

Appleton Area School District

Board of Education Meeting (Monday, November 11, 2024)

Generated by Kayla Malott on Tuesday, November 12, 2024

The meeting was called to order at 6:45PM by President Kay Eggert at the Scullen Leadership Center, 131 E. Washington Street, Suite 1A, Appleton, Wisconsin.

1. Fine Arts Reception

A. Held in the Board Room from 6:00 to 6:45 PM, prior to the Board meeting.

2. Meeting Opening

A. Roll Call

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

Members Absent: James Bacon

B. Pledge of Allegiance

The Pledge of Allegiance was recited by all.

3. 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 Pheng Thao.

Final Resolution: Motion Carried

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

4. Special Presentation

A. Student School Board Representative Report

School Board Representative, Aubrey Detert, gave an update on events and activities at Appleton West High School.

B. VNS European Field Study Report

Advisor Jennifer Kosloski and VNS students presented their VNS European Field Study Report.

C. American Education Week

The Board of Education recognized American Education Week for the Appleton Area School District.

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

A. Public Input

None

6. 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

7. 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-October 2024

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

B. School/Student Services Update(s): New Humanities Courses (ELA/WL); High School Music and Theater Curriculum Updates; EmpowerED (Life Skills 6600) Curriculum and Name Change; Revisions to EL Courses; Business and Marketing Pathways Curriculum; Start College Now/Early College Credit- 2nd Semester/Lawrence Term II
Assistant Superintendent Mark McQuade, presented the School/Student Services items for consideration.

C. Personnel Services Update(s): Professional Educator New Hire(s), Resignation(s), and Contract Change(s) Based on Professional Growth
Chief Human Resources Officer, Julie King, presented the Professional Educator New Hire(s), Resignation(s), and Contract Change(s)-Based on Professional Growth items for consideration.

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8. 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. Annual Budget Hearing Minutes from October 28, 2024
- B. Board Meeting Minutes from October 28, 2024

Motion by Nick Ross, second by Kristine Sauter.
Final Resolution: Motion Carried
Aye: Kay Eggert, Kristine Sauter, Edward Ruffolo, Pheng Thao, Jason Kolpack, Nick Ross

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9. 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. New Humanities Courses (ELA/WL)
- B. High School Music and Theater Curriculum Updates
- C. EmpowerED (Life Skills 6600) Curriculum and Name Change
- D. Revisions to EL Courses
- E. Business and Marketing Pathways Curriculum
- F. Start College Now/Early College Credit- 2nd Semester/Lawrence Term II
- G. Professional Educator New Hire(s)
- H. Professional Educator Resignation(s)
- I. Professional Educator Contract Change(s) Based on Professional Growth

Motion by Pheng Thao, second by Edward Ruffolo.
Final Resolution: Motion Carried
Aye: Kay Eggert, Kristine Sauter, Edward Ruffolo, Pheng Thao, Jason Kolpack, Nick Ross

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10. 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:

None

C. Personnel Services Report:

None

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11. Board Business

A. School Attendance Boundaries

Superintendent Greg Hartjes, Assistant Superintendent Ebony Grice, and Executive Director of Operations Ray presented the School Attendance Boundaries. This item will come back for further discussion at the next Board Meeting scheduled for November 25, 2024.

B. AP Check Register-October 2024

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

Motion by Jason Kolpack, second by Kristine Sauter.

Final Resolution: Motion Carried

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

Abstain: Edward Ruffolo

C. Policy Adoption: Policy 225- Superintendent Evaluation

Motion to approve the policy adoption of Policy 225- Superintendent Evaluation as presented.

Motion by Edward Ruffolo, second by Pheng Thao.

Final Resolution: Motion Carried

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

D. Policy Adoption: Policy 342.8- Section 504 Plans and Services

Motion to approve the policy adoption of Policy 342.8- Section 504 Plans and Services as presented.

Motion by Nick Ross, second by Kristine Sauter.

Final Resolution: Motion Carried

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

E. Policy Removal: Policy 422- Admission of Nonresident Students

Motion to approve the removal of Policy 422- Admission of Nonresident Students as presented.

Motion by Edward Ruffolo, second by Jason Kolpack.

Final Resolution: Motion Carried

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

F. Policy Adoption: Policy 526.1- Employment References and Verification

Motion to approve the policy adoption of 526.1- Employment References and Verification as presented.

Motion by Pheng Thao, second by Kristine Sauter.

Final Resolution: Motion Carried

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

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

None

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12. Items of Information

A. None

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13. Future Meetings

A. Board Work Session: Wednesday, November 20, 2024, 7:30 AM

B. Board Meeting: Monday, November 25, 2024, 6:00 PM

C. Board Meeting: Monday, December 9, 2024 6:00 PM

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14. Adjourn

A. Motion to Adjourn the Meeting

Motion to adjourn the meeting at 8:47 PM.

Motion by Nick Ross, second by Kristine Sauter.

Final Resolution: Motion Carried

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

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Board President Signature: _____