

Appleton Area School District

Board of Education Meeting (Monday, June 12, 2023)

Generated by Kayla Malott on Tuesday, June 13, 2023

The meeting was called to order at 6:02PM 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 (Virtual), James Bacon, Pheng Thao, Jason Kolpack, and Nick Ross.

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 Kristine Sauter.

Final Resolution: Motion Carried

Aye: Kay Eggert, Kristine Sauter, Edward Ruffolo, James Bacon, 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:

Tim Edens, (Appleton, WI) -regarding softball programs at the Middle schools.

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): AP Check Register- May 2023

Executive Director of Finance, Holly Burr, presented to the Board the AP Check Register for May 2023.

B. School/Student Services Update(s): 1st Grade ELA-Handwriting Instructional Material Purchase, 5K-12 Mathematics Standards, Curriculum, and Materials Adoption; Valley New School Charter Contract Renewal

Assistant Superintendent, Steve Harrison reported and presented the 1st Grade ELA-Handwriting Instructional Materials Purchase and 5K-12 Mathematics Standards, Curriculum, and Materials Adoption.

Assistant Superintendent, Matt Zimmerman presented the Valley New School Charter Contract Renewal.

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

Chief Human Resources Officer, Julie King, reported on 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 May 22, 2023

Motion by Nick Ross, 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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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 submitted.

Consent Items Approved:

A. AP Check Register- May 2023

B. 1st Grade ELA-Handwriting Instructional Materials Purchase

C. 5K-12 Mathematics Standards, Curriculum, and Materials Adoption

D. Valley New School Charter Contract Renewal

E. Professional Educator New Hire(s)

F. Professional Educator Contract Change(s)

G. Professional Educator Resignation(s)

H. Administrative Hire

I. Administrative Resignation

Motion by Jason Kolpack, second by Pheng Thao.

Final Resolution: Motion Carried

Aye: Kay Eggert, Kristine Sauter, Edward Ruffolo, James Bacon, 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: Design Changes for Referendum Projects; 2023-2024 Meal Prices; State Budget Update

Superintendent, Greg Hartjes, presented the Design Changes for Referendum Projects.

Holly Burr and Diane Wittman presented the 2023-2024 Meal Prices.

Executive Director of Finance, Holly Burr, presented the State Budget Update.

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

Steve Harrison and Thai Xiong presented the 9-12 Secondary Science (Physics, Environmental Science, Applied Genetics and Anatomy & Physiology): Curriculum, Text and Materials Adoption.

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9. Board Business

A. Naming of New Elementary School

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

B. OE 11- Instructional Program

Motion to approve OE 11- Instructional Program as presented.

Motion by Kay Eggert, 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

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10. Items of Information

A. 2023-2024 Board of Education Meeting and Work Session Schedules

Print out of schedules were posted in BoardDocs.

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11. Future Meetings

- A. Board Meeting: Monday, June 26, 2023, 6:00PM
B. Board Work Session: Wednesday, June 28, 2023, 7:30AM
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12. Closed Session

A. Motion to go into Closed Session

Motion to go into Closed Session at 8:00 PM.

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

Abstain: 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 Adjourn the Meeting

Motion to adjourn the meeting at 9:30PM

Motion by Pheng Thao, second by Jason Kolpack.

Final Resolution: Motion Carried

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

Not Present at Vote: Nick Ross and Edward Ruffolo.

Board President Signature: _____