

Appleton Area School District

Board of Education Meeting (Monday, May 20, 2024)

Generated by Kayla Malott on Tuesday, May 21, 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

Members Present: Kay Eggert, Kristine Sauter, Edward Ruffolo, Pheng Thao, Jason Kolpack, and James Bacon

Members not present at time of Roll Call: Nick Ross (arrived late)

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 Kristine Sauter, second by James Bacon.

Final Resolution: Motion Carried

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

Not Present at Vote: Nick Ross

3. Special Presentation

A. None

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. Sun Prairie Board Governance Gathering Discussion

Board members Pheng Thao and Kay Eggert shared their takeaways from their participation in the Sun Prairie Board Governance Gathering.

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): Gifts/Donations to the District (January-April 2024); Grants (2023-2024)

Executive Director of Finance, Holly Burr, reported on the Business Services items for consideration.

B. School/Student Services Update(s): English Language Arts (ELA) Materials Purchase- Interpersonal Communication; English Language Arts (ELA) Materials Purchase- The Martian

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), and Resignation(s); Administrative Transfer(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 presented.

Consent Items Approved:

- A. Expulsion Meeting Minutes from May 3, 2024
- B. Board Meeting Minutes from May 6, 2024

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

Not Present at Vote: 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. Gifts/Donations to the District (January-April 2024)
- B. Grants (2023-2024)
- C. English Language Arts (ELA) Materials Purchase- Interpersonal Communication
- D. English Language Arts (ELA) Materials Purchase- The Martian
- E. Professional Educator New Hire(s)
- F. Professional Educator Contract Change(s)
- G. Professional Educator Resignation(s)
- H. Administrative Transfer(s)

Motion by Kay Eggert, second by Kristine Sauter.

Final Resolution: Motion Carried

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

Not Present at Vote: 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: Academic & Career Planning (ACP) Yearly Communication; 5K-5 STEM Curriculum; Intro to Education & Technology (6950) and Child Development (6880) Curriculum/Materials Adoption

Assistant Superintendent, Steve Harrison and Coordinator-CBL/CTE/Computer Science Kristen Comerford presented the Academic & Career Planning(ACP) Yearly Communication.

Coordinator-CBL/CTE/Computer Science Kristen Comerford and three STEM teachers presented the 5K-5 STEM Curriculum. This item will come back as item for consideration at the next Board Meeting on June 10, 2024.

Assistant Superintendent, Steve Harrison and Coordinator-CBL/CTE/Computer Science Kristen Comerford presented the Intro to Education & Technology (6950) and Child Development (6880) Curriculum/Materials adoption. This item will come back as item for consideration at the next Board Meeting on June 10, 2024.

C. Personnel Services Report: Paid Time-Off (PTO)

Chief Human Resources Officer, Julie King, presented the Paid Time-Off (PTO) item of information. This item will come back as item for consideration at a future Board meeting.

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10. Board Business

A. Monitoring Report: OE-8 Communicating with the Board

Motion to approve OE-8 Communicating with the Board as presented.

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

B. Monitoring Report: OE-9 Communicating with the Public

Motion to approve OE-9 Communicating with the Public as presented.

Motion by Pheng Thao, second by Edward Ruffolo.

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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11. Items of Information

A. None

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12. Future Meetings

- A. Board Work Session: Monday, June 10, 2024, 3:00 PM
B. Board Meeting: Monday, June 10, 2024 6:00 PM
C. Board Meeting: Monday, June 24, 2024 6:00 PM
D. Board Work Session: Wednesday, June 26, 2024, 7:30 AM
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13. Closed Session

A. Motion to go into Closed Session

Motion to go into Closed Session at 7:34 PM.

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

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. Motion to Adjourn the Meeting

Motion to Adjourn the Meeting at 8:35 PM.

Motion by Kristine Sauter, second by James Bacon.

Final Resolution: Motion Carried

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

Absent from voting: Nick Ross

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Board President Signature: _____