

Appleton Area School District
Board of Education Meeting (Monday, July 24, 2023)

Generated by Kayla Malott on Tuesday, July 25, 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.

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1. Meeting Opening

A. Roll Call

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

Members absent: 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 as presented.

Motion by Edward Ruffolo, second by James Bacon.

Final Resolution: Motion Carried

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

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

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

1. Katie Chicquette(Appleton, WI)- Decided not to address the Board about the possible negotiation impasse at this time.

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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

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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-June 2023, Grants 2023-2024

Executive Director of Finance, Holly Burr, presented the AP Check Register-June 2023 and the Grants 2023-2024.

B. School/Student Services Update(s): 2023-2024 Annual Notice of Academic Standards; 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, Steve Harrison, presented the 2023-2024 Annual Notice of Academic Standards.

Superintendent, Greg Hartjes, presented the Tuition-Free Status for American Councils for International Education, Recognition of International Cultural Exchange Services (ICES), and Policy Update: 422.1-Rule International Exchange.

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

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

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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 presented.

Consent Items Approved:

A. Board Meeting Minutes from June 26, 2023

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

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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 presented.

Consent Items Approved:

- A. AP Check Register-June 2023
- B. Grants 2023-2024
- C. 2023-2024 Annual Notice of Academic Standards
- D. Tuition-Free Status for American Councils for International Education
- E. Recognition of International Cultural Exchange Services (ICES)
- F. Policy Update: 422.1-Rule International Exchange
- G. Professional Educator New Hire(s)
- H. Professional Educator Contract Change
- I. Professional Educator Resignation(s)
- J. Administrative Hire(s)

Motion by Pheng Thao, second by Kay Eggert.

Final Resolution: Motion Carried

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

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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: Referendum Update

Executive Director of Operations, Mark Hansel, reported and presented the referendum update to Kaleidescope, Wilson, Madison, and Einstein Middle School.

B. School/Student Services Report: Policy Update 430-Student Attendance

Executive Director of Student Services, Laura Jackson, reported and presented the Policy Update- 430, Student Attendance.

C. Personnel Services Report:

None

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9. Board Business

A. Naming of New Elementary School

Motion to approve the Naming of New Elementary School 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

B. 2023-2024 Authorized Depository Resolution

Motion to approve the 2023-2024 Authorized Depository Resolution as presented.

Motion by Kay Eggert, second by Pheng Thao.

Final Resolution: Motion Carried

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

C. 2023-2024 Annual Work Plan

Motion to approve the 2023-2024 Annual Work Plan as presented.

Motion by Kristine Sauter, second by Jason Kolpack.

Final Resolution: Motion Carried

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

D. GC-4 Officer's Roles

Motion to approve the GC-4 Officer's Role changes as presented.

Motion by Edward Ruffolo, second by James Bacon.

Final Resolution: Motion Carried

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

E. Results Monitoring Report-2.1.9 Financial Literacy

Motion to approve the Results Monitoring Report- 2.1.9 Financial Literacy as presented.

Motion by Kay Eggert, second by Jason Kolpack.

Final Resolution: Motion Carried

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

F. Results Monitoring Report-3 Essential Life Skills

Motion to approve the Results Monitoring Report-3 Essential Life Skills 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

G. Community Linkages Committee Report

Board Members Edward Ruffolo and Kristine Sauter presented the 2022-2023 Community Linkages Committee Report.

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

None

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10. Items of Information

A. None

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11. Future Meetings

A. Board Work Session: Monday, August 14, 2023, 4:00PM

B. Board Meeting: Monday, August 14, 2023, 6:00PM

C. Board Work Session: Wednesday, August 23, 2023, 9:00AM

D. Board Meeting: Monday, August 28, 2023, 6:00PM

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12. Closed Session

A. Motion to go into Closed Session

Motion to go into Closed Session at 7:40PM

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

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 10:20PM

Motion by Pheng Thao, second by James Bacon.

Final Resolution: Motion Carried

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

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Board President Signature: _____