

Appleton Area School District

Board of Education Meeting (Monday, November 27, 2023)

Generated by Kayla Malott on Tuesday, November 28, 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, James Bacon (virtually), 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

Board Member, Kristine Sauter, requested to remove item 8(C)- 2024-2025 School Calendar, from the Superintendents Consent Agenda for separate consideration.

B. Approval of Agenda

Motion to approve the Board Agenda as presented, removing item 8(C) to Board Business under 10(I) for separate consideration.

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

3. Special Presentation

A. None

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 regarding the Omolade Academy Charter School contract:

Juliet Cole (Greenbay, WI)

Carolyn Desrosiers (Appleton, WI)

Timothy Finley Sr. (Appleton, WI)

Dr. Bola Delano (Appleton, WI)

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

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):

None

B. School/Student Services Report: Alternative Education and Service Curriculum & Materials Adoption; EL Curriculum & Materials Adoption; 2024-2025 School Calendar

Assistant Superintendent, Steve Harrison, presented the Alternative Education and Service Curriculum & Materials Adoption as well as EL Curriculum & Materials Adoption items for consideration.

Assistant Superintendent, Sheree Garvey, presented and discussed the 2024-2025 School Calendar. This item was moved to Board Business 10(I) for separate consideration.

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

Chief Human Resources Officer, Julie King, presented the Professional Educator New Hire(s) and Contract Change(s) 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 presented.

Consent Items Approved

A. Board Meeting Minutes from November 13, 2023

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

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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 revised, moving item 8(C) to Board Business 10(I) for separate consideration.

Consent Items Approved:

A. Alternative Education and Service Curriculum & Materials Adoption

B. EL Curriculum & Materials Adoption

C. 2024-2025 School Calendar- *moved to Board Business 10(I) per Kristine Sauter*

D. Professional Educator New Hire(s)

E. Professional Educator Contract Change(s)

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

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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: ELA 7-Curriculum and Materials Update

Assistant Superintendent, Steve Harrison and Director of ELA Kelly Leopold presented the ELA 7-Curriculum Materials Update. This will be brought back to the December 11, 2023, Board of Education meeting as an item for consideration.

C. Personnel Services Report:

None

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10. Board Business

A. Omolade Academy Charter School Contract

Motion to approve the Omolade Academy Charter School Contract 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, Nick Ross

B. Monitoring Report: R-2.1.1 English Language Art

Motion to approve the Monitoring Report: R-2.1.1 English Language Art as presented.

Motion by Pheng Thao, second by Jason Kolpack.

Final Resolution: Motion Carried

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

C. Monitoring Report: R-2.1.2 Mathematics

Motion to approve Monitoring Report: R-2.1.2 Mathematics 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

D. Policy 131- School Board Elections

Motion to approve the updated Policy 131.1- Board Member Qualifications to Policy 131-School Board Elections 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, Nick Ross

E. Policy 672- Purchasing Policy

Motion to approve the updated Policy 672- Purchasing Procedures to Policy 672- Purchasing Policy 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, Nick Ross

F. OE 6- Financial Planning Policy

Executive Director of Finance, Holly Burr, presented OE 6- Financial Planning Policy updates/edits. This will be brought back to the December 11, 2023, Board of Education meeting as an item for consideration.

G. Policy 522.1 - Drug Free Workplace

Chief Human Resources Officer, Julie King, presented Policy 522.1- Drug Free Workplace updates/edits.

H. School Safety Plan

Executive Director of Operations, Mark Hansel, presented the School Safety Plan.

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

• 8(C) 2024-2025 School Calendar

Assistant Superintendent, Sheree Garvey discussed the 2024-2025 School Calendar. The consensus was to survey staff and bring this item to the next Board Meeting scheduled for December 11, 2023, as an item for consideration.

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11. Items of Information

A. None

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12. Future Meetings

- A. Board Meeting: Monday, December 11, 2023, 6:00 PM
- B. Board Work Session: Wednesday, December 20, 2023, 7:30 AM
- C. Board Work Session: Monday, January 8, 2024 4:00 PM
- D. Board Meeting: Monday, January 8, 2024 6:00 PM

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13. Adjourn

A. Motion to Adjourn the Meeting

Motion to adjourn the meeting at 8:29 PM.

Motion by Pheng Thao, second by Kris Sauter.

Final Resolution: Motion Carried

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

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Board President Signature: _____