

Appleton Area School District

Board of Education Meeting (Monday, December 11, 2023)

Generated by Kayla Malott on Tuesday, December 12, 2023

The meeting was called to order at 6:00PM 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, Pheng Thao, Jason Kolpack, 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, Edward Ruffolo, requested to remove item 8(A)- AP Check Register-November 2023, from the Superintendent Consent Agenda for separate consideration.

B. Approval of Agenda

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

Motion by Kristine Sauter, 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. Ferber Elementary School Students: Musical Performance

Ferber Elementary School Educator Mrs. Laurie Woltman and some of her 6th-grade students gave a musical performance for the Board and community to enjoy.

B. Student School Board Representative Report

School Board Representative, Jocelyn Scanlon, gave an update on events and activities at Appleton East High School.

C. DEI Presentation

The Appleton Area School District's DEI department highlighted the most recent updates and events occurring across our district.

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

A. 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): AP Check Register-November 2023; Gifts/Donations to the District (July to November 2023); 2023-2024 Grants

Executive Director of Finance, Holly Burr, presented the AP Check Register-November 2023, Gifts/Donations to the District (July to November 2023), and the 2023-2024 Grants items for consideration.

B. School/Student Services Update(s): ELA 7-Curriculum and Materials Update; School Safety Plan

Assistant Superintendent, Steve Harrison, presented the ELA 7-Curriculum and Materials Update.

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

C. Personnel Services Update(s): Professional Educator New Hire(s) and Contract Change(s); 2023-2024 Substitute Compensation Increase

Chief Human Resources Officer, Julie King, presented the Professional Educator New Hire(s), Contract Change(s), and the 2023-2024 Substitute Compensation Increase 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 of November 27, 2023.

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

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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(A) to Board Business under 10(F) for separate consideration.

Consent Items Approved:

A. **AP Check Register-November 2023-** moved to Board Business 10(F) per Edward Ruffolo

B. Gifts/Donations & Grants to the District (July to November 2023)

C. 2023-2024 Grants

D. ELA 7-Curriculum and Materials Update

E. School Safety Plan

F. Professional Educator New Hire(s)

G. Professional Educator Contract Change(s)

H. 2023-2024 Substitute Compensation

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 Updates; WIDA ELD Standards

Assistant Superintendent, Steve Harrison, Director of ELA Kelly Leopold, and Director of Elementary Education, Carrie Willer presented the ELA updates.

Assistant Superintendent, Steve Harrison, and Coordinator of EL, Amy Swick, presented the WIDA ELD Standards. This item will come back as an item for consideration at the next Board Meeting on January 8, 2024.

C. Personnel Services Report: None

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10. Board Business

A. Policy 342.7-Services for Multilingual Learners

Assistant Superintendent, Steve Harrison, and Coordinator of EL, Amy Swick, presented the adoption of Policy 342.7-Services for Multilingual Learners. This item will come back as an item for consideration at the next Board Meeting on January 8, 2024.

B. Policy 522.1- Alcohol & Drug-Free Workplace

Chief Human Resources Officer, Julie King, presented the revised Policy 522.1- Alcohol & Drug-Free Workplace. This item will come back as an item for consideration at the next Board Meeting on January 8, 2024.

C. Policy 523.11-Employee Alcohol and Drug Testing

Motion to approve Policy 523.11- Employee Alcohol and Drug Testing as presented.

Motion by Edward Ruffolo, second by Pheng Thao.

Final Resolution: Motion Carried

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

D. 2024-2025 School Calendar

Motion to approve the 2024-2025 School Calendar as presented.

Motion by Edward Ruffolo, second by Kay Eggert.

Final Resolution: Motion Carried

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

Edward Ruffolo made a motion to bring back the 2024-2025 School Calendar regarding the professional development day. Kristine Sauter seconded.

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

E. OE 6- Financial Administration

Motion to approve OE-6 Financial Administration 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. Consent Agenda Item(s) Removed for Separate Consideration

8(A) AP Check Register-November 2023

Motion to approve AP Check Register-November 2023 as presented

Motion by Kay Eggert, second by James Bacon.

Final Resolution: Motion Carried

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

Sustained: Edward Ruffolo

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11. Items of Information

A. None

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12. Future Meetings

A. Board Work Session: Wednesday, December 20, 2023, 7:30 AM

B. Board Work Session: Monday, January 8, 2024, 4:00 PM

C. Board Meeting: Monday, January 8, 2024, 6:00 PM

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13. Closed Session

A. Motion to go into Closed Session

Motion to go into Closed Session at 10:23 PM.

Motion by Kristine Sauter, second by James Bacon.

Final Resolution: Motion Carried

Aye: Kay Eggert, Kristine Sauter, Edward Ruffolo, James Bacon, Pheng Thao, Jason Kolpack, 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 a mid-year superintendent evaluation

C. Motion to Adjourn the Meeting

Motion to adjourn the meeting at 11:05 PM

Motion by Edward Ruffolo, 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:_____