

Appleton Area School District
Board of Education Meeting (Monday, April 8, 2024)

Generated by Kayla Malott on Tuesday, April 9, 2024

The meeting was called to order at 6:06 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 (virtual), 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

Board Member, Nick Ross, requested to remove item 7(B), Board Meeting Minutes from March 18, 2024 from the Board's Consent Agenda for separate consideration.

B. Approval of Agenda

Motion to approve the Board Agenda as presented, removing item 7(B) to Board Business under 10(E) for separate consideration.

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

B. Appleton West Performance

Appleton West Drama students presented several skits from their production of "Mean Girls."

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

A. Public Input

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-March 2024

Executive Director of Finance, Holly Burr, reported on the AP Check Register-March 2024 item for consideration.

B. School/Student Services Update(s): Biology Instructional Materials; 6th-grade Science Instructional Material

Assistant Superintendent, Steve Harrison, reported on the School/Student Services items for consideration.

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

Chief Human Resources Officer, Julie King, reported on 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 revised, moving item 7(B) to Board Business 10(E) for separate consideration.

Consent Items Approved

- A. Expulsion Meeting Minutes from March 15, 2024
- B. Board Meeting Minutes from March 18, 2024-moved to Board Business (10E) per Board Member, Nick Ross
- C. Expulsion Meeting Minutes from April 2, 2024

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

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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. Biology Instructional Materials
- B. 6th-grade Science Instructional Materials
- C. Professional Educator New Hire(s)
- D. Professional Educator Contract Change(s)
- E. Professional Educator Revised Retirement(s)
- F. Professional Educator Resignation(s)
- G. Administrative Transfer(s)
- H. Administrative Hire(s)
- I. Administrative Resignation(s)

Motion by Kay Eggert, second by Nick Ross.

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:

None

B. School/Student Services Report: School Wellness Policy Evaluation

Phy Ed Program Leader, Mikki Duran and Director-STEM (7-12) / HHP (K-12) Thai Xiong presented the School Wellness Policy Evaluation.

C. Personnel Services Report:

None

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10. Board Business

A. Facilities Updates: Capital Projects, Referendum, and Auditorium Overview

Executive Director of Operations Mark Hansel and Director of Facilities Joseph Sargent presented the Capital Projects, Referendum, and Auditorium Overview.

B. AP Check Register-March 2024

Motion to approve AP Check Register-March 2024 as presented.

Motion by Nick Ross, second by Pheng Thao.

Final Resolution: Motion Carried

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

Abstain: Edward Ruffolo

C. 2023-2024 Board of Education Work Session Schedule Update

The updated schedule of the 2023-2024 Board of Education Work Session scheduled was shared.

D. Virtual Participation for Closed Session

Motion to approve the Virtual Participation for a Board Member, Kristine Sauter, to attend this meeting's Closed Session.

Motion by James Bacon, second by Kay Eggert.

Final Resolution: Motion Carried

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

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

- 7(B) Board Meeting Minutes from March 18, 2024- Further discussion ensued, during which Nick Ross expressed his desire to officially announce on record that he attended the closed session on March 18, 2024, yet refrained from participating in the ensuing vote.

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

11. Closed Session

A. Motion to go into Closed Session

Motion to go into closed session at 7:55PM.
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
Abstain: Nick Ross

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. Wisconsin State Statute 118.22- for the purpose to discuss the Professional Educator Preliminary Notice of Non-renewal(s)

D. Motion to return to Open Session

Motion to return to Open Session at 9:39 PM.
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
Not Present at Vote: Nick Ross

12. Board Business

A. Professional Educator Preliminary Notice of Non-renewal(s)

Motion to approve Professional Educator Preliminary Notice of Non-renewals(s) as presented.
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

13. Items of Information

A. April 2, 2024- School Board Election Unofficial Results

Unofficial School Board Election Results were shared.

14. Future Meetings

- A. Board Meeting: Monday, April 22, 2024, 6:00PM
- B. Board Work Session: Monday, May 6, 2024, 4:00PM
- C. Board Meeting: Monday, May 6, 2024, 6:00PM

15. Adjourn

A. Motion to Adjourn the Meeting

Motion to Adjourn the Meeting at 9:42 PM.
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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Board President Signature:_____