

Appleton Area School District

Board of Education Meeting (Monday, June 24, 2024)

Generated by Kayla Malott on Tuesday, June 25, 2024

The meeting was called to order at 6:01PM 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, Nick Ross, James Bacon

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 Edward Ruffolo.

Final Resolution: Motion Carried

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

3. Special Presentation

A. None

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

A. Public Input

The following individuals addressed the Board of Education during Public Input regarding the 2024-2025 compensation increases:

1. Corey Otis (Appleton, WI)
2. Chad Eadres (Appleton, WI)
3. Sandie Martin (Appleton, WI)
4. Tony Martin (Appleton, WI)
5. Kerry Williamsen (Appleton, WI)

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): Recognition of American Councils for International Education; Policy Update: 422.1-Rule International Exchange; Policy Update: 453.4 & 453.4 Rule- Administration of Drug Products/Medications to Students; Middle School ELA Materials Adoption

Assistant Superintendent, Mike Hernandez reported on the Recognition of American Councils for International Education and Policy Update: 422.1-Rule International Exchange items for consideration.

Superintendent, Greg Hartjes reported on Policy Update: 453.4 & 453.4 Rule- Administration of Drug Products/Medications to Students item for consideration.

Assistant Superintendent, Steve Harrison reported on the Middle School ELA Materials Adoption item for consideration.

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

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

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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 June 10, 2024

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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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. Recognition of American Councils for International Education

B. Policy Update: 422.1-Rule International Exchange

C. Policy Update: 453.4 & 453.4 Rule- Administration of Drug Products/Medications to Students

D. Middle School ELA Materials Adoption

E. Professional Educator New Hire(s)

F. Professional Educator Contract Change(s)

G. Professional Educator Resignation(s)

Motion to approve the Superintendent's Consent Agenda as presented.

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: Birth-3 Program Evaluation; 2023-2024 Achievement Gap Reduction (AGR) End-of-Year Report; 2023-2024 District Scorecard Presentation; and American Pop Culture Curriculum Update

Pam Franzke, Steve Harrison, and the Birth-3 team presented and discussed an overview of the Birth-3 Program Evaluation.

Nan Bunnaw, Carrie Willer, Ann Marie Werley Gonzalez, and Katie Schmeltzer presented and discussed the 2023-2024 Achievement Gap Reduction (AGR) End-of-Year report.

The District Leadership Team, Greg Hartjes, Nan Bunnaw, Julie King, and Holly Burr presented and discussed the 2023-2024 District Scorecard.

Steve Harrison and Rebecca Whittle presented the American Pop Culture Curriculum update. This item will come back as an item for consideration at the next Board Meeting on July 15, 2024.

C. Personnel Services Report:

None

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10. Board Business

A. Hmong American Immersion School (HAIS) Update

Superintendent Greg Hartjes reported an update on the Hmong American Immersion School (HAIS). They have recently received a 1.5 million dollar grant from the Wisconsin Department of Public Instruction (DPI) to open Fall 2025.

B. District Survey Results

Superintendent Greg Hartjes and Assistant Superintendent Nan Bunnaw presented the District Survey Results.

C. Monitoring: OE 10-Learning Environment/Student Behavior

Motion to approve Monitoring: OE 10-Learning Environment/Student Behavior as presented.

Motion by Edward Ruffolo, second by Kristine Sauter.

Final Resolution: Motion Carried

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

D. Monitoring: OE-11 Instructional Program

Motion to approve Monitoring: OE 11- Instructional Program 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

E. Monitoring: R-3 Essential Life Skills

Motion to approve Monitoring: R-3 Essential Life Skills 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

F. Revisions: B/SR-5 Superintendent Accountability

Motion to approve the revisions to BSR-5 Superintendent Accountability of the Coherent Governance Board Policies as presented.

Motion by Edward Ruffolo, second by Kristine Sauter.

Final Resolution: Motion Carried

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

G. Revisions: B/SR-5-E-Annual Summative Evaluation of the Superintendent

Motion to approve the revisions to B/SR-5-E Annual Summative Evaluation of the Superintendent of the Coherent Governance Board Policies 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

H. 2024-2025 Professional Educator compensation increase

Motion to approve the 2024-2025 Professional Educator compensation increase as presented.

Motion by Kay Eggert, second by Edward Ruffolo.

Final Resolution: Motion Carried

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

No: Kristine Sauter

Not Present at Vote: Nick Ross

I. 2024-2025 Paraprofessional compensation increase

Motion to approve the 2024-2025 Paraprofessional compensation increase as presented.

Motion by Edward Ruffolo, second by Pheng Thao.

Final Resolution: Motion Carried

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

No: Kristine Sauter

J. 2024-2025 Compensation increases for Administrative Assistants, Administrative Support Unit (ASU), Maintenance, and Administrative Staff

Motion to approve the 2024-2025 compensation increases for Administrative Assistants, Administrative Support Unit (ASU), Maintenance, and Administrative Staff as presented.

Motion by Kay Eggert, second by James Bacon.

Final Resolution: Motion Carried

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

No: Kristine Sauter

K. 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: Wednesday, June 26, 2024, 7:30 AM
- B. Board Work Session: Monday, July 15, 2024, 4:00 PM
- C. Board Meeting: Monday, July 15, 2024, 6:00 PM

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13. Adjourn

A. Motion to Adjourn the Meeting

Motion to adjourn the meeting at 9:18 PM.

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

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Board President Signature:_____