

Appleton Area School District

Board of Education Meeting (Monday, September 25, 2023)

Generated by Kayla Malott on Tuesday, September 26, 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, 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 Pheng Thao, second by Edward Ruffolo.

Final Resolution: Motion Carried

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

3. Special Presentation

A. Student School Board Representative Introductions

The Board of Education welcomed this year's Student School Board Representatives, Jocelyn Scanlon (East High School), Lauren Choi (North High School), and Joshua Hartlep (West 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):

None

B. School/Student Services Update(s):

None

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

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

A. Board Meeting Minutes from September 11, 2023

Motion to approve the Board's Consent Agenda as presented.

Consent Items Approved:

A. Board Meeting Minutes of September 11, 2023.

Motion by James Bacon, 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 presented.

Consent Items Approved:

A. Professional Educator New Hire(s)

B. Professional Educator Contract Change(s)

C. Professional Educator Resignation(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

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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:

None

C. Personnel Services Report:

None

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10. Board Business

A. Monitoring Report: OE-3 Treatment of Stakeholders

Motion to approve the Monitoring Report: OE-3 Treatment of Stakeholders 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

B. OE-4 Personal Administration

Motion to approve OE-4 Personal Administration as presented.

Motion by Kristine Sauter, second by Nick Ross.

Final Resolution: Motion Carried

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

C. Monitoring Report: OE-4 Personnel Administration

Motion to approve the Monitoring Report: OE-4 Personnel Administration as presented.

Motion by James Bacon, second by Edward Ruffolo.

Final Resolution: Motion Carried

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

D. R-02 Academic Achievement

Motion to approve R-02 Academic Achievement 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

E. R-03 Essential Life Skills

Motion to approve R-03 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, Nick Ross

F. 2023-2024 Administrator Compensation increase

Motion to approve the 2023-2024 Administrator Compensation increase as presented.

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

G. 2023-2024 Superintendent Compensation increase

Motion to approve the 2023-2024 Superintendent Compensation increase as presented.

Motion by Pheng Thao, second by Nick Ross.

Final Resolution: Motion Carried

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

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

None

11. Items of Information

A. None

12. Future Meetings

A. Board Work Session: Monday, October 9, 2023, 4:00 PM

B. Board Meeting: Monday, October 9, 2023, 6:00 PM

C. Board Work Session: Wednesday, October 18, 2023, 7:30 AM

D. Public Hearing - 2023-2024 Annual Budget Presentation: Monday, October 23, 2023, 6:00 PM

13. Adjourn

A. Motion to Adjourn the Meeting

Motion to adjourn the meeting at 6:38 PM

Motion by Nick Ross, second by Edward Ruffolo.

Final Resolution: Motion Carried

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

Board President Signature: _____