

Appleton Area School District

Board of Education Meeting (Monday, November 13, 2023)

Generated by Kayla Malott on Thursday, November 14, 2023

The meeting was called to order at 6:45PM PM by President Kay Eggert at the Scullen Leadership Center, 131 E. Washington Street, Suite 1A, Appleton, Wisconsin.

1. Fine Arts Reception

A. Held in the Board Room from 6:00 to 6:45 PM, prior to the Board meeting.

2. Meeting Opening

A. Roll Call

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

B. Pledge of Allegiance

The Pledge of Allegiance was recited by all.

3. 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 James Bacon.

Final Resolution: Motion Carried

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

4. Special Presentation

A. Student School Board Representative Report

School Board Representative, Joshua Hartlep, gave an update on events and activities at Appleton West High School.

B. American Education Week

The Board of Education recognized American Education Week for the Appleton Area School District.

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

A. Public Input

None

6. 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

7. 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-October 2023

Executive Director of Finance, Holly Burr, presented the AP Check Register-October 2023.

B. School/Student Services Update(s): Start College Now/Early College Credit- Spring 2024; Advanced Weight Training and Conditioning; Early Entrance to Kindergarten

Assistant Superintendent, Steve Harrison, presented the Start College Now/Early College Credit-Spring 2024 and Advanced Weight Training and Conditioning items for consideration.

Executive Director of Student Services, Laura Jackson, presented the Early Entrance to Kindergarten item for consideration.

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

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

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8. 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. Annual Budget Hearing Minutes from October 23, 2023
- B. Board Meeting Minutes from October 23, 2023
- C. Expulsion Hearing Minutes from October 30, 2023
- D. Expulsion Hearing Minutes from November 1, 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, Nick Ross

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9. 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-October 2023
- B. Start College Now/Early College Credit-Spring 2024
- C. Advanced Weight Training and Conditioning
- D. Early Entrance to Kindergarten
- E. Professional Educator New Hire(s)
- F. Professional Educator Resignation(s)
- G. Professional Educator Contract Change(s)-Based on Professional Growth

Motion by Edward Ruffolo, second by Jason Kolpack.

Final Resolution: Motion Carried

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

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10. 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: Alternative Education and Service Curriculum & Materials Update; EL Curriculum & Materials Update; Middle-Level Planning Update; Student Attendance Committee Update

The Alternative Education Team, along with Assistant Superintendent, Mike Hernandez, presented the Alternative Education and Service Curriculum & Materials Update.

Assistant Superintendent, Steve Harrison, and EL Coordinator Amy Swick presented the EL Curriculum & Materials Update.

Assistant Superintendents Sheree Garvey and Steve Harrison, presented the Middle Level Planning Update.

Superintendent, Greg Hartjes, presented the Student Attendance Committee Update

C. Personnel Services Report: None

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11. Board Business

A. Policy 131.1- Board Member Qualifications

Board President, Kay Eggert, presented Policy 131.1 Board Member Qualification policy update/edits.

B. Policy 672- Purchasing Procedures

Executive Director of Finance, Holly Burr, presented Policy 672- Purchasing Procedures policy updates/edits.

C. Community Linkages Committee Update

Board Member, Edward Ruffolo, presented the Community Linkages Committee updates.

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.

Motion to approve the creation of a Board Committee for the purpose of Policy Review.

Motion by Kay Eggert, second by Kristine Sauter.

Final Resolution: Motion Carried

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

E. Omolade Academy Charter School Contract Discussion

African Heritage Inc. presented and discussed the Omolade Academy Charter School Contract.

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

None

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12. Items of Information

A. None

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13. Future Meetings

A. Board Work Session: Wednesday, November 15, 2023, 7:30 AM

B. Board Meeting: Monday, November 27, 2023 6:00 PM

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14. Adjourn

A. Motion to Adjourn the Meeting

Motion to adjourn the meeting at 11:25 PM

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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Board President Signature: _____