

Appleton Area School District

Board of Education Meeting (Monday, October 14, 2024)

Generated by Kayla Malott on Tuesday, October 15, 2024

The meeting was called to order at 6:03PM 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 Kristine Sauter, second by James Bacon.

Final Resolution: Motion Carried

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

3. Special Presentation

A. Student School Board Representative Report

Student School Board Representative, Anthony Lindenstruth, updated the Board of Education on events happening at Appleton East High School.

B. Wisconsin School Board Week: October 6-12, 2024

The District recognized the Board of Education members for their commitment to their communities and students.

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): AP Check Register- September 2024

Executive Director of Finance, Holly Burr, presented the AP Check Register-September 2024 item for consideration.

B. School/Student Services Update(s): Practices (Culture) of Health Care (6975) Materials Adoption and Name Change

Assistant Superintendent of ACI, Mark McQuade, presented the Practices (Culture) of Health Care (6975) Materials Adoption and Name Change item for consideration.

C. Personnel Services Update(s): None

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 23, 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

=====

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

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, Nick Ross

=====

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: Preview of 2024-2025 Preliminary Budget

Executive Director of Finance, Holly Burr, presented the 2024-2025 Preliminary Budget.

B. School/Student Services Report: 2024-2025 District Scorecard; 9-12 Mathematics Pathway and Curriculum (Foundations of Algebra, General Geometry, and Geometry for Precalculus); ELA 12-21st Century Literature Supplementary Materials

Superintendent Greg Hartjes and Assistant Superintendent of ACI, Mark McQuade, presented the 2024-2025 District Scorecard. Assistant Superintendent of ACI, Mark McQuade, and Director of STEM Thai Xiong presented the 9-12 Mathematics Pathway and Curriculum (Foundations of Algebra, General Geometry, and Geometry for Precalculus) item of information. This item will come back as an item for consideration at the next Board Meeting on October 28, 2024.

Assistant Superintendent of ACI, Mark McQuade, and Director of ELA/SS Kelly Leopold presented the ELA 12-21st Century Literature Supplementary Materials item of information. This item will come back as an item for consideration at the next Board Meeting on October 28, 2024.

C. Personnel Services Report: None

=====

10. Board Business

A. Community Linkages Committee Update

Board members Edward Ruffolo, Kristine Sauter, and Nick Ross presented the Community Linkages Committee Update.

B. Student Attendance Efforts

Superintendent Greg Hartjes presented the Student Attendance Efforts.

C. AP Check Register- September 2024

Motion to approve the AP Check Register- September 2024 as presented.

Motion by Nick Ross, second by Pheng Thao.

Final Resolution: Motion Carried

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

Abstain: Edward Ruffolo

D. Health Plan Design (2025)

Executive Director of Finance Holly Burr, Chief Human Resources Officer Julie King, and health consultant Megan Zimmerman presented and addressed questions about the 2025 Health Plan Design. Due to a conflict of interest, Board President Kay Eggert and Board Member Nick Ross abstained from the discussion and relocated to the audience. Vice President Kristine Sauter took over the discussion.

Motion to approve the Health Plan Design (2025) as presented.

Motion by Edward Ruffolo, second by Jason Kolpack.

Final Resolution: Motion Carried

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

No: Kristine Sauter

Not Present at Vote: Kay Eggert, Nick Ross

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

None

=====

11. Items of Information

A. None

=====

12. Future Meetings

- A. Board Work Session: Wednesday, October 23, 2024, 7:30 AM
- B. Public Hearing: 2024-2025 Annual Budget Presentation- Monday, October 28, 2024, 6:00 PM
- C. Board Meeting: Monday, October 28, 2024, 6:45 PM*

=====

13. Adjourn

A. Motion to Adjourn the Meeting

Motion to Adjourn the Meeting at 8:51 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

=====

Board President Signature: _____