

Appleton Area School District

Board of Education Meeting Monday, December 9, 2024)

Generated by Kayla Malott on Tuesday, December 10, 2024

The meeting was called to order at 6:01 PM by President Kay Eggert at the Scullen Leadership Center, 131 E. Washington Street, Suite 1A, Appleton, Wisconsin.

1. Meeting Opening

A. Roll Call

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 by Kristine Sauter.

Final Resolution: Motion Carried

Aye: Kay Eggert, Kristine Sauter, Edward Ruffolo, 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 individuals addressed the Board of Education during Public Input regarding the Repurposing of Columbus Elementary:

1. Rebecca Zornow (Appleton, WI)
2. Laney French (Appleton, WI)
3. Keara Kelly (Appleton, WI)
4. Sandy Gibson (Appleton, WI)
5. Shannon French (Appleton, WI)
6. Oliver Zornow (Appleton, WI)
7. Sarah Reimer (Appleton, WI)
8. Martin O'Donnell (Appleton, WI)
9. Brianne Connelly (Appleton, WI)
10. Char Schaible (Appleton, WI)
11. Allison Umbarger (Appleton, 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-November 2024

Superintendent Greg Hartjes presented the AP Check Register-November 2024 item for consideration.

B. School/Student Services Update(s): 2025-2026 School Calendar

Assistant Superintendent Sheree Garvey presented the 2025-2026 School Calendar item for consideration.

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 November 25, 2024
- B. Expulsion Meeting Minutes from November 26, 2024
- C. Expulsion Meeting Minutes from Monday, December 2, 2024

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

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. 2025-2026 School Calendar
- B. Professional Educator New Hire(s)
- C. Professional Educator Contract Change(s)

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

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: ELA 12th grade Materials Purchase(1260/1270), Technology & Engineering Materials Adoption and Standards; 8th grade Art & Exploratory Music Electives; Middle Level CTE Encore Courses

Assistant Superintendent Mark McQuade and Director of ELA/SS Kelly Leopold presented and reported on the ELA 12th grade Materials Purchase (1260/1270) item of information. This item will come back as an item for consideration at the next Board Meeting scheduled for January 13, 2025.

Assistant Superintendent Mark McQuade and Coordinator of CBL/CTE/Computer Science Kristen Comerford presented and reported on the Technology & Engineering Materials Adoption and Standards item of information. This item will come back as an item for consideration at the next Board Meeting scheduled for January 13, 2025.

Assistant Superintendent Mark McQuade and Coordinator of CBL/CTE/Computer Science Kristen Comerford presented and reported on the Middle-Level CTE Encore Courses item of information. This item will come back as an item for consideration at the next Board Meeting scheduled for January 13, 2025.

Assistant Superintendent Mark McQuade and Coordinator of Fine Arts, Renee Ullman presented and reported on the 8th grade Art & Exploratory music electives item of information. This item will come back as an item for consideration at the next Board Meeting scheduled for January 13, 2025.

C. Personnel Services Report:

None

10. Board Business

A. Sandy Slope/Huntley School Attendance Boundaries

Discussion was held regarding the Sandy Slope/Huntley School Attendance Boundaries:

1. Huntley northern attendance boundary to change from Broadway Drive to Highway 41.
2. Sandy Slope attendance area will have its northern boundary at Broadway Drive, its eastern boundary at the eastern boundary for the district, and Highway 41 for its southern boundary. The western boundary will be Meade Street from the intersection of Highway 41 to the intersection of Edgewood, at which point the boundary will become Richmond Street.
3. Changes may be made to the Sandy Slope boundary pending the development of the Thrivent property.

Motion to approve the Sandy Slope/Huntley School Attendance Boundaries as presented.

Motion by Edward Ruffolo, second by Jason Kolpack.

Final Resolution: Motion Carried

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

Abstain: Kay Eggert

B. AP Check Register-November 2024

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

Motion by Pheng Thao, 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. School Safety Plan

Motion to approve the School Safety Plan as presented.

Motion by Kristine Sauter, second by Nick Ross.

Final Resolution: Motion Carried

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

D. Repurposing Columbus Elementary

Members of the leadership team: Greg Harjtes, Julie King, Nan Bunnow, and Amy Steiner all presented and discussed the Repurposing of Columbus Elementary School. This item will come back as a possible item for consideration at the next Board Meeting scheduled for January 13, 2025.

E. 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: Wednesday, December 18, 2024 7:30 AM

B. Board Policy Committee Meeting: Friday, January 3, 2025 8:00 AM

C. Board Work Session: Monday, January 13, 2025 4:00 PM

D. Board Meeting: Monday, January 13, 2025 6:00 PM

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13. Adjourn

A. Motion to Adjourn the Meeting

Motion to adjourn the meeting at 8:49 PM.

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

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Board President Signature: _____