

Appleton Area School District

Board of Education Meeting (Monday, January 8, 2024)

Generated by Kayla Malott on Wednesday, January 10, 2024

The meeting was called to order at 6:01PM PM by President Kay Eggert at the Scullen Leadership Center, 131 E. Washington Street, Suite 1A, Appleton, Wisconsin.

1. Meeting Opening

A. Roll Call

Members present: 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

B. Approval of Agenda

Motion to approve the Board Agenda 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

3. Special Presentation

A. Drawing of Lots for Ballot Order for the April 2, 2024 AASD School Board Member Spring Election

School Board Representative, Lauren Choi, drew the lots for ballot order in the upcoming 2024 Spring Election.

Ballot order is as follows:

1. Edward Ruffolo
2. Kay Eggert

B. Student School Board Representative Report

School Board Representative, Lauren Choi, gave an update on events and activities at Appleton North High School.

C. 2022-2023 Annual Financial Report (Audit) Presentation

Executive Director of Finance, Holly Burr, presented the 2022-2023 Annual Financial Report (Audit) Presentation.

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

A. None

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-December 2023

Executive Director of Finance, Holly Burr, presented the AP Check Register- December 2023 item for consideration.

B. School/Student Services Update(s): WIDA ELD Standards

Assistant Superintendent, Steve Harrison, presented the WIDA ELD Standards item for consideration.

C. Personnel Services Update(s): Professional Educator New Hire(s) and Resignation(s); Job Descriptions; Internship

Chief Human Resources Officer, Julie King, presented the Professional Educator New Hire(s), Resignations(s), Job Descriptions, and Internship 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 December 11, 2023
- B. Expulsion Hearing Minutes from December 15, 2023

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

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. WIDA ELD Standards
- B. Professional Educator New Hire(s)
- C. Professional Educator Resignation(s)
- D. Job Descriptions
- E. Internship

Motion by Kay Eggert, second by Edward Ruffolo.
Final Resolution: Motion Carried
Aye: Kay Eggert, Kristine Sauter, Edward Ruffolo, James Bacon, Pheng Thao, Jason Kolpack, Nick Ross

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:

None

B. School/Student Services Report:

None

C. Personnel Services Report:

None

10. Board Business

A. WASB Resolutions

Board Member, Nick Ross, is the Board's Delegate for the Wisconsin Association of School Boards (WASB) Convention which takes place in Milwaukee during the State Education Convention on Wednesday, January 17, 2024. The Board and Leadership Team discussed 12 proposed resolutions and supported all of them.

B. OE-5 Financial Planning Policy

Motion to approve OE-5 Financial Planning Policy as presented.
Motion by Edward Ruffolo, second by Kristine Sauter.
Final Resolution: Motion Carried
Aye: Kay Eggert, Kristine Sauter, Edward Ruffolo, James Bacon, Pheng Thao, Jason Kolpack, Nick Ross

C. Monitoring Report: OE-6 Financial Administration

Motion to approve Monitoring Report: OE-6 Financial Administration as presented.
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

D. Monitoring Report: OE-12 Facilities

Motion to approve Monitoring Report: OE-12 Facilities 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

E. Policy 342.7-Services for Multilingual Learners

Motion to approve Policy 342.7 - Services for Multilingual Learners 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

F. Policy 522.1- Alcohol & Drug-Free Workplace

Motion to approve Policy 522.1-Drug-Free Workplace 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

G. AP Check Register-December 2023

Motion to approve the AP Check Register-December 2023 as presented.

Motion by James Bacon, second by Kristine Sauter.

Final Resolution: Motion Carried

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

Abstain: Edward Ruffolo

H. 2024-2025 Educator Calendar

Superintendent, Greg Hartjes, discussed the 2024-2025 Educator Calendar.

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

None

11. Items of Information

A. None

12. Future Meetings

- A. 2024 Wisconsin State Education Convention, January 17-19, 2024
- B. Board Meeting: Monday, January 22, 2024, 6:00 PM
- C. Board Meeting: Monday, February 12, 2024, 6:00 PM
- D. Board Work Session: Wednesday, February 21, 2024, 7:30 AM
- E. Board Meeting: Monday, February 26, 2024, 6:00 PM

13. Adjourn

A. Motion to Adjourn the Meeting

Motion to adjourn the meeting at 8:15PM.

Motion by James Bacon, second by Nick Ross.

Final Resolution: Motion Carried

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

Board President Signature: _____

