

**Appleton Area School District
Board of Education Meeting (Monday, March 27, 2023)**

Generated by Kayla Malott on Tuesday, March 28, 2023

The meeting was called to order at 7:02 PM by President Kay Eggert at the Scullen Leadership Center, 131 E. Washington Street, Suite 1A, Appleton, Wisconsin.

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1. NOTICE

A. Celebrating Student Success Awards Event: Members of the Board of Education will be gathering at Kaleidoscope for the 14th Annual Student Success Awards presentation at 5:30 PM, prior to the start of the Board Meeting. No official Board business will be conducted during the event.

Members of the Board of Education enjoyed the Ronald C. Dunlap Event, Celebrating Student Success Awards.

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2. Meeting Opening

A. Roll Call

Members present: James Bowman, Kay Eggert, Deborah Truymen, Kristine Sauter, Edward Ruffolo, James Bacon, Pheng Thao

B. Pledge of Allegiance

The Pledge of Allegiance was recited by all.

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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 James Bowman, second by Deborah Truymen.

Final Resolution: Motion Carried

Aye: James Bowman, Kay Eggert, Deborah Truymen, Kristine Sauter, Edward Ruffolo, James Bacon, Pheng Thao

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4. Special Presentation

A. Student School Board Representative Report

Student School Board Representative, Utkarsha Marasini, shared updates from Appleton East High School.

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

A. Public Input

None

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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

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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), Resignation(s), and Contract Change(s)

Chief Human Resources Officer, Julie King, reported on Personnel Services 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. Board Meeting Minutes from March 13, 2023

Motion by James Bacon, second by Pheng Thao.

Final Resolution: Motion Carried

Aye: James Bowman, Kay Eggert, Deborah Truymen, Kristine Sauter, Edward Ruffolo, James Bacon, Pheng Thao

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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.)

A. Professional Educator New Hire(s)

B. Professional Educator Resignation(s)

C. Professional Educator Contract Change(s)

Motion by Deborah Truymen, second by Kristine Sauter.

Final Resolution: Motion Carried

Aye: James Bowman, Kay Eggert, Deborah Truymen, Kristine Sauter, Edward Ruffolo, James Bacon, Pheng Thao

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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: Lease Update for the City Center Space

Holly Burr presented the Lease Update for the City Center Space.

B. School Services Report: None

C. Personnel Services Report: Employee Handbook Revision-Educator Semester Retirement

Julie King presented the Employee Handbook Revision-Educator Semester Retirement.

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11. Board Business

A. Monitoring Report: OE-7 Asset Protection

Motion to approve the Monitoring OE-7 Asset Protection

Motion by Edward Ruffolo, second by Kristine Sauter.

Final Resolution: Motion Carried

Aye: James Bowman, Kay Eggert, Deborah Truymen, Kristine Sauter, Edward Ruffolo, James Bacon, Pheng Thao

B. Monitoring Report: OE-10 Learning Environment/ Student Behavior

Motion to approve the Monitoring OE-10 Learning Environment/Student Behavior

Motion by Pheng Thao, second by James Bowman.

Final Resolution: Motion Carried

Aye: James Bowman, Kay Eggert, Deborah Truymen, Kristine Sauter, Edward Ruffolo, James Bacon, Pheng Thao

C. 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 Meeting: Monday, April 10, 2023, 6:00 PM

B. Board Meeting: Monday, April 24, 2023, 6:00PM

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14. Adjourn

A. Motion to Adjourn the Meeting

Motion to adjourn the meeting at 7:53PM

Motion by James Bacon, second by Kristine Sauter.

Final Resolution: Motion Carried

Aye: James Bowman, Kay Eggert, Deborah Truymen, Kristine Sauter, Edward Ruffolo, James Bacon, Pheng Thao