

Appleton Area School District

Board of Education Meeting (Monday, May 22, 2023)

Generated by Kayla Malott on Tuesday, May 23, 2023

The meeting was called to order at 5:15PM 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: Kay Eggert, Kristine Sauter, Edward Ruffolo, James Bacon, Pheng Thao, and Jason Kolpack.

Members absent and excused for closed session only: Nick Ross

B. Pledge of Allegiance

The Pledge of Allegiance was recited by all.

2. Closed Session

A. Motion to go into Closed Session

Motion to go into Closed Session at 5:16 p.m.

Motion by Kristine Sauter, second by Edward Ruffolo.

Final Resolution: Motion Carried

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

Not Present at Vote: James Bacon, Nick Ross

B. Wisconsin State Statute 19.85 (1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, for the purpose of discussing compensation for the following groups/individuals within said groups: Professional Educators, Administrators, Administrative Support, Maintenance, Secretaries, and Paraprofessionals.

C. Motion to return to Open Session

Motion to return to Open Session at 6:16PM, moving into a brief recess.

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

Not Present at Vote: Nick Ross

3. Possible Recess / Reconvene at 6:00PM

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

4. 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, James Bacon, Pheng Thao, Jason Kolpack, Nick Ross

5. Special Presentation

A. Resolution in Appreciation of Staff

Board President, Kay Eggert, read the Resolution in Appreciation of Staff.

B. A Better Chance (ABC) Program

Sheri Fetting presented information on A Better Chance (ABC) Program.

C. Junior Math League

Rebecca Hendrick presented the Junior Math League awards to students.

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6. 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. Elizabeth Stevens (Appleton, WI)-regarding renewable energy in referendum projects
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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. State Budget Information

Board Member, Nick Ross, shared an update on WASB Capital meetings, State Budget ongoing negotiations, and information on the upcoming meetings.

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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): None

B. School/Student Services Update(s): 7-12 STEM Materials Purchase; AGR Contract Transfer from Columbus to Highlands

Assistant Superintendent, Steve Harrison, updated the Board on the 7-12 STEM Material Purchase items for consideration.
Assistant Superintendent, Nan Bunnaw, updated the Board on the AGR Contract Transfer from Columbus to Highlands item for consideration.

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

Chief Human Resources Officer, Julie King, reported on the 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 May 8, 2023
- B. Expulsion Hearing Minutes from May 1, 2023

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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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. 7-12 Grade STEM Materials Purchase
- B. AGR Contract Transfer from Columbus to Highlands
- C. Professional Educator New Hire(s)
- D. Professional Educator Contract Change(s)
- E. Professional Educator Resignation(s)

Motion by Edward Ruffolo, 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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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/Student Services Report: 5K-12 Mathematics: Standards, Curriculum, and Materials Adoption; Valley New School Charter Contract Renewal

Steve Harrison and Thai Xiong presented to the Board grades 5K-12 Mathematics standards, curriculum, and material adoption. Jen Kosloski and Burke Wallace presented on the Valley New School Charter Contract Renewal.

12. Board Business

A. OE 8-Communicating with the Board

Motion to approve OE 8-Communicating with the Board as presented.
Motion by Edward Ruffolo, second by Kristine Sauter.
Final Resolution: Motion Carried
Aye: Kay Eggert, Kristine Sauter, Edward Ruffolo, James Bacon, Pheng Thao, Jason Kolpack, Nick Ross

B. OE 9-Communicating with the Public

Motion to approve OE 9- Communicating with the Public as presented.
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

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

None

13. Items of Information

A. None

14. Future Meetings

- A. Board Work Session: Monday, June 12, 2023, 4:00 PM
- B. Board Meeting: Monday, June 12, 2023, 6:00 PM
- C. Board Meeting: Monday, June 26, 2023, 6:00 PM

15. Adjourn

A. Motion to Adjourn the Meeting

Motion to adjourn the meeting at 8:28PM
Motion by Pheng Thao, second by Kristine Sauter.
Final Resolution: Motion Carried
Aye: Kay Eggert, Kristine Sauter, Edward Ruffolo, James Bacon, Pheng Thao, Jason Kolpack, Nick Ross

Board President Signature: _____