

**Appleton Area School District
Board of Education Meeting (Monday, December 12, 2022)**

Generated by Clara Kopplinger on Tuesday, December 13, 2022

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

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 Items(s) for Separate Consideration

None

B. Approval of Agenda

Motion to approve the Board Agenda as written.

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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3. Special Presentation

A. Ferber Elementary School Students: Musical Performance

Ferber Elementary School Educator Mrs. Laurie Woltman and some of her 6th-grade students gave a musical performance for the Board and community to enjoy.

B. Student School Board Representative Report

Student School Board Representative Utkarsha Marasini reported on updates at East 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): AP Check Register November 2022; Bond Anticipation Notes (BAN) Resolution

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

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

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

Chief Human Resources Officer Julie King reported on Personnel Services 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 November 28, 2022

B. Expulsion Hearing Minutes from 11-21-22 - Student A

C. Expulsion Hearing Minutes from 11-21-22 - Student B

Motion by Kay Eggert, second by James Bacon.

Final Resolution: Motion Carried

Aye: James Bowman, Kay Eggert, Deborah Truymen, 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. AP Check Register November 2022

- B. Professional Educator New Hire(s)
- C. Professional Educator Resignation(s)

Motion by Deborah Truymman, second by Pheng Thao.
Final Resolution: Motion Carried
Aye: James Bowman, Kay Eggert, Deborah Truymman, Kristine Sauter, Edward Ruffolo, 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: None
- B. School Services Report: None
- C. Personnel Services Report: None
- D. Community Linkages Committee Report: Updates and Information from the Community Linkages Committee
Committee Chair Ed Ruffolo reported on recent Community Cafe events.

10. Board Business

A. Resolution Authorizing the Issuance and Sale of \$90,000,000 Bond Anticipation Notes, Series 2023 Pursuant to Section 67.12(1)(b), Wisconsin Statutes - for Consideration

Motion to approve the Resolution Authorizing the Issuance and Sale of \$90,000,000 Bond Anticipation Notes, Series 2023 Pursuant to Section 67.12(1)(b), Wisconsin Statutes.

Motion by Edward Ruffolo, second by Kristine Sauter.
Final Resolution: Motion Carried
Aye: James Bowman, Kay Eggert, Deborah Truymman, Kristine Sauter, Edward Ruffolo, James Bacon, Pheng Thao

B. Revised Annual Work Plan - for Consideration

Motion to approve the Revised Annual Work Plan as presented.

Motion by James Bacon, second by Deborah Truymman.
Final Resolution: Motion Carried
Aye: James Bowman, Kay Eggert, Deborah Truymman, Kristine Sauter, Edward Ruffolo, James Bacon, Pheng Thao

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

None

11. Items of Information

- A. None

12. Future Meetings

- A. Board Work Session: Wednesday, December 21, 2022, 7:30 AM
- B. Board Work Session: Monday, January 9, 2023, 4:00 PM
- C. Board Meeting: Monday, January 9, 2023, 6:00 PM

13. Adjourn

A. Motion to Adjourn the Meeting

Motion to adjourn the meeting at 6:46 PM.

Motion by Pheng Thao, second by James Bacon.
Final Resolution: Motion Carried
Aye: James Bowman, Kay Eggert, Deborah Truymman, Kristine Sauter, Edward Ruffolo, James Bacon, Pheng Thao