

Appleton Area School District

Board of Education Meeting (Monday, October 23, 2023)

Generated by Kayla Malott on Tuesday, October 24, 2023

The meeting was called to order at 7:00 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 (virtually), Edward Ruffolo, James Bacon , Pheng Thao (virtually), 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 Items(s) for Separate Consideration

None

B. Approval of Agenda

Motion to approve the Board Agenda as presented.

Motion by Nick Ross, second by Edward Ruffolo.

Final Resolution: Motion Carried

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

Not Present at Vote: Pheng Thao

3. Special Presentation

A. Student School Board Representative

School Board Representative, Lauren Choi, gave an update on events and activities at Appleton North High School.

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

A. Public Input

None

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): 2023-2024 Budget Adoption; 2023-2024 Tax Levy Certification; 2023-2024 Use of Facility Fee Schedule

Executive Director of Finance, Holly Burr, presented the 2023-2024 Budget Adoption and the 2023-2024 Tax Levy Certification items for consideration.

Superintendent, Greg Hartjes, presented the 2023-2024 Use of Facility Fee Schedule item for consideration.

B. School/Student Services Update(s): Curriculum Changes- ELA 12, Written Communication, and Creative Writing 3

Assistant Superintendent, Steve Harrison, presented the Curriculum Changes items for consideration.

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

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

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 October 9, 2023
- B. Expulsion Hearing Minutes from October 12, 2023
- C. Expulsion Hearing Minutes from October 16, 2023

Motion by James Bacon, second by Nick Ross.

Final Resolution: Motion Carried

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

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 presented.

Consent Items Approved:

- A. 2023-2024 Use of Facility Fee Schedule
- B. Curriculum Changes- ELA 12, Written Communication, and Creative Writing 3
- C. Professional Educator New Hire(s)
- D. Professional Educator Contract Change(s)
- E. Professional Educator Resignation(s)
- F. Professional Educator Retirement(s)

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

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: Advanced Weight Training and Conditioning; 2023 Summer School Update

Assistant Superintendent, Steve Harrison, and Director of STEM, Thai Xiong, presented the Advanced Weight Training and Conditioning item of information.
Assistant Superintendent, Sheree Garvey, presented the 2023 Summer School Update.

C. Personnel Services Report:

None

10. Board Business

A. 2023-2024 Budget Adoption

Motion to approve the 2023-2024 Budget Adoption 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. 2023-2024 Tax Levy Certification

Motion to approve the 2023-2024 Tax Levy Certification 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. OE 11-Instructional Program Policy

Motion to approve OE 11-Instructional Program Policy as presented.

Motion by Nick Ross, second by Kristine Sauter.

Final Resolution: Motion Carried

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

D. Creation of Board Committee for Policy Review

Board President, Kay Eggert, discussed the Creation of a Board Committee for the purpose of Policy Review.

E. Update to the African Heritage Inc. Request for Contract

African Heritage Inc. presented a Charter School Proposal for the Appleton Area School District called The Omolade Academy. This will come back to the next Board Meeting for another discussion.

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

None

11. Items of Information

A. None

12. Future Meetings

- A. Board Meeting: Monday, November 13, 2023, 6:45 PM*
- B. Board Work Session: Wednesday, November 15, 2023, 7:30 AM
- C. Board Meeting: Monday, November 27, 2023 6:00 PM

13. Adjourn

A. Motion to Adjourn the Meeting

Motion to adjourn the meeting at 9:50 PM.

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

Board President Signature: