7:30AM
B. Board Meeting: Monday, March 31, 2025 6:00PM

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13. Adjourn

A. Motion to Adjourn the Meeting

Motion to adjourn the meeting at 7:53PM.
Motion by Nick Ross, second by James Bacon.
Final Resolution: Motion Carried
Aye: Kay Eggert, Kristine Sauter, Edward Ruffolo, James Bacon, Pheng Thao, Jason Kolpack, Nick Ross

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Board President Signature:_____