

**Appleton Area School District  
Board of Education Meeting (Monday, January 9, 2023)**

*Generated by Kayla Malott on Wednesday, January 18, 2023*

The meeting was called to order at 6:00 PM by President, Kay Eggert at the Scullen Leadership Center, 131 E. Washington Street, Appleton, Wisconsin.

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**1. Meeting Opening**

**A. Roll Call**

**Members present**

Members Present: James Bowman, Kay Eggert, Deborah Truymen, Kristine Sauter, Edward Ruffolo, James Bacon, Pheng Thao

Members Absent: None

**B. Pledge of Allegiance**

The Pledge of allegiance was recited by all.

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**2. Approval of Agenda (GC-2: Governing Commitments)**

**A. Board Member Request to Remove Consent Agenda Items(s) for Separate Consideration**

None

**B. Approval of Agenda**

Motion to approve the Board Agenda as written.

Motion by Deborah Truymen, second by Kristine Sauter.

Final Resolution: Motion Carried

Aye: James Bowman, Kay Eggert, Deborah Truymen, Kristine Sauter, Edward Ruffolo, James Bacon, Pheng Thao

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**3. Special Presentation**

**A. Drawing of Lots for Ballot Order for the April 4, 2023 AASD School Board Member Spring Election**

Names were folded up on a piece of paper and placed in a basket. North High School Student School Board Representative Natalie Sheridan picked the names in this order:

#1 Kristine Sauter

#2 Deb Truymen

#3 Nick Ross

#4 Jason Kolpack

#5 Sam Blackwell

**B. Student School Board Representative Report**

Natalie Sheridan, North High School's Student School Board Representative, shared information about the happenings at North High School. Her report included information on Athletics, the Choir Program, Marching Band, Comedy Troupe, Theatre, Forensics, DECA, American Sign Language Club, Math meets, Academics and preparing next year's schedule, school expectations, and upcoming Love Struck week.

**C. 2021-2022 Annual Financial Report (Audit) Presentation**

Leah Lasecki of CliftonLarsonAllen LLP will present the District's 2021-2022 Annual Financial Report (audit).

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

**A. Public Input**

Daniel Witzeling RE: Educator Sick Leave

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**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

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**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 December 2022; Grants 2022-2023**

Holly Burr, Executive Director of Finance, reported on Business Services Items for Consideration.

**B. School/Student Services Update(s):**

None

**C. Personnel Services Update(s): Professional Educator New Hires; Professional Educator Resignations**

Julie King, Chief Human Resources Officer, reported on Personnel Services Items for Consideration

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**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.)**

**A. Board Meeting Minutes from December 12, 2022**

**B. Expulsion Hearing Minutes 12-05-22**

*Motion to approve the Board Meeting Minutes of December 12, 2022 and the Expulsion Hearing Minutes of December 5, 2022.*

*Motion by Pheng Thao, second by James Bacon.*

*Final Resolution: Motion Carried*

*Aye: James Bowman, Kay Eggert, Deborah Truymen, Kristine Sauter, Edward Ruffolo, James Bacon, Pheng Thao*

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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 submitted:*

**Consent Items Approved:**

**A. AP Check Register December 2022**

**B. Grants 2022-2023**

**C. Professional Educator New Hire(s)**

**D. Professional Educator Resignation(s)**

*Motion by Deborah Truymen, second by James Bacon.*

*Final Resolution: Motion Carried*

*Aye: James Bowman, Kay Eggert, Deborah Truymen, Kristine Sauter, Edward Ruffolo, James Bacon, Pheng Thao*

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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 Services Report: Proposed Materials Update - HS Mathematics: Math Topics (9240)**

Steve Harrison, Assistant Superintendent of Assessment, Curriculum & Instruction and Thai Xiong, Director of STEM 7-12, reported on the proposed materials being recommended for Math Topics (9240).

**C. Personnel Services Report: Retiree Access to AASD Health Insurance Plan; Employee Handbook Revision**

Julie King, Chief Human Resources Officer, reported on retirees access to AASD Health Insurance and an Employee Handbook revision.

**D. Community Linkages Committee Report:**

None

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**10. Board Business**

**A. Consent Agenda Item(s) Removed for Separate Consideration**

None

**B. Monitoring Report: OE-6 Financial Administration - for Consideration**

*Motion to accept the Results Monitoring -- OE-6 Financial Administration as presented*

*Motion by Edward Ruffolo, second by Kristine Sauter.*

*Final Resolution: Motion Carried*

*Aye: James Bowman, Kay Eggert, Deborah Truymen, Kristine Sauter, Edward Ruffolo, James Bacon, Pheng Thao*

**C. Monitoring Report: OE-12 Facilities - for Consideration**

*Motion to accept the Results Monitoring -- OE-12 Facilities as presented*

*Motion by Deborah Truymen, second by James Bacon.*

*Final Resolution: Motion Carried*

*Aye: James Bowman, Kay Eggert, Deborah Truymen, Kristine Sauter, Edward Ruffolo, James Bacon, Pheng Thao*

**D. WASB Resolutions - for Discussion**

Pheng Thao is the Board's Delegate for the Wisconsin Association of School Boards (WASB) Convention which takes place in Milwaukee during the State Education Convention on Wednesday, January 18, 2023. The Board and Leadership Team discussed 19 proposed resolutions and supported all of them except Resolution 23-15 (Universal Free School Meals) and Resolution 23-16 (Learning Loss). Pheng will obtain more information before voting on those two items.

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**11. Items of Information**

**A. Retiree Access to AASD Health Insurance Plan**

**B. Employee Handbook Revision**

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**12. Future Meetings**

**A. 2023 Wisconsin State Education Convention, January 18-20, 2023**

**B. Board Meeting: Monday, January 23, 2023, 6:00 PM**

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**13. Closed Session**

**A. Motion to go into Closed Session**

*Motion to go into Closed Session at 8:07 PM*

*Motion by Edward Ruffolo, second by Deborah Truymen.*

*Final Resolution: Motion Carried*

*Aye: James Bowman, Kay Eggert, Deborah Truymen, Kristine Sauter, Edward Ruffolo, James Bacon, Pheng Thao*

**B. Wisconsin State Statute 19.85 (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, for the purpose of discussing a potential property lease.**

**C. Motion to Adjourn the Meeting**

*Motion to adjourn the meeting at 8:40 PM*

*Motion by James Bacon, second by Pheng Thao.*

*Final Resolution: Motion Carried*

*Aye: James Bowman, Kay Eggert, Deborah Truymen, Kristine Sauter, Edward Ruffolo, James Bacon, Pheng Thao*