

Appleton Area School District
Board of Education Meeting (Monday, May 6, 2024)

Generated by Kayla Malott on Tuesday, May 14, 2024

The meeting was called to order at 5:00PM by President Kay Eggert at the Scullen Leadership Center, 131 E. Washington Street, Suite 1A, Appleton, Wisconsin.

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1. Closed Session

A. Motion to go into Closed Session

Motion to go into closed session at 5:00 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

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.

Board Member Nick Ross was not present during this topic of closed session.

C. Wisconsin State Statute 19.85 (1)(c)(f)-For the purpose of Individual Administrator and Teacher Contract Matters

Board Member Nick Ross was present for this discussion.

D. Motion to Return to Open Session

Motion to return to Open Session at 6:15 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

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2. Possible Recess / Reconvene at 6:00 PM

The Board took a brief recess and reconvened at 6:23 p.m.

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3. Meeting Opening

A. Roll Call

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

B. Pledge of Allegiance

The Pledge of Allegiance was recited by all.

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4. 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

Board President, Kay Eggert, requested reordering item 5(B) to 5(A) due to the high attendance in the Board Room and timing constraints.

Motion to approve the modified Board Agenda as presented, moving item 5(B) to 5(A).

Motion by Jason Kolpack, second by James Bacon.

Final Resolution: Motion Carried

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

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5. Special Presentation

A. (B)Junior Math League

Teacher Rebecca Hendrick showcased the achievements of the Junior Math League students for the school year.

B. (A)2023-2024 Student School Board Representatives Final Report: Jocelyn Scanlon (East), Lauren Choi (North), and Joshua Hartlep (West)

Student School Board Representatives, Jocelyn Scanlon, Lauren Choi, and Joshua Hartlep, gave their final report of the 2023-2024 school year.

C. Appreciation of Staff

Every Board member took turns reading sections of the Resolution in honor of Staff Appreciation Week.

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

A. Public Input

None

7. 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

8. 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-April 2024

Executive Director of Finance, Holly Burr, presented to the Board the AP Check Register for April 2024 item for consideration.

B. School/Student Services Update(s): 5K-5 ELA Curriculum and Materials

Assistant Superintendent, Steve Harrison, reported on the 5K-5 ELA Curriculum and Materials items for consideration.

C. Personnel Services Update(s): Professional Educator New Hire(s), Resignation(s), Final Notice of Non-Renewal(s); Administrative Hire(s) and Resignation

Chief Human Resources Officer, Julie King, reported on the Personnel Services items for consideration, highlighting an adjustment to Tom Bomann's Administrative Resignation. His revised resignation date has been set to May 3, 2024.

9. 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 April 22, 2024

Motion by Pheng Thao, second by James Bacon.

Final Resolution: Motion Carried

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

10. 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. 5K-5 ELA Curriculum and Materials
- B. Professional Educator New Hire(s)
- C. Professional Educator Resignation(s)
- D. Professional Educator Final Notice of Non-Renewal(s)
- E. Administrative Hire(s)
- F. Administrative Resignation

Motion by Edward Ruffolo, second by Kristine Sauter.

Final Resolution: Motion Carried

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

11. 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: English Language Arts (ELA) Materials Purchase- Interpersonal Communication; English Language Arts (ELA) Materials Purchase- The Martian

Assistant Superintendent, Steve Harrison reported on the ELA materials purchases; Interpersonal Communication and The Martian. Both items will come back as items for consideration at the next Board Meeting on May 20, 2024.

C. Personnel Services Report:

None

12. Board Business

A. AP Check Register April-2024

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

Motion by James Bacon, second by Jason Kolpack.

Final Resolution: Motion Carried

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

Abstain: Edward Ruffolo

B. Resolution Awarding the Sale of \$14,800,000 General Obligation Promissory Notes, Series 2024

Motion to approve Resolution Awarding the Sale of \$14,800, 000 General Obligation Promissory Notes, Series 2024 as presented.

Motion by Kay Eggert, second by Kristine Sauter.

Final Resolution: Motion Carried

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

C. Hmong American Immersion School (HAIS) Amended Contract

Motion to approve Hmong American Immersion School (HAIS) Amended Contract as presented.

Motion by Pheng Thao, second by James Bacon.

Final Resolution: Motion Carried

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

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

None

13. Items of Information

A. None

14. Future Meetings

A. Board Meeting: Monday, May 20, 2024, 6:00 PM

B. Board Work Session: Monday, June 10, 2024, 3:00 PM

C. Board Meeting: Monday, June 10, 2024 6:00 PM

D. Board Meeting: Monday, June 24, 2024 6:00 PM

E. Board Work Session: Wednesday, June 26, 2024, 7:30 AM

15. Adjourn

A. Motion to Adjourn the Meeting

Motion to Adjourn the Meeting at 7:05 PM.

Motion by Kristine Sauter, second by Nick Ross.

Final Resolution: Motion Carried

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

Board President Signature: _____

