

Appleton Area School District

Board of Education Meeting (Monday, August 12, 2024)

Generated by Kayla Malott on Tuesday, August 13, 2024

The meeting was called to order at 6:00PM 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 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

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 ticketing procedures:

1. Cindy Carter (Appleton, WI)
2. Morgan Gald (Appleton, WI)
3. Samuel Masser (Appleton, WI)
4. Chad Endres (Appleton, WI)
5. Mitchell Erickson (Appleton, WI)
6. Tanner Ziebell (Menasha, WI)
7. Jax Anderson (Greenville, WI)
8. Vanessa Moron (Grand Chute, WI)
9. Patrick Sweeney (Appleton, WI)
10. John Fease (Appleton, WI)
11. Indigo Miller (New London, WI)
12. Drew Thibodeaux (New London, 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): AP Check Register-July 2024; 2024-2025 Meal Price Increase

Superintendent Greg Hartjes and Lead Accountant Diane Wittman reported on the Business Services items for consideration.

B. School/Student Services Update(s): None

C. Personnel Services Update(s): Professional Educator New Hire(s), Contract Change(s), and Resignation(s); Administrative Hire(s) and Administrative Transfer(s); Internship(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 July 15, 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. 2024-2025 Meal Price Increase

B. Professional Educator New Hire(s)

C. Professional Educator Contract Change(s)

D. Professional Educator Resignation(s)

E. Administrative Hire(s)

F. Administrative Transfer(s)

G. Internship(s)

Motion by Kay Eggert, second by Edward Ruffolo.

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: Policy Adoption: 411.3- Nondiscrimination on the basis of sex in education programs or activities

Assistant Superintendent Mike Hernandez presented and discussed Policy Adoption: 411.3-Nondiscrimination on the basis of sex in education programs or activities. This item will come back as an item for consideration at the next Board Meeting on August 26, 2024.

C. Personnel Services Report: None

D. Community Linkages Committee Report: Updates and Information from the Community Linkages Committee

Committee Chair Edward Ruffolo presented updates on the Community Linkages Committee.

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10. Board Business

A. Alternative Education Supports, Services, and Programs Report

Assistant Superintendent Mike Hernandez presented and discussed the Alternative Education Supports, Services, and Programs Report.

B. AP Check Register- July 2024

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

Motion by Kristine Sauter, second by James Bacon.

Final Resolution: Motion Carried

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

Abstain: Edward Ruffolo

C. Monitoring Report: OE-2 Emergency Superintendent Succession

Motion to approve Monitoring Report: OE-2 Emergency Superintendent Succession as presented.

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

D. Results Monitoring: R-1 Mega Results 23/24

Motion to approve Results Monitoring: R-1 Mega Results 23/24 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

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

None

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11. Items of Information

A. Revision: 2024-2025 Board of Education Work Session Schedule

The updated 2024-2025 Board of Education Work Session schedule was given, reflecting a change.

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12. Future Meetings

- A. Board Work Session: Wednesday, August 21, 2024, 9:00 AM
B. Board Meeting: Monday, August 26, 2024, 6:00 PM

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13. Closed Session

A. Motion to go into Closed Session

Motion to go into Closed Session at 7:56 PM.

Motion by Pheng Thao, second by Nick Ross.
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)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved: for the purpose of discussing a Legal matter update.

C. 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: Superintendent's Compensation/Contract.

D. Motion to Adjourn the Meeting

Motion to adjourn the meeting at 8:40 PM.

Motion by Pheng Thao, 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: _____