

Appleton Area School District
Board of Education Meeting (Monday, April 10, 2023)

Generated by Kayla Malott on Tuesday, April 18, 2023

The meeting was called to order at 6:03 PM 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: James Bowman, Kay Eggert, Deborah Truyma, Kristine Sauter, Edward Ruffolo, James Bacon, Pheng Thao

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 James Bowman.

Final Resolution: Motion Carried

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

3. Special Presentation

A. Student School Board Representative Report

Student School Board Representative Natalie Sheridan shared updates from Appleton North High School.

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

A. Public Input

None

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-March 2023

Executive Director of Finance, Holly Burr, updated the Board on AP Check Register-March 2023.

B. School/Student Services Update(s): Start College Now/Early College Credit (SCN/ECCP)

Steve Harrison and Patti Garvey reported on Start College Now/Early College Credit Item for consideration.

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

Chief Human Resources Officer, Julie King, reported on Personnel Services 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 submitted.

Consent Items Approved:

A. Board Meeting Minutes from March 27, 2023

Motion by Deborah Truyma, 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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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-March 2023
- B. Start College Now/Early College Credit (SCN/ECCP)
- C. Professional Educator New Hire(s)
- D. Professional Educator Contract Change(s)
- E. Administrative Hire(s)
- F. Administrative Resignation(s)

Motion by James Bowman, second by Pheng Thao.

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/Student Services Report: Fox River Academy Contract; AASD Summer School Courses 2023; Policy 453.4-Administration of Drug Products/Medications to Students

Matt Zimmerman presented the Fox River Academy contract, Sheree Garvey and Todd Kadolph updated Summer School Offerings, and Laura Jackson presented updates to Policy 453.4.

C. Personnel Services Report: None

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10. Board Business

A. Employee Handbook Revision-Educator Semester Retirements

Motion to approve the the Employee Handbook Revision-Educator Semester Retirements as presented.

Motion by Deborah Truymen, second by James Bacon.

Final Resolution: Motion Carried

Aye: James Bowman, Kay Eggert, Deborah Truymen, James Bacon, Pheng Thao

No: Kristine Sauter, Edward Ruffolo

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

None

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11. Items of Information

A. April 4, 2023- School Board Election Unofficial Results were presented.

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12. Future Meetings

A. Board of Canvassers: Tuesday, April 11, 2023, 8:30AM

B. Board Meeting: Monday, April 24, 2023, 6:00PM

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13. Adjourn

A. Motion to Adjourn the Meeting

Motion to adjourn the meeting at 7:20PM

Motion by Deborah Truymen, second by Pheng Thao.

Final Resolution: Motion Carried

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

Board President Signature: _____