

Appleton Area School District

Board of Education Meeting (Monday, September 23, 2024)

Generated by Kayla Malott on Tuesday, September 24, 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, 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

None

B. Approval of Agenda

Motion to approve the Board Agenda as presented.

Motion by James Bacon, second Edward Ruffolo.

Final Resolution: Motion Carried

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

3. Special Presentation

A. Student School Board Representative Introductions

Assistant Superintendent Mike Hernandez and the Board of Education welcomed this year's Student School Board Representatives, Anthony Lindenstruth (East High School), Olivia Feng (North High School), and Aubrey Detert (West High School).

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): Gifts/Donations to the District (May-August 2024)

Executive Director of Finance, Holly Burr, presented the Gifts/Donations to the District (May-August 2024) item for consideration.

B. School/Student Services Update(s):

None

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

Chief Human Resources Officer, Julie King, presented the Professional Educator New Hire(s) and Contract Change(s) 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. Board Meeting Minutes from September 9, 2024

Motion by Nick Ross, 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. Gifts/Donations to the District (May-August 2024)

B. Professional Educator New Hire(s)

C. Professional Educator Contract Change(s)

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

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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: Practices (Culture) of Health Care (6975) Materials Adoption and Name Change

Assistant Superintendent Mark McQuade and Coordinator-CBL/CTE/Computer Science Kristin Comerford presented the Practices (Culture) of Health Care (6975) Materials Adoption and Name Change item of information. This item will come back as an item for consideration at the next Board Meeting on October 14, 2024.

C. Personnel Services Report:

None

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10. Board Business

A. Health Plan Renewal Information (2025)

Chief Human Resources Officer, Julie King and two benefits consultants Megan Zimmerman and Deborah Perez presented and discussed the Health plan Renewal Information for 2025. This item will come back as an item for consideration at the next Board Meeting on October 14, 2024.

B. Monitoring Report: OE-4 Personnel Administration

Motion to approve Monitoring Report: OE-4 Personnel Administration as presented.

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

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, October 14 2024, 4:00 PM

B. Board Meeting: Monday, October 14, 2024, 6:00 PM

C. Board Work Session: Wednesday, October 23 2024, 7:30 AM

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13. Adjourn

A. Motion to Adjourn the Meeting

Motion to Adjourn the Meeting at 8:39 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

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Board President Signature:_____