

Appleton Area School District
Board of Education Meeting (Monday, February 13, 2023)

Generated by Kayla Malott on Tuesday, February 14, 2023

The meeting was called to order at 5:30 PM by President Kay Eggert at the Scullen Leadership Center, 131 E. Washington Street, Suite 1A, Appleton, Wisconsin.

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1. Members present

A. Roll Call

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

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

Motion by James Bowman, second by Edward Ruffolo.

Final Resolution: Motion Carried

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

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3. Closed Session

A. Motion to go into Closed Session

Motion to go into Closed Session at 5:35 p.m.

Motion by James Bowman, second by James Bacon.

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)(c)(f) for the purpose of considering individual administrator and teacher contract matters.

C. Wisconsin State Statute 19.85 (1)(e) for the purpose of deliberating the amendment to the Scullen Leadership Center lease.

D. Motion to return to Open Session

Motion to return to Open Session at 6:09 p.m., moving into a brief recess.

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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4. Possible Recess/Reconvene at 6:00 PM

The Board took a brief recess and reconvened at 6:18 p.m.

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5. Special Presentation

A. Middle School Chamber Orchestra: Musical Performance

B. Student School Board Representative Report

Student School Board Representative Utkarsha Marasini shared updates from Appleton East High School

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

A. Public Input

None

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7. Board Development (GC-2.2: The Board will assure that its members are provided with training and professional support necessary to govern effectively.)

A. 2023 School Board Convention Update

Board and staff members who attended the School Board Convention updated the Board on their takeaways.

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8. 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-January 2023 & Amendment to Scullen Leadership Center Lease

Holly Burr updated the board on AP Check Register-January 2023 and the possible Expansion of the Scullen Leadership Center.

B. School/Student Services Update(s): None

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

Chief Human Resource Officer Julie King reported on Personnel Services Items for Consideration.

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9. 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 submitted.

Consent Items Approved:

A. Board Meeting Minutes from January 23, 2023

B. Expulsion Hearing Minutes 1-24-23- Student A

C. Expulsion Hearing Minutes 1-24-23- Student B

Motion by Pheng Thao, second by James Bowman.

Final Resolution: Motion Carried

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

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10. 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 January 2023

B. Professional Educator New Hire(s)

C. Professional Educator Contract Change(s)

D. Professional Educator Resignation(s)

E. Administrative Retirement

F. Administrative Resignation

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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11. 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: District Scorecard Update

Steve Harrison, Laura Jackson, Nan Bunnaw, and Julie King presented the District Scorecard.

C. Personnel Services Report: None

12. Board Business

A. Community Linkages Committee Report: Updates and Information from the Community Linkages Committee Meetings

Edward Ruffolo, Board member, presented to the Board the Community Linkages Committee meetings and the upcoming events.

B. Amendment of the Scullen Leadership Center Lease

Motion to amend the current Scullen Leadership Lease to add additional square footage.

Motion by James Bowman, second by Deborah Truyman.

Final Resolution: Motion Carried

Aye: James Bowman, Kay Eggert, Deborah Truyman, Kristine Sauter, James Bacon, Pheng Thao

Abstain: Edward Ruffolo

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

None

13. Items of Information

A. None

14. Future Meetings

A. Board Work Session: Wednesday, February 15, 2023, 7:30 AM

B. Board Meeting: Monday, February 27, 2023, 6:00 PM

15. Adjourn

A. Motion to Adjourn the Meeting

Motion to adjourn the meeting at 8:01 p.m.

Motion by Pheng Thao, second by James Bacon.

Final Resolution: Motion Carried

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