

Appleton Area School District

Board of Education Meeting (Monday, February 12, 2024)

Generated by Kayla Malott on Tuesday, February 13, 2024

The meeting was called to order at 5:17 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, Pheng Thao (virtual), Jason Kolpack, Nick Ross

Members absent: James Bacon

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 Nick Ross, second by Kristine Sauter.

Final Resolution: Motion Carried

Aye: Kay Eggert, Kristine Sauter, Edward Ruffolo, Jason Kolpack, Nick Ross

Not Present at Vote: Pheng Thao

3. Closed Session

A. Motion to go into Closed Session

Motion to go into Closed Session.

Motion by Edward Ruffolo, second by Jason Kolpack.

Final Resolution: Motion Carried

Aye: Kay Eggert, Kristine Sauter, Edward Ruffolo, Jason Kolpack, Nick Ross

Not Present at Vote: Pheng Thao

B. Wisconsin State Statute 120.13 (1)(c) for the purpose to discuss a student expulsion order.

Motion to approve the addendum to the expulsion order as presented.

Motion by Nick Ross, second by Kristine Sauter.

Final Resolution: Motion Carried

Aye: Kay Eggert, Kristine Sauter, Edward Ruffolo, Jason Kolpack, Nick Ross

Not Present at Vote: Pheng Thao

C. Wisconsin State Statute 19.85 (1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: for the purpose of discussion on the Superintendent Contract.

D. Wisconsin State Statute 19.85 (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other public business; for the purpose to deliberate Real Estate.

E. Motion to return to Open Session

Motion to return to Open Session at 6:00PM.

Motion by Kristine Sauter, second by Jason Kolpack.

Final Resolution: Motion Carried

Aye: Kay Eggert, Kristine Sauter, Edward Ruffolo, Jason Kolpack, Nick Ross

Not Present at Vote: Pheng Thao

4. Special Presentation

A. Student School Board Representative Report

Student School Board Representative, Joshua Hartlep, updated the Board of Education on events happening at Appleton West High School.

B. Career & Technical Education (CTE) Month: Presentation by Appleton East DECA Officers

Appleton East DECA Officers presented on the many benefits of DECA, Career & Technical Education (CTE) and what it means to them, and how it has helped them find their career paths.

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

A. None

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6. 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

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7. 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-January 2024

Executive Director of Finance, Holly Burr, presented the AP Check Register- January 2024 item for consideration.

B. School/Student Services Update(s)

None

C. Personnel Services Update(s): Professional Educator New Hire(s), Professional Contract Change(s), Resignation(s) and Administrative Retirement

Chief Human Resources Officer, Julie King, presented the Professional Educator New Hire(s), Professional Contract Change(s), Professional Resignations(s), and Administrative Retirement items for consideration.

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8. 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 January 22, 2024

Motion by Pheng Thao, second by Kristine Sauter.

Final Resolution: Motion Carried

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

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9. 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. Professional Educator New Hire(s)

B. Professional Educator Contract Change(s)

C. Professional Educator Resignation(s)

D. Administrative Retirement(s)

Motion by Kay Eggert, second by Nick Ross.

Final Resolution: Motion Carried

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

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10. 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: Middle School ELA Novels; Semester 1 Student Attendance Update
Assistant Superintendent, Steve Harrison and Director of ELA, Kelly Leopold, presented the Middle School ELA Novels. This item will come back as an item for consideration at the next Board Meeting on February 26, 2024.
Superintendent Greg Hartjes, provided an update on the Semester 1 Student Attendance.

C. Personnel Services Report
None

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11. Board Business

A. Fox River Academy Contract Renewal
Principal Melissa Chrisman and Lead Teacher Sara Leintz presented the Fox River Academy Contract Renewal item of information. This item will come back as an item for consideration at the next Board Meeting on February 26, 2024.

B. ATech Academy Contract Renewal
Principal Mark McQuade presented the ATech Academy Contract Renewal item of information. This item will come back as an item for consideration at the next Board Meeting on February 26, 2024.

C. Hmong American Immersion School (HAIS)
Dr. Pa Lee Moua, Maikou Heu, and Thai Xiong presented the Hmong American Immersion School (HAIS) item of information. This item will come back as an item for consideration at the next Board Meeting on February 21, 2024.

D. AP Check Register-January 2024
Motion to approve the AP Check Register-January 2024 as presented.
Motion by Kristine Sauter second by Pheng Thao.
Final Resolution: Motion Carried
Aye: Kay Eggert, Kristine Sauter, Pheng Thao, Jason Kolpack, Nick Ross
Abstain: Edward Ruffolo

E. Real Estate Purchase
Motion to approve the Real Estate Purchase as presented.
Motion by Kay Eggert, second by Kristine Sauter.
Final Resolution: Motion Carried
Aye: Kay Eggert, Kristine Sauter, Edward Ruffolo, Jason Kolpack, Nick Ross, Pheng Thao

F. Consent Agenda Item(s) Removed for Separate Consideration
None

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12. Items of Information

A. None

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13. Future Meetings

- A. SPECIAL Board Meeting: Wednesday, February 21, 2024, 7:30 AM
 - B. Board Work Session: Wednesday, February 21, 2024, 8:00 AM*
 - C. Board Meeting: Monday, February 26, 2024, 6:00 PM
 - D. Board Meeting: Monday, March 4, 2024, 6:00 PM
 - E. Board Work Session: Wednesday, March 13, 2024, 7:30 AM
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14. Adjourn

A. Motion to Adjourn the Meeting
Motion to adjourn the meeting at 8:42 PM.
Motion by Kristine Sauter, second by Nick Ross.
Final Resolution: Motion Carried
Aye: Kay Eggert, Kristine Sauter, Edward Ruffolo, Jason Kolpack, Nick Ross, Pheng Thao

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Board President Signature:_____