

Appleton Area School District

Board of Education Meeting (Monday, June 26, 2023)

Generated by Kayla Malott on Tuesday, June 27, 2023

The meeting was called to order at 6:00 PM 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, Pheng Thao, Jason Kolpack, Nick Ross

Members absent: James Bacon

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

Board Member Edward Ruffolo requested to remove item 7(F)- Professional Educator Resignation(s) , from the Superintendents Consent Agenda for separate consideration.

B. Approval of Agenda

Motion to approve the Board Agenda as revised, moving item 7(F) to Board Business for separate consideration.

Motion by Kristine Sauter, second by Jason Kolpack.

Final Resolution: Motion Carried

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

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

A. Public Input

The following individual addressed the Board of Education during Public Input:

Corey Otis (Appleton, WI)- regarding the state budget

4. 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

5. 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): 2023-2024 Meal Prices; Gifts/Donations & Grants to the District (January to June 2023)

Executive Director of Finance, Holly Burr, presented to the Board the 2023-2024 Meal Prices and Gifts/Donations & Grants to the District (January to June 2023).

B. School/Student Services Update(s): 9-12 Secondary Science (Physics, Environmental Science, Applied Genetics and Anatomy & Physiology): Curriculum, Text and Materials Adoption

Assistant Superintendent, Steve Harrison, presented the 9-12 Secondary Science (Physics, Environmental Science, Applied Genetics and Anatomy & Physiology): Curriculum, Text and Materials Adoption items for consideration.

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

Chief Human Resources Officer, Julie King, presented the Personnel Services items for consideration.

6. 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 June 12, 2023

Motion by Pheng Thao, second by Nick Ross.

Final Resolution: Motion Carried

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

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7. 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 revised, moving item 7(F) to Board Business for separate consideration.

Consent Items Approved:

A. 2023-2024 Meal Prices

B. Gifts/Donations & Grants to the District (January to June 2023)

C. 9-12 Secondary Science (Physics, Environmental Science, Applied Genetics and Anatomy & Physiology): Curriculum, Text and Materials Adoption

D. Professional Educator New Hire(s)

E. Professional Educator Contract Change(s)

F. Professional Educator Resignation(s)- moved to Board Business per Edward Ruffolo

Motion by Kay Eggert, second by Kristine Sauter.

Final Resolution: Motion Carried

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

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8. 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: State Budget Update

Executive Director of Finance, Holly Burr, presented and discussed the update to the State Budget.

B. School/Student Services Report: Tuition-Free Status for American Councils for International Education; Recognition of International Cultural Exchange Services (ICES); Policy Update: 422.1-Rule International Exchange

Assistant Superintendent, Mike Hernandez, presented the Tuition-Free Status for American Councils for International Education; Recognition of International Cultural Exchange Services (ICES); Policy Update: 422.1-Rule International Exchange.

C. Personnel Services Report:

None

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9. Board Business

A. Naming of New Elementary School

Superintendent, Greg Hartjes, presented the update on the naming of the New Elementary School.

B. Valley New School Lease

Motion to approve the Valley New School Lease as presented

Motion by Edward Ruffolo, second by Kristine Sauter.

Final Resolution: Motion Carried

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

C. R-2.1.8 Career & Technical Education (CTE)

Motion to approve the R-2.1.8 Career & Technical Education (CTE)

Motion by Pheng Thao, second by Kristine Sauter.

Final Resolution: Motion Carried

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

D. R-2.1.9 Financial Literacy

Steve Harrison and Kristin Comerford presented the R-2.1.9 Financial Literacy monitoring report.

E. R-3 Essential Life Skills

Steve Harrison and Kristin Comerford presented the R-3 Essential Life Skills monitoring report.

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

7(F)- Professional Educator Resignation(s)

Motion to approve the Professional Educator Resignation as presented.

Motion by Kay Eggert, second by Pheng Thao.

Final Resolution: Motion Carried

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

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10. Items of Information

A. None

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11. Future Meetings

A. Special Board Work Session: Wednesday, June 28, 2023, 7:30AM

B. Board Work Session: Monday, July 24, 2023 4:00 PM

C. Board Meeting: Monday, July 24, 2023, 6:00 PM

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12. Adjourn

A. Motion to Adjourn the Meeting

Motion to adjourn the meeting at 8:08PM

Motion by Kay Eggert, second by Nick Ross.

Final Resolution: Motion Carried

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

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Board President Signature: _____