

**Appleton Area School District
Board of Education Meeting (Monday, May 8, 2023)**

Generated by Kayla Malott on Friday, May 12, 2023

The meeting was called to order at 6:02 PM by President Kay Eggert at the Scullen Leadership Center, 131 E. Washington Street, Suite 1A, Appleton, Wisconsin.

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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.

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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

Motion by James Bacon, 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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3. Special Presentation

A. 2022-2023 Student School Board Representatives Final Report: Utkarsha Marasini (East), Natalie Sheridan (North), and Sylvia Chang (West)

Student School Board Representative, Natalie Sheridan from North High School, gave her final report of the 2022-2023 school year. Students Utkarsha Marasini and Sylvia Chang were not able to attend.

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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:

1. Aeden Heidke (Appleton, WI)- regarding the location of Valley New School.

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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-April 2023

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

B. School/Student Services Update(s): 11th Grade U.S. History (#3070) Materials Purchase & Digital Resource- Social Studies: Civics, World History, Global Studies Humanities, U.S. History, AP U.S. History, American Studies, AP American Studies

Assistant Superintendent, Steve Harrison, reported on the 11th grade materials purchase items for consideration.

C. Personnel Services Update(s): Professional Educator New Hire(s), Contract Change(s), and Resignation(s); Professional Educator Final Notice of Non-Renewal

Chief Human Resources Officer, Julie King, reported on the 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.)

Motion to approve the Board's Consent Agenda as submitted.

Consent Items Approved:

- A. Board Meeting Minutes from April 24, 2023
- B. Expulsion Hearing Minutes 4-17-23 Student A
- C. Expulsion Hearing Minutes 4-17-23 Student B
- D. Expulsion Hearing Minutes 4-27-23 Student C

Motion by Pheng Thao, second by James Bacon.

Final Resolution: Motion Carried

Aye: Kay Eggert, Kristine Sauter, Edward Ruffolo, James Bacon, Pheng Thao, Jason Kolpack, Nick Ross
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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 April-2023
- B. 11th Grade U.S. History (#3070) Materials Purchase
- C. Digital Resource- Social Studies: Civics, World History, Global Studies Humanities, U.S. History, AP U.S. History, American Studies, AP American Studies
- D. Professional Educator New Hire(s)
- E. Professional Educator Contract Change(s)
- F. Professional Educator Resignation(s)
- G. Professional Educator Final Notice of Non-Renewal

Motion by Kristine Sauter, second by Kay Eggert.

Final Resolution: Motion Carried

Aye: Kay Eggert, Kristine Sauter, Edward Ruffolo, James Bacon, Pheng Thao, Jason Kolpack, Nick Ross
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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: 7-12 STEM & 1st Grade ELA-Handwriting Instructional Materials Purchase; AGR Contract Transfer from Columbus to Highlands

- Steve Harrison and Thai Xong presented the 7-12 STEM purchase materials.
- Steve Harrison and Carrie Willer presented the 1st Grade ELA-Handwriting Instructional materials purchase.
- Assistant Superintendent, Nan Bunnaw, presented the AGR Contract Transfer from Columbus to Highlands.

C. Personnel Services Update: None

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10. Board Business

A. Naming of New Elementary School

Superintendent, Greg Hartjes, discussed Board Policy 940, Naming School District Facilities.

B. Employee Handbook Revision-Substitution of Accrued, Paid Time for Family Medical Leave

Chief Human Resources Officer, Julie King, presented the Employee Handbook Revision- Substitution of Accrued, Paid Time for Family Medical Leave.

Motion to approve the Employee Handbook Revision-Substitution of Accrued, Paid Time for Family Medical Leave

Motion by Kristine Sauter, second by Pheng Thao.

Final Resolution: Motion Carried

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

Abstain: Nick Ross

C. Issuance of High School Diploma to Veteran

Superintendent, Greg Hartjes, discussed/presented the issuance of a High School Diploma to a local Veteran.

Motion to approve the Issuance of High School Diploma to Veteran

Motion by Kay Eggert, second by Edward Ruffolo.

Final Resolution: Motion Carried

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

D. 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, May 17, 2023, 7:30AM

B. Board Meeting: Monday, May 22, 2023, 6:00 PM

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13. Adjourn

A. Motion to Adjourn the Meeting

Motion to adjourn the meeting at 7:26PM

Motion by Pheng Thao, 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: _____