

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

Generated by Kayla Malott on Tuesday, February 28, 2023

The meeting was called to order at 6:00 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: James Bowman, Kay Eggert, Kristine Sauter, Edward Ruffolo, James Bacon, Pheng Thao

Members absent: Deb Truymen

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 James Bowman, second by James Bacon.

Final Resolution: Motion Carried

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

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3. Special Presentation

A. 7th Grade Magellan Visual Arts Class- Monster Presentation

Students from Magellan Middle School and Dunlap Elementary presented to the Board the Monster art project.

B. Student School Board Representative Report

Student School Board Representative Sylvia Chang shared updates from Appleton West High School.

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

A. Public Input

None

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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

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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), Resignation(s), and Retirement(s)

Chief Human Resources Officer Julie King reported on Personnel Service 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 submitted.

Consent Items Approved:

A. Board Meeting Minutes from February 13, 2023

Motion by James Bacon, second by Kristine Sauter.

Final Resolution: Motion Carried

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

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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 submitted.

Consent Items Approved:

A. Professional Educator New Hire(s)

B. Professional Educator Resignation(s)

C. Professional Educator Retirement(s)

Motion by Kay Eggert, second by Pheng Thao.

Final Resolution: Motion Carried

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

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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: Referendum Update

Greg Hartjes, Mark Hansel, and Sheree Garvey presented to the Board the ongoing Referendum Updates at Wilson Middle School, Madison Middle School, Einstein Middle School, and Kaleidoscope Academy. Matt Zimmerman updated the Board on the elementary schools.

B. School Services Report: Newcomers and Students with Refugee Backgrounds

Amy Swick, EL/Bilingual Coordinator presented information to the Board on the Newcomers and Students with Refugee backgrounds within the Appleton Area School District.

C. Personnel Services Report: None

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10. Board Business

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

None

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11. Items of Information

A. None

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12. Future Meetings

A. Board Meeting: Monday, March 13, 2023, 6:00 PM

B. Board Work Session: Wednesday, March 15, 2023, 7:30AM

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13. Motion to Adjourn the Meeting

Motion to Adjourn the Meeting at 7:44 PM

Motion by Pheng Thao, second by James Bacon.

Final Resolution: Motion Carried

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