

**Appleton Area School District
Board of Education Meeting (Monday, January 23, 2023)**

Generated by Kayla Malott on Tuesday, January 24, 2023

The meeting was called to order at 6:01 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: Deborah Truymen, Kristine Sauter, James Bacon, and Pheng Thao

Members absent: Kay Eggert, Edward Ruffolo, and James Bowman

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 James Bacon, second by Pheng Thao.

Final Resolution: Motion Carried

Aye: Deborah Truymen, Kristine Sauter, James Bacon, Pheng Thao

3. Special Presentation

A. Career & Technical Education (CTE) Month: Presentation by Appleton East DECA Officers

Advisor Stephanie Fude and 8 DECA officers from Appleton East High School presented to the Board on the DECA program and how it has helped them in their career paths.

B. Student School Board Representative Report

Student School Board Representative Sylvia Chang shared updates from Appleton 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): Gifts/Donation; General Obligation Refunding Bonds Resolution, Series 2023

Executive Director of Finance Holly Burr reported on Business Services items for consideration.

Erik Kass from PMA Securities presented the General Obligation Refunding of Bonds.

B. School/Student Services Update(s): Proposed Materials Update - HS Mathematics: Math Topics (9240); Space Availability for the 2023-24 Open Enrollment Period

Assistant Superintendent Steve Harrison reported on School Services items for consideration.

Assistant Superintendent Mike Zimmerman reported on the Space Availability for the 2023-24 Open Enrollment Period; It is recommended that grades K-6 at Huntley, Houdini, Highlands and Ferber Elementary Schools be closed for open enrollment (no space available). All grades at other elementary schools are open. All grades at middle and high schools are open. In addition, based upon the same Board Policy it is recommended that all special education programs and related services are closed (no space available) with the exception of Special Physical Education and Physical Therapy. *The determination of space availability for regular and special education is based on Board Policy, Wis. State Stats. 118.51 and its implementing Administrative Code regulations.*

C. Personnel Services Update(s): Professional Educator New Hire(s), Professional Educator Contract Changes, Administrative Contracts, and Employee Handbook Revision

Chief Human Resources Officer Julie King reported on personnel service 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.)

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

Consent Items Approved:

A. Board Meeting Minutes from January 9, 2023

Motion by James Bacon, second by Deborah Truymen.

Final Resolution: Motion Carried

Aye: Deborah Truymen, Kristine Sauter, James Bacon, Pheng Thao

=====

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. Gifts/Donations and Grants to the District

B. Proposed Materials Update - HS Mathematics: Math Topics (9240)

C. Professional Educator New Hire(s)

D. Professional Educator Contract Changes(s)

E. Administrative Contract

Motion by Deborah Truymen, second by Pheng Thao.

Final Resolution: Motion Carried

Aye: Deborah Truymen, Kristine Sauter, James Bacon, Pheng Thao

=====

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

Assistant Superintendent Sheree Garvey reported on the ongoing capital project updates at the middle schools.

Assistant Superintendents Matt Zimmerman and Nan Bunnaw reported on the ongoing capital projects at the elementary schools.

B. School Services Report: None

C. Personnel Services Report: None

=====

10. Board Business

A. Resolution Authorizing the Issuance and Sale of Approximately \$75,265,000 General Obligation Refunding Bonds, Series 2023

Motion to approve the Resolution Authorizing the Issuance and Sale of Approximately \$75, 265, 000 General Obligation Refunding Bonds, Series 2023 as presented.

Motion by Pheng Thao, seconded by James Bacon

Final Resolution: Motion Carried

Aye: Deborah Truymen, Kristine Sauter, James Bacon, Pheng Thao

B. Space Availability for the 2023-24 Open Enrollment Application Period - for Consideration

Motion to approve Space Availability for the 2023-2024 Open Enrollment Application period as recommended, as outlined below:

Based on the Board Policy space availability calculation, which is consistent with Wis. State Statue 118.51 and its implementing Administrative Code regulations, it is recommended that grades K-6 at Huntley, Houdini, Highlands and Ferber Elementary Schools be closed for open enrollment (no space available). All grades at other elementary schools are open. All grades at middle and high schools are open. In addition, based upon the same Board Policy it is recommended that all special education programs and related services are closed (no space available) with the exception of Special Physical Education and Physical Therapy. The determination of space availability for regular and special education is based on Board Policy, Wis. State Stats. 118.51 and its implementing Administrative Code regulations.

Motion by Deborah Truymen, second by Pheng Thao.

Final Resolution: Motion Carried

Aye: Deborah Truymen, Kristine Sauter, James Bacon, Pheng Thao

C. Employee Handbook Revision

Motion to approve the Employee Handbook Revision as presented.

Motion by Deborah Truyman, second by James Bacon.

Final Resolution: Motion Failed

No: Deborah Truyman, Kristine Sauter, James Bacon, Pheng Thao

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

None

=====
11. Items of Information

A. None

=====
12. Future Meetings

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

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

=====
13. Closed Session

A. Motion to go into Closed Session

Motion to go into Closed Session at 7:29 PM per Wisconsin State Statue 19.85 (1) (c) for the purpose of considering a Preliminary Notice of Non-Renewal of an Administrator contract

Motion by Deborah Truyman, second by James Bacon.

Final Resolution: Motion Carried

Aye: Deborah Truyman, Kristine Sauter, James Bacon, Pheng Thao

B. Wisconsin State Statue 19.85 (1) (c) for the purpose of considering a Preliminary Notice of Non-Renewal of an Administrator contract

Motion for preliminary notice of non-renewal

Motion by James Bacon. seconded by Deborah Truyman

Final Resolution: Motion Carried

Aye: Deborah Truyman, Kristine Sauter, James Bacon, Pheng Thao

C. Motion to Adjourn the Meeting

Motion to adjourn the meeting at 7:52 PM.

Motion by James Bacon, second by Pheng Thao.

Final Resolution: Motion Carried

Aye: Deborah Truyman, Kristine Sauter, James Bacon, Pheng Thao