

Appleton Area School District

Board of Education Meeting (Monday, October 28, 2024)

Generated by Kayla Malott on Tuesday, October 29, 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. 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 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

3. Special Presentation

A. Student School Board Representative Report

School Board Representative, Olivia Feng, gave an update on events and activities at Appleton North High School.

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

A. Public Input

The following individual addressed the Board of Education during Public Input:

1. Oliver Zornow (Appleton, WI) -regarding budget and attendance boundaries

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): 2024-2025 Budget Adoption; 2024-2025 Tax Levy Certification

Executive Director of Finance Holly Burr, presented the 2024-2025 Budget Adoption and the 2024-2025 Tax Levy Certification items for consideration.

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

Assistant Superintendent Mark McQuade, presented the 9-12 Mathematics Pathway and Curriculum (Foundations of Algebra, General Geometry, and Geometry for Precalculus) and ELA 12 21st Century Literature, Supplementary Materials items for consideration.

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

Chief Human Resources Officer, Julie King, presented the Professional Educator New Hire(s), Contract Change(s), and Resignation(s); Administrative Hire(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. Expulsion Meeting Minutes from October 10, 2024
- B. Board Meeting Minutes from October 14, 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. 9-12 Mathematics Pathway and Curriculum (Foundations of Algebra, General Geometry, and Geometry for Precalculus)
- B. ELA 12 21st Century Literature, Supplementary Materials
- C. Professional Educator New Hire(s)
- D. Professional Educator Contract Change(s)
- E. Professional Educator Resignation(s)
- F. Administrative Hire(s)

Motion by Kristine Sauter, second by Edward Ruffolo.

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:

None

B. School/Student Services Report: Charter School Updates; New Humanities Courses (ELA/WL); High School Music and Theater Curriculum Updates; Revisions to EL Courses; Business and Marketing Pathways Curriculum; EmpowerED (Life Skills 6600) Curriculum and Name Change

Assistant Superintendent Ebony Grice and Charter School Liaison Al Brant presented the Charter School Updates.

Assistant Superintendent Mark McQuade and DHH teacher Annie Levknecht presented the New Humanities Courses (ELA/WL). This item will come back as an item for consideration at the next Board Meeting on November 11, 2024.

Assistant Superintendent Mark McQuade presented the High School Music and Theater Curriculum Updates. This item will come back as an item for consideration at the next Board Meeting on November 11, 2024.

Assistant Superintendent Mark McQuade presented the Revisions to EL Courses. This item will come back as an item for consideration at the next Board Meeting on November 11, 2024.

Assistant Superintendent Mark McQuade and Coordinator-CBL/CTE/Computer Science Kristin Comerford presented the Business and Marketing Pathways Curriculum and EmpowerED (Life Skills 6600) Curriculum and Name Change. This item will come back as an item for consideration at the next Board Meeting on November 11, 2024.

C. Personnel Services Report:

None

=====

10. Board Business

A. School Attendance Boundaries

Superintendent Greg Hartjes and Assistant Superintendent Ebony Grice presented the School Attendance Boundaries.

B. Policy Adoption: Policy 225- Superintendent Evaluation

Chief Human Resources Officer, Julie King, presented Policy Adoption: Policy 225- Superintendent Evaluation item of information. This item will come back as an item for consideration at the next Board Meeting on November 11, 2024.

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

Executive Director of Student Services Laura Jackson, presented Policy Adoption: Policy 342.8- Section 504 Plans and Services item of information. This item will come back as an item for consideration at the next Board Meeting on November 11, 2024.

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

Executive Director of Student Services Laura Jackson, presented Policy Removal: Policy 422- Admission of Nonresident Students item of information. This item will come back as an item for consideration at the next Board Meeting on November 11, 2024.

E. Policy Removal: Policy 453.6- First Aid

Executive Director of Student Services Laura Jackson, presented Policy Removal: Policy 453.6- First Aid item of information. This item will be revisited at a future Board Meeting, date to be determined.

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

Chief Human Resources Officer, Julie King, presented Policy Adoption: Policy 526.1- Employment References and Verification item of information. This item will come back as an item for consideration at the next Board Meeting on November 11, 2024.

G. Monitoring Report: OE-3 Treatment of Stakeholders

Motion to approve Monitoring Report: OE-3 Treatment of Stakeholders as presented.

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

H. 2024-2025 Budget Adoption

Motion to approve the 2024-2025 Budget Adoption 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

I. 2024-2025 Tax Levy Certification

Motion to approve the 2024-2025 Tax Levy Certification as presented.

Motion by Edward Ruffolo, second by Nick Ross.

Final Resolution: Motion Carried

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

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

None

11. Items of Information

A. None

12. Future Meetings

- A. Board Meeting: Monday, November 11, 2024, 6:45 PM*
- B. Board Work Session: Wednesday, November 20, 2024, 7:30 AM
- C. Board Meeting: Monday, November 25, 2024, 6:00 PM

13. Adjourn

A. Motion to Adjourn the Meeting

Motion to adjourn the meeting at 9:33 PM.

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

Board President Signature: