

Appleton Area School District

Board of Education Meeting (Monday, February 24, 2025)

Generated by Kayla Malott on Tuesday, February 25, 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 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

3. Special Presentation

A. Student School Board Representative Report

Student School Board Representative, Aubrey Detert, gave an update on events and activities at Appleton West 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. Dana Tschirgi (Appleton, WI)-regarding Madison Middle School weight program
2. Carter Berndt(Appleton, WI)- regarding Madison Middle School weight program
3. Kyan Vraa (Appleton, WI)- regarding Madison Middle School weight program
4. Christy Codner (Appleton, WI)- regarding agenda items under 10(C, D, F)
5. Alonzo Hodgog (Appleton, WI)- regarding Madison Middle School weight program
6. Mel Davis (Appleton, WI)- regarding agenda item 10(F)

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):

None

B. School/Student Services Update(s): Social Studies Middle School Materials Purchases (3640 & 3740); K-12 Long Range Library Media Plan

Assistant Superintendent, Mark McQuade, presented the School/Student Services items for consideration.

C. Personnel Services Update(s): Professional Educator Contract Change(s), Retirement(s), and 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 Item Approved:

- A. Board Meeting Minutes from February 10, 2025
- B. Expulsion Meeting Minutes from February 12, 2025

Motion by Pheng Thao, second by Kristine Sauter.

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. Social Studies Middle School Materials Purchase (3640 & 3740)
- B. K-12 Long Range Library Media Plan
- C. Professional Educator Contract Change(s)
- D. Professional Educator Retirement(s)
- E. Professional Educator Resignation(s)

Motion by James Bacon, second by Jason Kolpack.

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 Year Budget Updates (24/25)

Executive Director of Finance, Holly Burr, reported on the Current Year Budget Updates (24/25).

B. School/Student Services Report: Summer School Courses for 2025; Columbus/Edison Transition Update

Assistant Superintendent Sheree Garvey reported on the Summer School Courses for 2025. This item will come back as an item for consideration at the next Board meeting scheduled for March 10, 2025.

Assistant Superintendent, Nan Bunnaw, reported on the Columbus/Edison Transition Update.

C. Personnel Services Report:

None

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10. Board Business

A. Kaleidoscope Academy (KA) Contract Renewal

Assistant Superintendent, Ebony Grice and Principal Alexandra Molitor presented the Kaleidoscope Academy (KA) Contract Renewal. This item will come back as an item for consideration at the next Board meeting scheduled for March 10, 2025.

B. Appleton Public Montessori (APM) Contract Renewal

Assistant Superintendent, Ebony Grice and Principal Cassie Guilbeault presented the Appleton Public Montessori (APM) Contract Renewal. This item will come back as an item for consideration at the next Board meeting scheduled for March 10, 2025.

C. Results Monitoring: R-2.1.3 Science

Motion to approve Results Monitoring: R-2.1.3 Science as presented.

Motion by Pheng Thao, second by Nick Ross.

Final Resolution: Motion Carried

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

D. Results Monitoring: R-2.1.4 Civics & Social Studies

Motion to approve the Results Monitoring: R-2.1.4 Civics & Social Studies as presented.

Motion by Kristine Sauter, second by Kay Eggert.

Final Resolution: Motion Carried

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

E. Policy Update: Policy 120- School District Legal Status

Motion to approve Policy Update: Policy 120- School District Legal Status as presented.

Motion by Edward Ruffolo, second by Pheng Thao.

Final Resolution: Motion Carried

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

F. Policy Amend: Policy 411.4- Nondiscrimination on the Basis of Sex in Education Programs or Activities

Assistant Superintendent, Mike Hernandez, discussed and answered questions to Policy amendment 411.4- Nondiscrimination on the Basis of Sex in Education Programs or Activities.

Motion to amend Policy 411.4-Nondiscrimination on the Basis of Sex in Education Programs or Activities as presented.

Motion by Jason Kolpack, second by Kay Eggert.

Final Resolution: Motion Carried

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

G. Policy Adoption: Policy 822- Records Management and Retention

Motion to approve Policy Adoption: Policy 822- Records Management and Retention as presented.

Motion by James Bacon, second by Kristine Sauter.

Final Resolution: Motion Carried

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

H. Policy Update: Policy 823- Access to Public Records

Motion to approve Policy Update: Policy 823- Access to Public Records as presented.

Motion by Jason Kolpack, second by Edward Ruffolo.

Final Resolution: Motion Carried

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

I. Board Policy Committee Updates

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

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

None

11. Items of Information

A. None

12. Future Meetings

A. Board Meeting: Monday, March 10, 2025 6:00PM

B. Board Work Session: Wednesday, March 19, 2025 7:30AM

C. Board Meeting: Monday, March 31, 2024 6:00PM

13. Adjourn

A. Motion to Adjourn the Meeting

Motion to adjourn the meeting at 9:10PM.

Motion by James Bacon, second by Kristine Sauter.

Final Resolution: Motion Carried

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

Board President Signature: _____

