

Appleton Area School District
Board of Education Meeting (Monday, April 24, 2023)

Generated by Kayla Malott on Tuesday, April 15, 2023

The meeting was called to order at 6:02 PM by President Kay Eggert at the Scullen Leadership Center, 131 E. Washington Street, Suite 1A, Appleton, Wisconsin.

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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.

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2. 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

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3. Board Organizational

A. Board of Education Member Commitment

Board of Education members recited the Board of Education Member Commitment.

B. Election of Officers of the Board

President:

Edward Ruffolo nominated Kay Eggert.

There were no other nominations.

Nominations were closed and a voice vote was taken, with all members voting aye.

Kay Eggert was elected Board President.

Vice President:

James Bacon nominated Kristine Sauter.

There were no other nominations.

Nominations were closed and a voice vote was taken, with all members voting aye.

Kristine Sauter was elected Board Vice President.

Treasurer:

Kristine Sauter nominated Edward Ruffolo.

There were no other nominations.

Nominations were closed and a voice vote was taken, with all members voting aye.

Edward Ruffolo was elected Board Treasurer.

Clerk:

Kay Eggert nominated James Bacon.

There were no other nominations.

Nominations were closed and a voice vote was taken, with all members voting aye.

James Bacon was elected Board Clerk.

C. Appoint CESA 6 Representative

Jason Kolpack was appointed as the District's CESA 6 Representative.

D. Appoint WASB Delegate

Nick Ross was appointed as the District's WASB Delegate.

Jason Kolpack was appointed as the District's WASB Alternate Delegate.

E. Reauthorization of the Board Ad Hoc Committee for Community Linkages

Motion to reauthorize the Board Ad Hoc Committee for Community Linkages, for a period beginning Monday, April 24, 2023 and expiring on Sunday, April 21, 2024.

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

4. Special Presentation

A. Student School Board Representative Report

Student School Board Representative, Sylvia Chang, updated the Board of Education on events happening at West High School.

5. 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:

1. Mary Hufford (Appleton, WI)-regarding the 11th Grade US History (#3070) Materials Purchase
2. Annie Quick-Laughlin (Appleton, WI)- regarding Valley New School location

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): None

B. School/Student Services Update(s): None

C. Personnel Services Update(s): Professional Educator New Hire(s), Contract Change(s), Retirement(s), Resignation(s) and Final Notice(s) of Non-Renewal; Administrative Hire & Resignation

Chief Human Resources Officer, Julie King, reported on Personnel Services Items for Consideration.

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 submitted.

Consent Items Approved:

A. Board Meeting Minutes from April 10, 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

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 submitted.

Consent Items Approved:

- A. Professional Educator New Hire(s)
- B. Professional Educator Contract Change(s)
- C. Professional Educator Retirement(s)
- D. Professional Educator Resignation(s)
- E. Professional Educator Final Notice(s) of Non-Renewal
- F. Administrative Hire
- G. Administrative Resignation

Motion by Pheng Thao, second by Kay Eggert.

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: Referendum Update

Greg Hartjes, Mark Hansel, Matt Zimmerman, and Nan Bunnaw presented the referendum updates.

B. School/Student Services Report: 11th Grade US History (#3070) Materials Purchase; Digital Resource- Social Studies: Civics, World History, Global Studies Humanities, U.S. History, AP U.S. History, American Studies, AP American Studies
Kelly Leopold and Brian Kurth presented the Social Studies US History (#3070) Material Purchase and the Digital Resources-Social Studies: Civics, World History, Global Studies Humanities, U.S. History, AP U.S. History, American Studies, AP American Studies.

C. Personnel Services Report: Employee Handbook Revision-Substitution of Accrued, Paid Time for Family Medical Leave
Chief Human Resources Officer, Julie King, presented the Employee Handbook Revision on Substitution of Accrued, Paid Time for Family Medical Leave.

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11. Board Business

A. Fox River Academy Contract Addendum

Motion to approve the Fox River Academy Contract Addendum 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. AASD Summer School Courses 2023

Motion to approve the AASD Summer School Courses for 2023.

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

C. Policy Update: Policy 453.4 & 453.4 Rule- Administration of Drug Products/Medications to Students

Motion to approve the updated to Policy 453.4 & 453.4 Rule-Administration of Drug Products/Medications to Students.

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

D. 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: Monday, May 8, 2023, 4:00PM

B. Board Meeting: Monday, May 8, 2023, 6:00PM

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14. Adjourn

A. Motion to Adjourn the Meeting

Motion to adjourn the meeting at 8:35PM

Motion by Nick Ross, second by Jason Kolpack.

Final Resolution: Motion Carried

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

Board President Signature: _____