

Appleton Area School District

Board of Education Meeting (REVISED) (Monday, March 18, 2024)

Generated by Kayla Malott on Tuesday, March 19, 2024

The meeting was called to order at 7:07 PM by President Kay Eggert at the Scullen Leadership Center, 131 E. Washington Street, Suite 1A, Appleton, Wisconsin.

1. NOTICE

A. Celebrating Student Success Awards Event: Members of the Board of Education will be gathering at Einstein Middle School for the 15th Annual Student Success Awards presentation at 5:30 PM, prior to the start of the Board Meeting. No official Board business will be conducted during the event.

Members of the Board of Education enjoyed the Ronald C. Dunlap Event, Celebrating Student Success Awards.

2. Meeting Opening

A. Roll Call

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

B. Pledge of Allegiance

The Pledge of Allegiance was recited by all.

3. 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 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

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.

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

A. Public Input

None

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

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): Food Service Management Company Contract for 2024-25

Executive Director of Finance, Holly Burr, reported on the Food Service Management Company Contract for 2024-25 item of consideration.

B. School/Student Services Update(s): Summer School Courses 2024

Assistant Superintendent, Sheree Garvey, reported on the Summer School Courses 2024 item for consideration.

C. Personnel Services Update(s): Professional Educator New Hire(s), Contract Change(s), Contract Change(s) Based on Professional Growth, and Resignation(s)

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

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 March 4, 2024

Motion by Nick Ross, second by Jason Kolpack.

Final Resolution: Motion Carried

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

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. Summer School Courses 2024

B. Food Service Management Company Contract for 2024-25

C. Professional Educator New Hire(s)

D. Professional Educator Contract Change(s)

E. Professional Educator Contract Change(s) (Based on Professional Growth)

F. Professional Educator Resignation(s)

Motion by Kay Eggert, second by James Bacon.

Final Resolution: Motion Carried

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

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: Biology Instructional Materials Adoption; 6th-Grade Science Instructional Materials Adoption; Elementary ELA Field Test Update

Assistant Superintendent, Steve Harrison and Director of STEM, Thai Xiong, presented the Biology Instructional Materials Adoption and the 6th-Grade Science Instructional Materials Adoption.

Assistant Superintendent, Steve Harrison presented the Elementary ELA Field Test Update.

C. Personnel Services Report: None

11. Board Business

A. Monitoring Report: OE-7 Asset Protection

Motion to approve Monitoring Report: OE-7 Asset Protection 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

B. Virtual Participation for Closed Session

Motion to authorize Board Member, Kristine Sauter, to participate virtually for the closed session part of this meeting.

Motion by Kay Eggert, second by James Bacon.

Final Resolution: Motion Carried

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

C. 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. Board Work Session: Monday, April 8, 2024, 4:00PM
 - B. Board Meeting: Monday, April 8, 2024, 6:00 PM
 - C. Board Work Session: Wednesday, April 17, 2024, 7:30AM
 - D. Board Meeting: Monday, April 22, 2024, 6:00PM
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14. Closed Session

A. Motion to go into Closed Session

Motion to go into closed session at 8:05 PM.

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

Abstain: Nick Ross

Note: Board Member Nick Ross participated in the discussion of the closed session.

B. 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 discussing compensation for the following groups/individuals within said groups: Professional Educators, Administrators, Administrative Support, Maintenance, Secretaries and Paraprofessionals.

C. Motion to Adjourn the Meeting

Motion to adjourn the meeting at 9:37 PM.

Motion by James Bacon, second by Pheng Thao.

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:_____