

Appleton Area School District

Board of Education Meeting (Monday, February 26, 2024)

Generated by Kayla Malott on Tuesday, February 27, 2024

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 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. Student School Board Representative Report

Student School Board Representative, Jocelyn Scanlon, updated the Board of Education on events happening at Appleton East High School.

B. 5K-5 STEM Update

Kristin Comerford, Melissa Schmidt, and Andrea Zimmerman updated the Board of Education on the 5K-5 STEM updates.

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

A. Public Input

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

1. Mary Hufford (Appleton, WI)-regarding math tutoring

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): 6th & 7th Grade Curriculum Overview- CTE/STEM; Middle School ELA Novels

Assistant Superintendent, Steve Harrison, presented the 6th & 7th Grade Curriculum Overview- CTE/STEM and Middle School ELA Novels items for consideration.

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

Chief Human Resources Officer, Julie King, presented the Professional Educator New Hire(s), Contract Change(s), Retirement(s), and Resignation(s); Administrative Transfer(s), and Administrative Retirement 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 12, 2024
- B. Expulsion Meeting Minutes from February 16, 2024
- C. Special Board Meeting Minutes from February 21, 2024
- D. Expulsion Meeting Minutes from February 22, 2024

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

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. 6th & 7th Grade Curriculum Overview- CTE/STEM
- B. Middle School ELA Novels
- C. Professional Educator New Hire(s)
- D. Professional Educator Contract Change(s)
- E. Professional Educator Resignation(s)
- F. Professional Educator Retirement(s)
- G. Administrative Transfer(s)
- H. Administrative Retirement

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

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 Update

Executive Director of Finance, Holly Burr, reported on the Current Year Budget.

B. School/Student Services Report: 6th & 7th Grade Curriculum Overview- ELA/Social Studies/Science/PE

Steve Harrison, Kelly Leopold, and Thai Xiong presented the 6th & 7th Grade Curriculum Overview- ELA/Social Studies/Science/PE. This item will come back as an item for consideration at the next Board Meeting on March 4, 2024.

C. Personnel Services Report: None

10. Board Business

A. eSchool Contract Renewal

Erik Hanson, Shawna Waters, and 2 eSchool students presented and discussed the eSchool Contract Renewal. This item will come back as an item for consideration at the next Board Meeting on March 4, 2024.

B. OE-10 Learning Environment/Student Behavior-Revisions

Executive Director of Student Services, Laura Jackson, presented and discussed the OE-10 Learning Environment/Student Behavior-Revisions. This item will come back as an item for consideration at the next Board Meeting on March 4, 2024.

C. Superintendent Contract

Motion to approve the Superintendent Contract 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

D. Results Monitoring: R-2.1.3 Science

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

Motion by Nick Ross, second by Kristine Sauter.

Final Resolution: Motion Carried

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

E. Results Monitoring: R-2.1.4 Social Studies

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

Motion by Kristine Sauter, second by Jason Kolpack.

Final Resolution: Motion Carried

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

F. Fox River Academy Contract Renewal

Motion to approve Fox River Academy Contract Renewal as presented.

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

G. ATech Academy Contract Renewal

Motion to approve the ATech Academy 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. 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 Meeting: Monday, March 4, 2024, 6:00PM

B. Board Work Session: Wednesday, March 13, 2024, 7:30 AM

C. Board Meeting: Monday, March 18, 2024, 7:00 PM*

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13. Adjourn

A. Motion to Adjourn the Meeting

Motion to adjourn the meeting at 8:55 PM.

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

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Board President Signature: _____